



Pristina, 12.11.2020
09:30 h

In line with Article 25, paragraph 1 and paragraph 3 of the Law on Energy Regulator, Article 11, paragraph 1, sub-paragraph 1.1 of the Rule on Organization and Functioning of Energy Regulatory Office, **the ninth (9th) session of ERO Board in 2020** is therefore convened, to be held on **12 November 2020, starting from 09:30**, at the meetings hall,

The following agenda is **proposed** for this session:

AGENDA

1. Approval of the minutes from the previous session;
2. Review of the request of Transmission System Operator and Market Operator (KOSTT) on approval of the Procedure for Allocation of Interconnection Capacities;
3. Review of the request of the Transmission System Operator and Market Operator (KOSTT), on approval of the Methodology on the Rules for Dimensioning the FCR in the LFC AK Block;
4. Review of the request of Transmission System Operator and Market Operator (KOSTT) on approval of the Procedure for Exchange and Activation of Reserves for Balancing the Regulatory Areas and AK Block;
5. Review of Transmission Development Plan 2020-2029;
6. Auction Rules on allocation of capacities in the Coordinated Auction Office in the South-East Europe;
 - a. Harmonised allocation rules for long-term transmission rights;
 - b. Rules for explicit Daily Capacity Allocation on Bidding Zone borders serviced by SEE CAO;
 - c. Specific Annex for the Bidding Zone borders serviced by SEE CAO to the Harmonised Allocation Rules for long-term transmission rights;
7. Review of the Annex-Agreement KEK Termokos, related to the price of thermal energy from cogeneration;
8. Review of the request of the PE "District Heating" JSC Gjakova related to the tariff review for 2020/2021;
9. Review of the ERO Performance Plan for 2021;
10. Review of the request/application of the natural person "Gj.B" for construction of generation capacities for self-consumption from solar panels, located in Pristina, with an installed capacity of 8 kW, Municipality of Pristina;

11. Review of the request/application of the legal person N.T.P "PLUS" for construction of generation capacities for self-consumption from solar panels, located in Lipjan, with an installed capacity of 100 kW, Municipality of Pristina;
12. . Review of the request/application of the legal person "MAXX GROUP" LLC for construction of generation capacities for self-consumption from solar panels, located in Graçanicë, with an installed capacity of 15 kW, Municipality of Graçanica;;
13. Review of the request/application of the legal person "SOLID GROUP" LLC for construction of generation capacities for self-consumption from solar panels, located in Graçanicë, with an installed capacity of 15 kW, Municipality of Graçanica;
14. Review of the request/application of the legal person "SOLID GROUP" LLC for construction of generation capacities for self-consumption from solar panels, located in Graçanicë, with an installed capacity of 5 kW, Municipality of Graçanica;
15. Review of the request/application of the legal person "SOLID GROUP" LLC for construction of generation capacities for self-consumption from solar panels, located in Graçanicë, with an installed capacity of 80 kW, Municipality of Graçanica;
16. Review of the request/application of the natural person "SH.H" for construction of generation capacities for self-consumption from solar panels, with an installed capacity of 5 Kw, Municipality of Malisheva;
17. Review of the request/application of the natural person "S.T" for construction of generation capacities for self-consumption from solar panels, with an installed capacity of 5 kW, Municipality of Deçan;
18. Review of customer complaints;
19. Others.

Arsim Janova, Acting-Chairman
