



Pristina, 27 April 2017
10:00h

AGENDA
of the VIIth Meeting of ERO Board in 2017

1. Approval of agenda;
2. Approval of last session minutes;
3. Rule on Authorization Procedure for Construction of New Generation Capacities;
4. Methodology on Determination of Transmission System Operator Tariffs;
5. Methodology on Determination of System Operator Tariffs;
6. Methodology on Determination of Market Operator Tariffs;
7. Rule on Determination of Revenues and Prices for Universal Service Supplier (USS Pricing Rule);
8. Rule on Support Scheme for RES Generators;
9. Power Purchase Agreement (PPA) between Market Operator and Supplier;
10. Power Purchase Agreement (PPA) between Market Operator and RES with Feed-in Tariffs;
11. Power Purchase Agreement (PPA) between Market Operator and RES within Regulated Framework;
12. Review of Proposal for Transmission Use of System Tariffs, System Operator Tariffs and Market Operator Tariffs;
13. Review of Proposal for Distribution Use of System Tariffs;
14. Review of Customer Complaints;
15. Others.