



**Republika e Kosovës**  
**Republika Kosova - Republic of Kosovo**

**ZYRA E RREGULLATORIT PËR ENERGJI**  
**REGULATORNI URED ZA ENERGIJU**  
**ENERGY REGULATORY OFFICE**



**Pristina, 25 November 2016**  
**10:00h**

**AGENDA**  
**of the 12<sup>th</sup> session of ERO Board in 2016**

1. Approval of agenda;
2. Approval of last session minutes;
3. Review of request for extension of time limit of Decision on Final Authorization V\_568\_2013, extended by Decision V\_763\_2016, for HPP "Lumbardhi II", with an installed capacity of 5.5 MW, MA Deçan, of "KELKOS Energy" LLC - continuation from last meeting;
4. Review of request for extension of Decision on Final Authorization V\_660\_2014, dated on 11.11.2014, for HPP "VICA", with an installed capacity of 4.6 MW, MA Shtërpce, of "MATKOS Group" LLC;
5. Review of request/application for Preliminary Authorization for construction of wind generator "Selac I", with a capacity of 35 MW, CA Selac, MA Mitrovicë, of "SOWI KOSOVO" LLC. Company;
6. Review of request/application for Preliminary Authorization for construction of wind generator "Selac II", with an installed capacity of 35 MW, CA Selac, MA Mitrovicë, of "SOWI KOSOVO" LLC. Company;
7. Review of request/application for Preliminary Authorization for construction of wind generator "Selac III" with a capacity of 35 MW, CA Selac, MA Mitrovicë, of "SOWI KOSOVO" LLC. Company;
8. Review of the Report on KEDS Planned Outages;
9. Review of customer complaints ;
10. Others ;