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Subject: Public Session of the Board of Energy Regulatory on the Adoption of the 4 Rules.

Dear Sir/Madam,

You are kindly invited to our Public Session regarding the Adoption of the first 4 Rules, which are: Statute of ERO, **Code of Conduct and Ethics, Rule on Electricity Pricing and Electricity Tariff Methodology.**

The Session will be held on Thursday 15 December 2005 starting at 13⁰⁰ a.m. in the premises of KEK (Toskana Building, Conference Room, Ground floor).

The proposed agenda is as follows:

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| 13:00 – 13:10: | Introduction and Purpose |
| 13:10 – 13:40: | Statute of ERO <ul style="list-style-type: none">• <i>Summary of recommendations, history and comments</i>• <i>Comment from public</i>• <i>Board Action</i> |
| 13:40 – 14:10: | Code of Conduct and Ethics <ul style="list-style-type: none">• <i>Summary of recommendations, history and comments</i>• <i>Comment from public</i>• <i>Board Action</i> |
| 14:10 – 14:30: | Coffee break |
| 14:30 – 15:00: | Rule on Electricity Pricing <ul style="list-style-type: none">• <i>Summary of recommendations, history and comments</i>• <i>Comment from public</i>• <i>Board Action</i> |
| 15:00 – 15:40: | Electricity Tariff Methodology <ul style="list-style-type: none">• <i>Summary of recommendations, history and comments</i>• <i>Comment from public</i>• <i>Board Action</i> |
| 15:40 – 16:30: | Comments from the Board - Public |

Sincerely Yours

Dr. Nick Frydas
Head of ERO