



CENTRAL ASIA REGIONAL ECONOMIC COOPERATION
Energy Sector Coordinating Committee Meeting
5–7 July 2010, Ulaanbaatar, Mongolia

PRELIMINARY AGENDA

5 July (Monday)
SEMINAR

- 8:30–9:00** **Registration**
- 9:00–12:30** **Effective Energy Regulation Experiences**
Moderator: Bayanjargal Byambasaikhan, Energy Specialist, ADB
- 9:00–9:45 [Energy Regulatory Activity in Mongolia and Its Outcomes](#) **РҮСДММ**
R. Myagmar, Regulator, Energy Regulatory Authority of Mongolia (ERA)
- 9:45–10:30 [USAID/EPRC Assistance in Energy Regulation in Mongolia](#) **РҮСДММ**
N. Amgalan, Energy Specialist, Economic Policy Reform and Competitiveness Project
- 10:30–10:45 *Coffee Break*
- 10:45–11:10 [Framework for Setting Energy Tariffs and Prices in Mongolia and its Potential Improvement in the Future](#) **РҮСДММ**
M. Ganchimeg, Head, Tariff and Pricing Department, ERA
- 11:10–11:40 [Licensing and Monitoring Experiences](#) **РҮСДММ**
M. Munkhtulga, Head, Licensing Department, ERA
- 11:40–12:15 [Kazakhstan Regulatory Experience: Saving–Energy Resources: Tariff Policy Priority Area](#) **РҮСДММ**
- 12:15–12:30 *Group photo*
- 12:30–14:00 *Lunch*
- 14:00–18:00** [System Operation Experiences and Regional Market Integration/ Interconnection](#) **РҮСДММ**
Moderator: Daryl Fields, Senior Energy–Water Specialist, World Bank
- 14:00–14:30 [Grid and System Operations Experience in India](#) **РҮСДММ**
Sh. S.K. Soonee, Executive Director for System Operations, PowerGrid Corporation of India Limited
- 14:30–15:00 [Integrated System in Turkey and the Investment and Technical Preparation for European Market Interconnection](#) **РҮСДММ**
Budak Dilli, former General Director, Directorate of Energy Affairs,

Ministry of Energy and Natural Resource, Turkey

- 15:00–15:30 Coffee Break
- 15:30–17:00 Roundtable Discussion
- 17:00–17:30 Capacity Building Planning Session**
- 19:00–20:30 Reception**
Hosted by Country Director, Mongolia Resident Mission, ADB
Venue: Sky lounge, Central Tower

6 July (Tuesday)
DAY 1 – PLENARY

- 8:30–9:00 Registration**
- 9:00–10:15 Opening Session**
*Chair: T. Tserenpurev, Director General, Energy Policy Department,
Ministry of Mineral Resources and Energy of Mongolia*
- Moderators: Bayanjargal Byambasaikhan, Energy Specialist, ADB*
Daryl Fields, Senior Energy–Water Specialist, World Bank
- 9:00–9:10 Welcoming Remarks
*H.E. Mr. D. Zorigt, Minister of Mineral Resources and Energy of
Mongolia*
- 9:10–9:20 Welcoming Remarks by ADB and WB
- 9:20–9:30 Presentation of the Agenda
by Moderators
- 9:30–9:45 [Report on the Outcomes of the CAREC Senior Officials' Meeting \(April 2010\)](#)
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Ushio Tashibu, Regional Cooperation Specialist, ADB
- 9:45–10:00 Group Photo
- 10:00–10:15 Coffee Break
- 10:15–11:30 CAREC Energy Investment Projects Pipeline**
Moderator: Ronald Butiong, Head of CAREC Unit, ADB
Teruhisa Oi, Energy Specialist, ADB
- 10:15–10:35 Feature Presentation: Mongolia Energy Investment Projects** **ᠮᠤᠴᠣᠷᠢᠨ**
*Sh. Batrenchin, Senior Expert, Energy Policy Department,
Ministry of Mineral Resources and Energy of Mongolia*

- 10:35–11:00** [Energy Cooperation and Development in Case of Mongolia](#) **ᠮᠣᠩᠭᠣᠯᠢ**
D. Chimeddorj, Director of General Department, Energy Authority of Mongolia
- 11:00–11:30 Discussion Session
- 11:30–14:30** **Energy Supply/Demand and Infrastructure Constraints (Pillar I) Session**
Moderator: D.Chimeddorj, Director of General Department, Energy Authority of Mongolia
- 11:30–11:50 Update and Issues
B. Byambasaikhan
- 11:50–12:30 [Diagnostics Study–Preliminary Report](#) **ᠮᠣᠩᠭᠣᠯᠢ**
Thomas Lynch, Energy Services Ltd. and Janybek Omorov
- 12:30–13:30 Lunch
- 13:30–14:00 [Pillar I Subcommittee Terms of Reference](#) **ᠮᠣᠩᠭᠣᠯᠢ**
Takafumi Kadono, Energy Specialist, ADB
- 14:00–14:30 Discussion
- 14:30–18:00** **Regional Dispatch and Regulatory Development Session**
Moderator: Sunil Khosla, Senior Energy Specialist, World Bank
- 14:30–15:00 [Update of Diagnostic Study on Central Asia Power System](#) **ᠮᠣᠩᠭᠣᠯᠢ**
Evgeniya Seleskerova, Mercados, Energy Markets International, S.A.
- 15:00–15:30 [Update of REMAP II](#) **ᠮᠣᠩᠭᠣᠯᠢ**
Michael Trainor, USAID
- 15:30–16:00 Coffee Break
- 16:00–16:30 [Pillar 2 Subcommittee Terms of Reference](#) **ᠮᠣᠩᠭᠣᠯᠢ**
Sunil Khosla, Senior Energy Specialist, World Bank
- 16:30–17:00 Discussion
- 17:00–17:30 Energy Regulators at the ESCC
B. Byambasaikhan
- 18:30–21:00** **Dinner**
*Hosted by the Government of Mongolia
Venue: Hotel Mongolia*

**7 July (Wednesday)
DAY 2–PLENARY**

- 8:30–9:00** **Registration**
- 9:00–10:00** **CAREC Program Results Framework—Energy Sector Indicators Session**
Moderator: B. Byambasaikhan
- 9:00–9:20 [Energy Sector Indicators](#) **РУССКАЯ**
Ronald Butiong, Head of CAREC Unit, ADB
- 9:20–9:40 Discussion and Endorsement
- 9:40–10:00 [CAREC ESCC Results Framework Outline](#) **РУССКАЯ**
Fan Zhang, Young Professional, World Bank
- 10:00–10:30 *Coffee break*
- 10:30–12:30** **Energy–Water Linkages Session**
Moderator: D. Fields
- 10:30–11:30 [Update and Issues \(including TOR for the subcommittee as necessary\)](#)
РУССКАЯ
D. Fields
- 11:30–12:30 Discussion
- 12:30–13:30 *Lunch*
- 13:30–14:00** **Arrangement of the Next ESCC Meeting in September**
Moderator: T. Kadono
- 14:00–15:30** **Review of Meeting Summary**
Moderator: D. Fields
- 15:30–16:00 *Coffee Break*
- 16:00–17:00** **Closing Session**
Moderator: B. Byambasaikhan
- 16:00–16:30 Country Remarks
- 16:30–16:45 Participant Remarks
- 16:45–17:00 Wrap-up and Closing Remarks
by Chair
- 17:00–18:30** **Cocktails Hosted by the World Bank**