



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 second (2nd) session** of ERO Board in 2020 is therefore convened, to be held on 20 March 2020, starting from 09:30, at the meetings hall,

The following agenda is **p r o p o s e d** for this session:

A G E N D A

1. Approval of agenda;
2. Approval of minutes from the previous session;
3. Approval of ERO's Annual Report for 2019;
4. Review of Maximum Allowed Revenues for TSO/MO;
5. Review of Maximum Allowed Revenues for DSO;
6. Review of Maximum Allowed Revenues for USS;
7. Review of the request of the company "RENELUAL TAHIRI" LLC on extension of validity term of the FINAL Authorization V_923_2018;
8. Review of the request of the company "EUROKOS JH" LLC on extension of validity term of the FINAL Authorization V_881_2017;
9. Review of the request of the company "EUROKOS JH" LLC on extension of validity term of the Final Authorization V_882_2017;
10. Review of the request of "HIDROENERGJI" LLC, on extension of validity term of the FINAL Authorization V_754_2016;
11. Review of the request/Application of the legal person "Samiri-I-H&A" LLC for construction of new generation capacities for own consumption from solar panels, located at Rahovec, with an installed capacity of 8.4 kW, Municipality of Rahovec;
12. Amendment of the Rule on Taxes;
13. Review of customer complaints;



14. Others

Arsim Janova, Acting-Chairman
