



**Prishtina, 29<sup>th</sup> of March 2018**  
**10:00h**

**Agenda**  
**of first meeting of ERO's Board**  
**for 2018**

1. Approval of the Agenda;
2. Approval of the minutes from the previous meeting;
3. ERO's Work Report 2017;
4. Application of company NPN "RENEUAL TAHIRI" LLC for conversion of Preliminary Authorization V\_788\_2016 for construction of Hydro Power Plant (HPP) "Dragash" with an installed capacity of 3.4MW, CZ Radesh and Rapçe, MA Dragash;
5. Application of company "AFA ENERGY" LLC for conversion of Preliminary Authorization V\_769\_2016 and V\_780\_2016 for construction of HPP "Kotlina" with an installed capacity of 4.9 MW, CZ Cotlina, MA Hani i Elezit.
6. Review of the request/application for issuing the Preliminary Authorization for the company "Alsi & Co-Kosove" LLC for construction of generation capacities from solar/photovoltaic panels in the location Madanaj, CZ Kusar, with an installed capacity of 3 MW, MA Gjakova (application "pending").
7. Review of the request/application for issuing the Preliminary Authorization for the company "Building Construction-Kosove LLC", for construction of generation capacities from solar/photovoltaic panels in the location Madanaj, Kusar, with an installed capacity of 3 MW, MA Gjakova (application "pending").
8. Review of the request/application for issuing the Preliminary Authorization for the company Wind Park SH.P.K. for construction of generation capacities from WIND, ZATRIC 1, in the location, Zatric, CZ Zatric & ZK Kaznik, with an installed capacity of 32.4 MW, MA Rahovec (application "pending").
9. Review of the request/application for issuing the Preliminary Authorization for the company EV Wind Park LLC for construction of generation capacities from WIND, ZATRIC 2, in the location, Zatric, CZ Zatric & ZK Kaznik, with an installed capacity of 32.4 MW, CZ Rahovec, (application "pending")



10. Request of the company “EKOENERGJI” LLC on extension of validity time-limit of the Decision for Final Authorization V\_735\_2015, for continuation of works on the finalization of Project HPP “Binca” with an installed capacity of 1 MW, CZ Binca, MA Vitia;
11. Request of the company “HIDROENERGJI” LLC for extension of validity time-limit of the Decision for Final Authorization V\_755\_2016, for continuation of works for finalization of Project HPP “Lepenci 3” with an installed capacity of 9.998 MW, CZ Sllatina, MA Kacanik;
12. Request of the company “HIDROENERGJI” LLC for extension of validity time-limit of the Decision for Final Authorization V\_754\_2016, for continuation of works for finalization of Project HPP “Lepenci 1” with an installed capacity of 9.998 MW, CZ Pustenik, MA Hani i Elezit
13. Request of the company “MATKOS GROUP” LLC for extension of validity time-limit of the Decision for Final Authorization V\_660\_2014, for continuation of works for finalization of Project HPP “Vica” with an installed capacity of 4.6 MW, CZ Shterpce, MA Shterpce
14. Request of the company “MATKOS GROUP” LLC for extension of validity time-limit of the Decision for Final Authorization V\_759\_2016, for continuation of works for finalization of Project HPP “Sharri” with an installed capacity of 6.45 MW, CZ Shterpce, MA Shterpce
15. Request of the company “MATKOS GROUP” LLC for extension of validity time-limit of the Decision for Final Authorization V\_760\_2016, for continuation of works for finalization of Project HPP “Shterpce” with an installed capacity of 5.031 MW, CZ Shterpce, MA Shterpce
16. Request of the company “HYDRO LINE” LLC for extension of validity time-limit of the Decision for Final Authorization V\_757\_2016, for continuation of works for finalization of Project HPP “Albaniku 2” with an installed capacity of 3.556 MW, CZ Batahir, MA Mitrovica
17. Request of the company “gEnCi” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_856\_2016 in order to continue the completion of evidence on the project HPP “Prizreni 9” with an installed capacity of 1.93 MW, MA Prizren;
18. Request of the company “gEnCi” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_857\_2016 in order to continue the completion of evidence on the project HPP “Prizreni 8” with an installed capacity of 2.1 MW, MA Prizren
19. Request of the company “gEnCi” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_858\_2016 in order to continue the completion of evidence on the project HPP “Prizreni 4” with an installed capacity of 2.84 MW, MA Prizren
20. Request of the company “HIDRO FORCA” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_855\_2016 in order to continue the completion of evidence on the project HPP “Soponica 2” with an installed capacity of 3 MW, MA Kaçanik



21. Request of the company “SOWI KOSOVO” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_865\_2016 in order to continue the completion of evidence on the project Wind Park – Selac 1 with an installed capacity of 35 MW, MA Mitrovica
22. Request of the company “SOWI KOSOVO” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_866\_2016 in order to continue the completion of evidence on the project Wind Park – Selac 2 with an installed capacity of 35 MW, MA Mitrovica
23. Request of the company “SOWI KOSOVO” LLC for extension of validity time-limit of the Decision for Preliminary Authorization V\_867\_2016 in order to continue the completion of evidence on the project Wind Park – Selac 3 with an installed capacity of 35 MW, MA Mitrovica
24. Application of KEC J.S.C, Kosova “A”, for continuation of the License;
25. Derogations of KOSTT’s Grid Code, TSO Licenses, and Market Rules – June, October, December 2017;
26. Review of consumer complaints;
27. Other.