

Minutes of ERO Board Meeting

Held on 31st of July 2006, at 18:00

Agenda:

1. The actual state with the energy supply in the territory of Kosovo
2. Duties and responsibilities of the Regulator for the difficult situation with the supply of electric energy
3. Revision of the consent given to KEK for export of electrical energy, dated 5th of June 2006, for the months of July and August

Participants:

1. Merita Kostari, acting Chairman of the Board of ERO, in the absence of Nick Frydas, Chairman of the Board (who is on leave)
2. Naim Bejtullahu, member of the Board
3. Nysret Avdiu, member of the Board

Two other Board members: Nick Frydas and Theranda Beqiri, are consulted through the telephone (witnesses: 3 members of the Board of ERO).

1. Acting chairman of the Board, Merita Kostari presented the actual situation with the energy supply in the territory of Kosovo, official information of KEK for the difficult situation with the supply with energy as a result of collapse of production units B1 (leaking of boiler), as well as contractual obligations towards the export.

Members of the Board expressed their concern and do understand the reasonable reactions of consumers for the long reductions with of electrical energy.

2. The Board of ERO based on the competencies given by law should take urgent measures with regards to contractual obligation of KEK towards the export.
3. The Board of ERO based on the Law on Energy and considering the consent given to KEK for the export of energy, dated 05.06.2006, for the months of July and August 2006 takes this Decision:

The consent dated 05.06.2006, given to KEK for the export of energy, is withdrawn, since the conditions of this consent under: 2a and 2g are not met.

This decision shall take effect immediately, date 31.07.2006.

KEK is obliged that every request related to the extension of contract, and if the given conditions are met with the consent, dated 05.06.2006 as mentioned above for the export, to present again an official request to ERO for its consent.

Voting:

For this decision were:

1. Merita Kostari, acts the duty of the Chairman of the ERO Board, in the absence of Nick Frydas, Chairman of the ERO Board (who is on leave) – Pro

2. _____
Naim Bejtullahu, member of the Board, Pro

3. Nysret Avdiu, member of the Board, Pro

4. Nick Frydas, Pro (consent given through the telephone, in the presence of the three members of the Board)

5. Theranda Beqiri, Pro (consent given through the telephone, in the presence of three members of the Board)

Prishtine: 31.07.2006

At: 18.40 hrs