



Prishtina, 28 January 2016
10:00h

AGENDA
of the I-st meeting of the ERO Board
in 2016

1. Approval of the Agenda
2. Review of the request/application of “Hydroenergji” sh.p.k. company for conversion of the Preliminary Authorization into Final Authorization for the HPP “Lepenci 1”, with a capacity of 9.98 MW (Uji i Thart), Municipality of Hani i Elezit;
3. Review of the request/application of “Hydroenergji” sh.p.k. company for conversion of the Preliminary Authorization into Final Authorization for the HPP “Lepenci 3”, with a capacity of 8.5 MW (Slatinë), Municipality of Kaçanikut;
4. Review of the request/application of “ONIX SPA” LLC, for conversion of the Preliminary Authorization into Final Authorization, “Parku Solar Banja e Pejës” with a capacity of 0.5 MW, Municipality of Istog;
5. Review of the request/application of “Hydro Line” sh.p.k., for Final Authorization, HPP “Albaniku 2”, CZ Selac, with a capacity of 3.556 MW, Municipality of Mitrovica;
6. Review of the request/application of “Matkos Group” sh.p.k., for conversion of the Preliminary Authorization into Final Authorization, HPP “Brezovica” with a capacity of 2.01 MW, Municipality of Shtërpce;
7. Review of the request/application of “Matkos Group” sh.p.k., for conversion of the Preliminary Authorization into Final Authorization, HPP “Sharri” with a capacity of 6.45 MW, Municipality of Shtërpce;
8. Review of the request/application of “Matkos Group” sh.p.k., for conversion of the Preliminary Authorization into Final Authorization, HPP “Shtërpce” with a capacity of 5,032 MW, Municipality of Shtërpce;
9. Review of the request of “Era Energji” sh.p.k. company for extension of time limit of validity of the Decision n Notification for Preliminary Authroization, “Wind Park Krajkova”, Municipality of Drenas;
10. Review of the request of “Eurokos JH” sh.p.k. company for extension of time limit of validity of the Final Authorization for Construction of HPP “Restelica 1&2”, with a capacity of 2.28 MW, Municipality of Dragash;
11. Review of the request of “KelKos Energy” sh.p.k. company for extension of time limit of the Final Authorization, HPP “Lumbardhi II”, with a capacity of 5.5 MW, Municipality of Deçan;



12. Review of the request of “Hidro Line” sh.p.k. company for extension of time limit of validity of the Final Authorization, HPP “Albaniku 3”, with a capacity of 4,267 MW, CZ Selac, Municipality of Mitrovica;
13. Review of the request of “Air Energy” sh.p.k, for extension of time limit of validity of the Decision on Notification for Preliminary Authorization for the Power Park “KITKA”, with a capacity of 32.5 MW, Municipality of Kamenica;
14. Review of the request/application of “2 Korriku” sh.p.k., for Preliminary Authorization for construction of the HPP “Soponica”, with a capacity of 1.3 MW, Municipality of Ferizaj;
15. Continuation of the review of the request/application of “Eurokos JH” sh.p.k., for preliminary authorization for construction of the HPP “Brodi 1” 1.06 MW and HPP “Brodi 3” 4.7 MW, Municipality of Dragash;
16. Continuation of the review of the request/application of “Eurokos JH” sh.p.k., for preliminary authorization for construction of the HPP “Restelica 3”, with a capacity of 1.49 MW, Municipality of Dragash;
17. Review of the request/application of “AFA Energy” sh.p.k., for Preliminary Authorization for construction of the HPP “Kotlina 1” with a capacity of 4.2 MW, Municipality of Kaçanik;
18. Review of the request/application of “AFA Energy” sh.p.k., for Preliminary Authorization for construction of the HPP “Kotlina 2” with a capacity of 4.7 MW, Municipality of Hani i Elezit;
19. Review of the request/application of “CETA General Invest Group” sh.p.k., for Preliminary Authorization for construction of the HPP “Lubinja”, Reçan, with a capacity of 3.5 MW, Municipality of Prizren;
20. Review of the request/application of “Triangle General Contractors” Inc., Branch in Kosova, for Preliminary Authorization for construction of the HPP “Jasiq”, Erenik, with a capacity of 5 MW, Municipality of Junik;
21. Review of the request/application of “Triangle General Contractors” Inc., Branch in Kosova, for Preliminary Authorization for construction of the HPP “Mal”, Erenik, with a capacity of 7.5 MW, Municipality of Junik;
22. Review of request/application of the “HEP-KS” SH.P.K., for Electricity Supply License;
23. Review of the request/application of the “ENERGY FINANCING TEAM” Sh.p.k., for Electricity Import, Export and Transit License;
24. Review of the request/application of the “EDS International KS” L.L.C., for Electricity Import, Export and Transit License;
25. Review of the request/application of the “AXPO KOSOVO” L.L.C., for Electricity Import, Export and Transit License;
26. KOSTT Transmission Development Plan 2016 – 2025;



- 27.** Derogations;
- 28.** Procedure on Market Rules for Customer Transfer;
- 29.** Imbalance Price and Compensation Price Calculation Methodology;
- 30.** Review of customer complaints (objections of parties against decision of the CPD);
- 31.** Dispute between Wind Power against KEK Sh.A concerning compensation by KEK for the electricity generated by Wind Power for the time period 06/2010 to 06/2011.

- 32.** AOB