



**ADVOCACY WORKING GROUP**  
**MARKET STUDIES PROJECT**

**MARKET STUDIES INFORMATION STORE**

**SECTOR:**

**ENERGY**

**UPDATED: DECEMBER 2015**

**Information Store**

**Energy**

<b>Jurisdiction:</b>	Australia											
<b>Market:</b>	Electricity and gas	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	Ongoing	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	Yearly since 2007											
<b>Source of idea for study:</b>	Internal											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The Australian Energy Regulator (AER) provides an overview of Australia's electricity and gas markets in an annual <i>State of the energy market</i> report. It focuses on activity over the preceding 12–18 months in those jurisdictions and areas in which the AER has regulatory responsibilities. The report supplements the AER's extensive technical and compliance reporting on the energy sector and is intended to meet the needs of a wide audience, including government, industry and the broader community.</p>											
<b>Link to report:</b>	<p><a href="https://www.accc.gov.au/publications/state-of-the-energy-market-reports">https://www.accc.gov.au/publications/state-of-the-energy-market-reports</a></p>											

### Information Store

<b>Jurisdiction:</b>	Australia	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Wholesale gas prices in eastern and southern Australia										
<b>End Date:</b>	April 2016	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	12 months										
<b>Source of idea for study:</b>	Ministerial Direction										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To explore competition concerns in the upstream gas market (producer, processor, pipeline and wholesale). Depending on findings, enforcement action and recommendations to government may also be outcomes.										
<b>Link to report:</b>	Not yet available. Information pertaining to the market inquiry can be found at <a href="http://www.accc.gov.au/regulated-infrastructure/energy/east-coast-gas-inquiry-2015">http://www.accc.gov.au/regulated-infrastructure/energy/east-coast-gas-inquiry-2015</a>										

<b>Jurisdiction:</b>	EU Commission	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Electricity										
<b>End Date:</b>		<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	ongoing										
<b>Source of idea for study:</b>											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The inquiry will gather information on capacity mechanisms to examine, in particular, whether they ensure sufficient electricity supply without distorting competition or trade in the EU Single Market. It complements the Commission's Energy Union Strategy to create a connected, integrated and secure energy market in Europe. The Commission has sent out questionnaires to selected stakeholders. It aims to publish an interim report for public consultation around the end of the year.										
<b>Link to report:</b>	<a href="http://ec.europa.eu/competition/sectors/energy/state_aid_to_secure_electricity_supply_en.html">http://ec.europa.eu/competition/sectors/energy/state_aid_to_secure_electricity_supply_en.html</a>										

### Information Store

<b>Jurisdiction:</b>	US - FTC										
<b>Market:</b>	Oil and Natural Gas	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	Periodically updated	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	Various										
<b>Source of idea for study:</b>	FTC experience										
<b>Outcome (tick relevant columns):</b>											
<b>Reason for study (what were the problems)?</b>	As part of the FTC's work to maintain competition in the petroleum industry, the FTC has produced series of reports on "Activities in the Oil and Natural Gas Industries." These reports summarize the agency's activities relating to ongoing reviews of mergers, acquisitions and other transactions in the oil and natural gas industries, the investigation of pricing behaviour or any potential anticompetitive actions in these industries, and the resources that the FTC has devoted to such reviews and investigations.										
<b>Link to report:</b>	Go to <a href="https://www.ftc.gov/tips-advice/competition-guidance/industry-guidance/oil-and-gas">https://www.ftc.gov/tips-advice/competition-guidance/industry-guidance/oil-and-gas</a> and click on "Reports".										

<b>Jurisdiction:</b>	Poland										
<b>Market:</b>	Heating	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	August 2015	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	10 months										
<b>Source of idea for study:</b>	In-house work										
<b>Outcome (tick relevant columns):</b>											
<b>Reason for study (what were the problems)?</b>	Market research conducted as part of antitrust proceedings.										
<b>Link to report:</b>											

### Information Store

<b>Jurisdiction:</b>	Slovak Republic										
<b>Market:</b>	Energy (gas market)	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	April 2015	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	12 months										
<b>Source of idea for study:</b>											
<b>Outcome (tick relevant columns):</b>											
<b>Reason for study (what were the problems)?</b>	<p>Evaluation the situation and the degree of competition in the area of gas supply to final consumers.          Updating the sector report on situation in the gas market from 2010 to the present.</p>										
<b>Link to report:</b>	<a href="http://www.antimon.gov.sk/data/att/368.pdf">http://www.antimon.gov.sk/data/att/368.pdf</a> <a href="http://www.antimon.gov.sk/data/att/1672.pdf">http://www.antimon.gov.sk/data/att/1672.pdf</a>										

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Natural gas supply installation periodic inspection service	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	March, 2015	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	1 year											
<b>Source of idea for study:</b>	A clear potential to improve the current periodic inspection system was found (both in terms of more efficient pricing and a more flexible service for users).											
<b>Outcome (tick relevant columns):</b>												
<b>Reason for study (what were the problems)?</b>	<ul style="list-style-type: none"> <li>To analyse the current regulation in order to make a series of recommendations, so that the mechanism for periodic inspections of natural gas supply installations achieve maximum economic efficiency and meets its goals for installation safety. The introduction of competitive pressure into the market could improve the conditions of the inspection service for consumers.</li> <li>Existence of asymmetric information between the consumer and the professional.</li> <li>Economic externalities related to the safety of the facilities must be internalized in any new model.</li> </ul>											
<b>Link to report:</b>	<a href="http://cnmc.es/Portals/0/Ficheros/Promocion/Informes_y_Estudios_Sectoriales/2015/20150327_E_CNMC_001_15%20%20Estudio%20Inspecciones%20de%20gas.pdf">http://cnmc.es/Portals/0/Ficheros/Promocion/Informes_y_Estudios_Sectoriales/2015/20150327_E_CNMC_001_15%20%20Estudio%20Inspecciones%20de%20gas.pdf</a>											

**Information Store**

<b>Jurisdiction:</b>	Turkey	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Wholesale and Retail Sale of Electricity											
<b>End Date:</b>	January 2015	<b>Competition Enforcement</b> <input checked="" type="checkbox"/>	<b>Consumer Enforcement</b> <input type="checkbox"/>	<b>Consumer Education</b> <input checked="" type="checkbox"/>	<b>Business Education</b> <input checked="" type="checkbox"/>	<b>Voluntary Business Compliance</b> <input type="checkbox"/>	<b>Voluntary Business Action</b> <input type="checkbox"/>	<b>Recommendations to Government for Changes in the Law</b> <input checked="" type="checkbox"/>	<b>Recommendations to Government to Change Market Structure</b> <input checked="" type="checkbox"/>	<b>Recommendations for Changes to Government Policy</b> <input checked="" type="checkbox"/>	<b>Referral to Third Parties</b> <input checked="" type="checkbox"/>	<b>No Problems Found</b> <input type="checkbox"/>
<b>Duration:</b>	20 Months											
<b>Source of idea for study:</b>	Complaints and problems encountered during the liberalization of the electricity market											
<b>Outcome (tick relevant columns):</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Need for competition policy perspectives during and after the liberalization of the electricity market											
<b>Link to report:</b>	Full Report ( In Turkish): <a href="http://www.rekabet.gov.tr/File/?path=ROOT%2f1%2fDocuments%2fSekt%C3%B6r+Raporu%2felektriksektor.pdf">http://www.rekabet.gov.tr/File/?path=ROOT%2f1%2fDocuments%2fSekt%C3%B6r+Raporu%2felektriksektor.pdf</a>											

### Information Store

<b>Jurisdiction:</b>	<b>Bulgaria</b>	<b>Range of Possible Outcomes</b>																						
<b>Market:</b>	<b>Natural gas</b>																							
<b>End Date:</b>	May 2014	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><b>Source of idea for study:</b></p> <p>To analyze and evaluate the relevant legal framework and its application in practice; analyze and evaluate the structure and organization of each level of the vertically-integrated market structure for supply of natural gas – production, transmission, distribution and supply.</p> </div> <div style="width: 65%;"> <table border="1"> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Competition Enforcement</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Consumer Enforcement</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Consumer Education</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Business Education</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Voluntary Business Compliance</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Voluntary Business Action</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Recommendations to Government for Changes in the Law</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Recommendations to Government to Change Market Structure</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Recommendations for Changes to Government Policy</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Referral to Third Parties</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">No Problems Found</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> </div> </div>	Competition Enforcement	<input type="checkbox"/>	Consumer Enforcement	<input type="checkbox"/>	Consumer Education	<input type="checkbox"/>	Business Education	<input type="checkbox"/>	Voluntary Business Compliance	<input type="checkbox"/>	Voluntary Business Action	<input type="checkbox"/>	Recommendations to Government for Changes in the Law	<input type="checkbox"/>	Recommendations to Government to Change Market Structure	<input checked="" type="checkbox"/>	Recommendations for Changes to Government Policy	<input type="checkbox"/>	Referral to Third Parties	<input type="checkbox"/>	No Problems Found	<input type="checkbox"/>
Competition Enforcement	<input type="checkbox"/>																							
Consumer Enforcement	<input type="checkbox"/>																							
Consumer Education	<input type="checkbox"/>																							
Business Education	<input type="checkbox"/>																							
Voluntary Business Compliance	<input type="checkbox"/>																							
Voluntary Business Action	<input type="checkbox"/>																							
Recommendations to Government for Changes in the Law	<input type="checkbox"/>																							
Recommendations to Government to Change Market Structure	<input checked="" type="checkbox"/>																							
Recommendations for Changes to Government Policy	<input type="checkbox"/>																							
Referral to Third Parties	<input type="checkbox"/>																							
No Problems Found	<input type="checkbox"/>																							



### Information Store

<b>Jurisdiction:</b>	Canada	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Propane										
<b>End Date:</b>	April 25, 2014	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	February 4, 2014 - April 25, 2014										
<b>Source of idea for study:</b>	Request of the Ministers of Industry and Natural Resources										
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>In the winter of 2013-2014, propane inventories were lower than average and demand was unexpectedly high. Supply tightened and prices increased rapidly.</p> <p>In response, the Ministers of Industry and Natural Resources requested that the Competition Bureau and the National Energy Board work together to review propane market issues.</p>										
<b>Link to report:</b>	<p>Preliminary report: <a href="http://www.nrcan.gc.ca/energy/crude-petroleum/15681">http://www.nrcan.gc.ca/energy/crude-petroleum/15681</a>.</p> <p>Final report: <a href="http://www.nrcan.gc.ca/energy/crude-petroleum/15927">http://www.nrcan.gc.ca/energy/crude-petroleum/15927</a>.</p>										

<b>Jurisdiction:</b>	Italy	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	District heating										
<b>End Date:</b>	March 2014	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	29 months										
<b>Source of idea for study:</b>	Complaints about prices and transparency in the contract conditions concerning district heating services.										
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To analyse the district heating service and assess whether its features can raise competitive issues that need an Authority's intervention.										
<b>Link to report:</b>	<a href="http://www.agcm.it/indagini-conoscitive-db/download/C12564CE0049D161/763C50A4A6F34653C1257987004D3AA0.html?a=IC46_Chiusura.pdf">http://www.agcm.it/indagini-conoscitive-db/download/C12564CE0049D161/763C50A4A6F34653C1257987004D3AA0.html?a=IC46_Chiusura.pdf</a>										



**Information Store**

<b>Jurisdiction:</b>	Slovak Republic											
<b>Market:</b>	Energy	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	September 2013	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	12 months											
<b>Source of idea for study:</b>												
<b>Outcome (tick relevant columns):</b>												
<b>Reason for study (what were the problems)?</b>	Mainly increasing number of claims from consumers complaining about the possible breach of the Art. 39 <sup>1</sup> of the Act on Protection of Competition against mainly municipalities. Aim: to map the current status quo of the functioning of this market, to identify problems in the heating sector in the Slovak Republic and outline possible solutions from the perspective of the competition law.											
<b>Link to report:</b>	<a href="http://www.antimon.gov.sk/data/att/366.pdf">http://www.antimon.gov.sk/data/att/366.pdf</a> <a href="http://www.antimon.gov.sk/data/att/365.pdf">http://www.antimon.gov.sk/data/att/365.pdf</a>											

<sup>1</sup> Special type of the infringement. Pursuant to Art. 39 of the Act on Protection of Competition State administration authorities in the exercise of state administration, municipalities and self-governing regions in the exercise of self-governance and transferred state administration, and professional self-governance bodies in the exercise of transferred state administration must not provide evident support giving advantage to certain undertakings or otherwise restrict competition.

### Information Store

<b>Jurisdiction:</b>	<b>Bulgaria</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Electricity</b>											
<b>End Date:</b>	July 2013	Competition Enforcement Consumer Enforcement Consumer Education Business Education Voluntary Business Compliance Voluntary Business Action Recommendations to Government for Changes in the Law Recommendations to Government to Change Market Structure Recommendations for Changes to Government Policy Referral to Third Parties No Problems Found	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	3 years											
<b>Source of idea for study:</b>	Analyze and evaluate the relevant legal framework and its application in practice; analyze and evaluate the structure and organization of each level of the vertically-integrated market structure for supply of electricity- production, transmission, distribution and supply.											
<b>Outcome (tick relevant columns):</b>												
<b>Reason for study (what were the problems)?</b>	<p>The purpose of the SI is to analyze and evaluate the relevant legal framework and its application in practice; analyze and evaluate the structure and organization of each level of the vertically-integrated market structure for supply of electricity- production, transmission, distribution and supply.</p> <p><b>Result:</b></p> <p>The conclusion of the SI outlines that the quota principle for supply of electricity for retail supply of electricity at regulated prices creates preconditions for inequality between the market participants. The long-term contracts for purchase of guaranteed quantities of electricity at a predefined price from specific production units have negative effect over the other market participants. The lack of a functioning balancing market presents a great obstacle for the development of effective competition not only on the upstream, but also on the downstream market. The significant concentration of market power in the Bulgarian Energy Holding may have negative influence over the market.</p> <p>There are a number of incompliances with Directive 2009/72/EC, which impede the process of change of supplier:</p> <ul style="list-style-type: none"> <li>• Overall lack of available information to customers about the possibility to change the supplier of electricity to be granted by the end provider of electricity according to Directive.</li> <li>• There are a number of technical obstacles resulting from the requirement for hourly planning of electricity consumption;</li> <li>• the requirement to present information about the history of electricity consumption as part of the information required in the</li> </ul>											

### Information Store

<b>Link to report:</b>	process of change of supplier presents another obstacle in the process. Decision (in Bulgarian): <a href="http://reg.cpc.bg/Decision.aspx?DecID=300036871">http://reg.cpc.bg/Decision.aspx?DecID=300036871</a>
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<b>Jurisdiction:</b>	Estonia											
<b>Market:</b>	Market for oil-shale production	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	March 2013	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	6 months											
<b>Source of idea for study:</b>	Public resources, previous cases											
<b>Outcome (tick relevant columns):</b>												
<b>Reason for study (what were the problems)?</b>	The ECA analyzed the competitive situation of the oil shale sector and the current arrangement for sharing the oil shale resources											
<b>Link to report:</b>	<a href="http://www.konkurentsiamet.ee/public/Aastaraamat/Annual_Report_2013.pdf">http://www.konkurentsiamet.ee/public/Aastaraamat/Annual_Report_2013.pdf</a> page 12											

<b>Jurisdiction:</b>	Poland											
<b>Market:</b>	Pellet fuel	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	December 2012	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	4 months											
<b>Source of idea for study:</b>												
<b>Outcome (tick relevant columns):</b>												
<b>Reason for study (what were the problems)?</b>	Detailed analysis of the market structure and its players.											
<b>Link to report:</b>												

## Information Store

<b>Jurisdiction:</b>	Colombia	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Electric Energy in Colombia											
<b>End Date:</b>	2011 - 2012	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	One year											
<b>Source of idea for study:</b>	Own initiative in cooperation with UNCTAD (United Nations Conference on Trade and Development)											
<b>Outcome (tick relevant columns):</b>		√ <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Perform a study that allows the Superintendence of Industry and Commerce to get deep knowledge of the energy market in Colombia in terms of structure and competition status.											
<b>Link to report:</b>	<p>Part 1: <a href="http://www.sic.gov.co/drupal/masive/datos/estudios%20economicos/Documentos%20%20elaborados%20por%20la%20Delegatura%20de%20Protecci%C3%B3n%20de%20la%20Competencia/2011/E1.pdf">http://www.sic.gov.co/drupal/masive/datos/estudios%20economicos/Documentos%20%20elaborados%20por%20la%20Delegatura%20de%20Protecci%C3%B3n%20de%20la%20Competencia/2011/E1.pdf</a></p> <p>Part 2: <a href="http://www.sic.gov.co/drupal/masive/datos/estudios%20economicos/Documentos%20%20elaborados%20por%20la%20Delegatura%20de%20Protecci%C3%B3n%20de%20la%20Competencia/2011/E2.pdf">http://www.sic.gov.co/drupal/masive/datos/estudios%20economicos/Documentos%20%20elaborados%20por%20la%20Delegatura%20de%20Protecci%C3%B3n%20de%20la%20Competencia/2011/E2.pdf</a></p> <p>Part 3: <a href="http://www.sic.gov.co/drupal/masive/datos/estudios%20economicos/Documentos%20%20elaborados%20por%20la%20Delegatura%20de%20Protecci%C3%B3n%20de%20la%20Competencia/2012/E3.pdf">http://www.sic.gov.co/drupal/masive/datos/estudios%20economicos/Documentos%20%20elaborados%20por%20la%20Delegatura%20de%20Protecci%C3%B3n%20de%20la%20Competencia/2012/E3.pdf</a></p>											

### Information Store

<b>Jurisdiction:</b>	Japan	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Electricity											
<b>End Date:</b>	September 2012	<b>Competition Enforcement</b>	<b>Consumer Enforcement</b>	<b>Consumer Education</b>	<b>Business Education</b>	<b>Voluntary Business Compliance</b>	<b>Voluntary Business Action</b>	<b>Recommendations to Government for Changes in the Law</b>	<b>Recommendations to Government to Change Market Structure</b>	<b>Recommendations for Changes to Government Policy</b>	<b>Referral to Third Parties</b>	<b>No Problems Found</b>
<b>Duration:</b>	6 months											
<b>Source of idea for study:</b>	The cabinet decision: "Policy on Regulatory and Institutional Reform in the Energy Sector"											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>On April 3, 2012, the government adopted the cabinet decision, "Policy on Regulatory and Institutional Reform in the Energy Sector". It requires the JFTC to analyze the current status of competition in the electricity market, and to find solutions from the standpoint of competition policy.</p> <p>The JFTC, in response to the cabinet decision, conducted a study of the electricity market in Japan and made proposals to promote competition in the market.</p>											
<b>Link to report:</b>	<p>(Press release and full report in Japanese)  <a href="http://www.jftc.go.jp/houdou/pressrelease/h24/sep/120921.html">http://www.jftc.go.jp/houdou/pressrelease/h24/sep/120921.html</a>          (Press release and full report in English)  <a href="http://www.jftc.go.jp/en/pressreleases/yearly-2012/sep/individual-000499.html">http://www.jftc.go.jp/en/pressreleases/yearly-2012/sep/individual-000499.html</a></p>											

<b>Jurisdiction:</b>	Germany	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	District Heating											
<b>End Date:</b>	August 2012	<b>Competition Enforcement</b>	<b>Consumer Enforcement</b>	<b>Consumer Education</b>	<b>Business Education</b>	<b>Voluntary Business Compliance</b>	<b>Voluntary Business Action</b>	<b>Recommendations to Government for Changes in the Law</b>	<b>Recommendations to Government to Change Market Structure</b>	<b>Recommendations for Changes to Government Policy</b>	<b>Referral to Third Parties</b>	<b>No Problems Found</b>
<b>Duration:</b>												
<b>Source of idea for study:</b>	Monopoly position of district heating suppliers within their distribution networks											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Acquisition of in-depth knowledge of the market.          Find out what impact the lack of competition between district heating suppliers within a network has on competitive behaviour and market outcome.</p>											
<b>Link to report:</b>	<p><a href="http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Sektoruntersuchung%20Fernwaerme%20-%20Abschlussbericht.pdf?__blob=publicationFile&amp;v=3">http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Sektoruntersuchung%20Fernwaerme%20-%20Abschlussbericht.pdf?__blob=publicationFile&amp;v=3</a> (German)  <a href="http://www.bundeskartellamt.de/SharedDocs/Publikation/EN/Sektor%20Inquiries/Sektor%20Inquiry%20District%20Heating%20-Final%20Report.pdf?__blob=publicationFile&amp;v=2">http://www.bundeskartellamt.de/SharedDocs/Publikation/EN/Sektor%20Inquiries/Sektor%20Inquiry%20District%20Heating%20-Final%20Report.pdf?__blob=publicationFile&amp;v=2</a> (English)</p>											

### Information Store

<b>Jurisdiction:</b>	Turkey											
<b>Market:</b>	Natural Gas	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	July 2012	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	2 Years											
<b>Source of idea for study:</b>	Board decision, the liberalization process of energy market and sectoral regulatory decisions.											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The Turkish Gas Sector was undergoing a liberalization process and there were some views that the objectives of liberalization have not been achieved. Therefore the study was conducted in order to find the shortcomings of the competition policy particularly in the wholesale market, infrastructure and demand structure. The correct level of government intervention in the market was also determined and several specific suggestions for short, medium and long term were made in the study.</p>											
<b>Link to report:</b>	<p>Full Report ( In Turkish):  <a href="http://www.rekabet.gov.tr/File/?path=ROOT%2f1%2fDocuments%2fSekt%25c3%25b6r%2bRaporu%2fsektorrapor8.pdf">http://www.rekabet.gov.tr/File/?path=ROOT%2f1%2fDocuments%2fSekt%25c3%25b6r%2bRaporu%2fsektorrapor8.pdf</a></p>											



### Information Store

<b>Jurisdiction:</b>	Germany	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Gas Concession Fees											
<b>End Date:</b>	April 2012											
<b>Duration:</b>												
<b>Source of idea for study:</b>	Case against GAG Ahrensburg for abusively excessive concession fees. The empirical study was carried out during the trial before the Higher Regional Court of Düsseldorf to corroborate the abusive nature of the conduct of GAG Ahrensburg.	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Acquisition of in-depth knowledge of the market. Shed light on the effects of high concession fees on the competition for end customers.											
<b>Link to report:</b>	<a href="http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Untersuchung%20Konzessionsabgaben%20-%20Bericht.pdf?__blob=publicationFile&amp;v=3">http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Untersuchung%20Konzessionsabgaben%20-%20Bericht.pdf?__blob=publicationFile&amp;v=3</a> (German only)											

<b>Jurisdiction:</b>	Germany	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Electricity Generation and Wholesale Markets											
<b>End Date:</b>	2011											
<b>Duration:</b>												
<b>Source of idea for study:</b>	Complaints by end consumers and from the sector.	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Acquisition of in-depth knowledge of the market.											
<b>Link to report:</b>	<a href="http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Sektoruntersuchung_Aussenwerbung_Eckpunktepapier_Ergebnisse.pdf?__blob=publicationFile&amp;v=5">http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Sektoruntersuchung_Aussenwerbung_Eckpunktepapier_Ergebnisse.pdf?__blob=publicationFile&amp;v=5</a> (German only)											



### Information Store

<b>Jurisdiction:</b>	Estonia	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Renewable energy											
<b>End Date:</b>	May 2010	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>										
<b>Duration:</b>	5 months											
<b>Source of idea for study:</b>	Public resources											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	An analysis of the impact of the support paid on the basis of the Electricity Market Act § 59 on the competitive situation, justification of the economic burden set on the electricity consumers as a renewable energy fee and the support rates											
<b>Link to report:</b>	<a href="http://www.konkurentsiamet.ee/public/AnnualReports/_ANNUAL_REPORT_2010_ECA.pdf">http://www.konkurentsiamet.ee/public/AnnualReports/_ANNUAL REPORT 2010 ECA.pdf</a> page 29											

<b>Jurisdiction:</b>	Poland	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Wholesale energy market											
<b>End Date:</b>	2010	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>										
<b>Duration:</b>												
<b>Source of idea for study:</b>	Consumers' complaints											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	UOKiK's Department of Competition Protection asked for an in-depth analysis of the wholesale contracts offered by the biggest integrated energy group that operates in Poland.											
<b>Link to report:</b>	<a href="https://uokik.gov.pl/download.php?plik=8012">https://uokik.gov.pl/download.php?plik=8012</a>											

### Information Store

<b>Jurisdiction:</b>	Norway											
<b>Market:</b>	Norwegian retail electricity market	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	Approximately 1 year											
<b>Source of idea for study:</b>	Internal - Market study part of the publication "Competition in Norway"											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Even though competition in the power market for final consumers functions relatively well, competition can be strengthened by more price-sensitive and active consumers.</p> <p>The NCA notes that many consumers can get a better electricity agreement and save money. The NCA also sees important challenges in the wholesale market. The ownership of electricity generation is highly concentrated in Statkraft, and many generators are connected via a network of ownership relationships. Further, bottlenecks in the transmission network reduce competition in certain areas.</p> <p>We were also concerned that competition among market participants does not follow a similar pattern, where many monopoly owners of the power network are integrated power companies that also produce and sell power to final users.</p>											
<b>Link to report:</b>												

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Coal	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	December 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	1 month											
<b>Source of idea for study:</b>	Request made by Ministry of Industry, Tourism and Trade (State Secretariat for Energy)											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Report on the Draft Royal Decree regulating domestic coal production.</p> <p>The report criticizes the planned regulation, which forces electricity producers to purchase domestic coal to use as an input to their final production.</p>											
<b>Link to report:</b>	<a href="http://www.cncompetencia.es/Administracion/GestionDocumental/tabid/76/Default.aspx?EntryId=33310&amp;Command=Core_Download&amp;Method=attachment">http://www.cncompetencia.es/Administracion/GestionDocumental/tabid/76/Default.aspx?EntryId=33310&amp;Command=Core_Download&amp;Method=attachment</a>											

### Information Store

<b>Jurisdiction:</b>	<b>Pakistan</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Energy Sector Report</b>											
<b>End Date:</b>	December, 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	08 Months											
<b>Source of idea for study:</b>	Own initiative											
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To study the competition situation in the electricity market.											
<b>Link to report:</b>	<a href="http://cc.gov.pk/images/Downloads/research_and_publications/energy_sector_report.pdf">http://cc.gov.pk/images/Downloads/research_and_publications/energy_sector_report.pdf</a>											

<b>Jurisdiction:</b>	<b>Korea</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Gas industry</b>											
<b>End Date:</b>	December 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	9 months											
<b>Source of idea for study:</b>	National assembly, Media, consumer group											
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The gas industry has frequently received consumer complaints on restricted competition caused by its monopolistic market structure and heavy regulations such as 'business licensing system' or 'price approval system'. Therefore, there were strong needs for market study to induce institutional improvement from the relevant government bodies and self-correcting efforts from the business.											
<b>Link to report:</b>	<a href="http://www.ftc.go.kr/news/report/reportView.jsp?report_data_no=3803">http://www.ftc.go.kr/news/report/reportView.jsp?report_data_no=3803</a>											

### Information Store

<b>Jurisdiction:</b>	<b>Spain</b>											
<b>Market:</b>	<b>Electricity sector</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	September 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	2 weeks											
<b>Source of idea for study:</b>	Request made by Ministry of Industry, Tourism and Trade (State Secretariat for Energy)											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The report was released in the context of the transposition of the EU Services Directive into Spanish law.</p> <p>The main problems identified concern market distorting subsidies for energy production, lack of market oriented regulation on price, the treatment of technical restrictions, and access to the relevant information.</p>											
<b>Link to report:</b>	<a href="http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20024/09&amp;ambito=Informes%20de%20Propuestas%20Normativas&amp;b=&amp;p=140&amp;ambitos=Informes%20de%20Propuestas%20Normativas&amp;estado=0&amp;sector=0&amp;av=0">http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20024/09&amp;ambito=Informes%20de%20Propuestas%20Normativas&amp;b=&amp;p=140&amp;ambitos=Informes%20de%20Propuestas%20Normativas&amp;estado=0&amp;sector=0&amp;av=0</a>											

<b>Jurisdiction:</b>	<b>Germany</b>											
<b>Market:</b>	<b>Gas Transmission</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>												
<b>Source of idea for study:</b>	Complaints by end consumers and from the sector.											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Acquisition of in-depth knowledge of the market.											
<b>Link to report:</b>	<a href="http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Sektoruntersuchung%20Gasfernleitungsnetze%20-%20Abschlussbericht.pdf?__blob=publicationFile&amp;v=3">http://www.bundeskartellamt.de/SharedDocs/Publikation/DE/Sektoruntersuchungen/Sektoruntersuchung%20Gasfernleitungsnetze%20-%20Abschlussbericht.pdf?__blob=publicationFile&amp;v=3</a> (German)  <a href="http://www.bundeskartellamt.de/SharedDocs/Publikation/EN/Sektor%20Inquiries/Gas%20Transmission%20Sector%20Inquiry%20-%20Summary%20Report.pdf?__blob=publicationFile&amp;v=6">http://www.bundeskartellamt.de/SharedDocs/Publikation/EN/Sektor%20Inquiries/Gas%20Transmission%20Sector%20Inquiry%20-%20Summary%20Report.pdf?__blob=publicationFile&amp;v=6</a> (English)											

### Information Store

<b>Jurisdiction:</b>	Italy	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Natural gas										
<b>End Date:</b>	May 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	30 months										
<b>Source of idea for study:</b>	Existence of "critical factors" in the liberalized gas market with particular reference to storage facilities										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The object of the investigation was to assess the impact of the legal and regulatory context on competitive dynamics within the industry, in particular the role of access to storage facilities competition in the liberalized natural gas market.										
<b>Link to report:</b>	<a href="http://www.agcm.it/en/newsroom/press-releases/1365-investigation-concluded-into-storage-of-natural-gas.html">http://www.agcm.it/en/newsroom/press-releases/1365-investigation-concluded-into-storage-of-natural-gas.html</a>										

<b>Jurisdiction:</b>	Slovak Republic	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Energy										
<b>End Date:</b>	April 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	12 months										
<b>Source of idea for study:</b>											
<b>Outcome (tick relevant columns):</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Requirement arising from the Act on Regulation of Network Industries obliging us to cooperate in carrying out the Report on Electricity and Gas Market in SR.										
<b>Link to report:</b>	<a href="http://www.antimon.gov.sk/data/att/368.pdf">http://www.antimon.gov.sk/data/att/368.pdf</a> <a href="http://www.antimon.gov.sk/data/att/1672.pdf">http://www.antimon.gov.sk/data/att/1672.pdf</a>										



### Information Store

<b>Jurisdiction:</b>	<b>Portugal</b>											
<b>Market:</b>	<b>Electricity</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	Initial report completed in May 2009.	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	1 year											
<b>Source of idea for study:</b>	Analysis of reports produced by energy regulators											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	It was observed that there could be potential erroneous forecasting of future demands.											
<b>Link to report:</b>												

<b>Jurisdiction:</b>	<b>Honduras</b>											
<b>Market:</b>	<b>Electrical Energy</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	February 2009	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	7 months											
<b>Source of idea for study:</b>	Internal											
<b>Outcome (tick relevant columns):</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Only one government firm providing energy distribution, commercialization services and buying energy to the private generators, so was launched to gather enough background to formulate political recommendations to promote competition conditions in this sector.											
<b>Link to report:</b>												

### Information Store

<b>Jurisdiction:</b>	Estonia										
<b>Market:</b>	Wholesale Market of Natural Gas	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	End of 2007	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	2007										
<b>Source of idea for study:</b>	Information from energy sector regulator and market participants										
<b>Outcome (tick relevant columns):</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Possible dissimilar treatment by dominant operator (pricing, other business conditions).										
<b>Link to report:</b>											

<b>Jurisdiction:</b>	Finland										
<b>Market:</b>	Nordic Electricity Market	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	September 2007	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Duration:</b>	13 months										
<b>Source of idea for study:</b>	Own initiative (study conducted in co-operation with the competition authorities from the Nordic countries)										
<b>Outcome (tick relevant columns):</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To study the development of the Nordic electricity markets since the former Nordic report from 2003. Particular attention is paid to capacity situation in the transmission networks and production plants and the possibilities for increased capacity.										
<b>Link to report:</b>	<a href="http://www.kilpailuvirasto.fi/tiedostot/Capacity-for-competition.pdf">http://www.kilpailuvirasto.fi/tiedostot/Capacity-for-competition.pdf</a>										



### Information Store

<b>Jurisdiction:</b>	<b>India</b>												
<b>Market:</b>	<b>Energy Sectors</b>	<b>Range of Possible Outcomes</b>											
<b>End Date:</b>	July 2007	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	16 months												
<b>Source of idea for study:</b>	CCI Advisory Committee on Market Studies												
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To assess competition issues in India's energy sector comprising of electricity, oil & gas and coal sectors.												
<b>Link to report:</b>	<a href="http://www.cci.gov.in/images/media/completed/5teri_20080508111155.pdf">http://www.cci.gov.in/images/media/completed/5teri_20080508111155.pdf</a>												

<b>Jurisdiction:</b>	<b>US - DOJ + FTC</b>												
<b>Market:</b>	<b>Electric Energy Market</b>	<b>Range of Possible Outcomes</b>											
<b>End Date:</b>	April 2007	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	21 months												
<b>Source of idea for study:</b>	Statutory requirement by Congress												
<b>Outcome (tick relevant columns):</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The Energy Policy Act of 2005 established an Electric Energy Market Competition Task Force that included both DOJ and FTC, along with other government agencies. The Act required the Task Force to conduct a study and analysis of competition within the wholesale and retail markets for electric energy in the United States and to submit a final report to Congress on the findings of such study and analysis.												
<b>Link to report:</b>	<a href="http://energy.gov/oe/downloads/report-congress-competition-wholesale-and-retail-markets-electric-energy">http://energy.gov/oe/downloads/report-congress-competition-wholesale-and-retail-markets-electric-energy</a>												

### Information Store

<b>Jurisdiction:</b>	US - FTC										
<b>Market:</b>	Energy markets	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	April 2007	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	N/A										
<b>Source of idea for study:</b>	Bureau of Competition										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The three-day conference explored a range of energy issues of importance to American consumers. The topics included the relationship between market forces and government policy in energy markets; the dependence of the U.S. transportation sector on petroleum; the effects of electric power industry restructuring on competition and consumers; what energy producers and consumers may expect in the way of technological developments in the industry; the security of U.S. energy supplies; and the Government's role in maintaining competition and protecting energy consumers.</p>										
<b>Link to report:</b>	<a href="https://www.ftc.gov/news-events/events-calendar/2007/04/energy-markets-21st-century-competition-policy-perspective">https://www.ftc.gov/news-events/events-calendar/2007/04/energy-markets-21st-century-competition-policy-perspective</a>										

<b>Jurisdiction:</b>	EU Commission												
<b>Market:</b>	Electricity and gas	<b>Range of Possible Outcomes</b>											
<b>End Date:</b>	January 2007	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	1.5 year												
<b>Source of idea for study:</b>	Ex officio												
<b>Outcome (tick relevant columns):</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Reason for study (what were the problems)?</b>	<p>The objective was to identify the barriers that impede the development of a fully functioning open and competitive EU-wide energy market that would provide fairer prices for the final consumer, more efficient allocation and use of the resources and supply, more openness for renewable energies and an economically sustainable basis for security of supply</p>												
<b>Link to report:</b>	<a href="http://ec.europa.eu/competition/sectors/energy/electricity/electricity_en.html">http://ec.europa.eu/competition/sectors/energy/electricity/electricity_en.html</a>												

### Information Store

<b>Jurisdiction:</b>	Norway	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Nordic Electricity Market											
<b>End Date:</b>	2007	<b>Competition Enforcement</b>	<b>Consumer Enforcement</b>	<b>Consumer Education</b>	<b>Business Education</b>	<b>Voluntary Business Compliance</b>	<b>Voluntary Business Action</b>	<b>Recommendations to Government for Changes in the Law</b>	<b>Recommendations to Government to Change Market Structure</b>	<b>Recommendations for Changes to Government Policy</b>	<b>Referral to Third Parties</b>	<b>No Problems Found</b>
<b>Duration:</b>	Approximately 1 year											
<b>Source of idea for study:</b>	Joint report from the Nordic competition authorities											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The report brings attention to several competition challenges. Among these are owner concentration, cross-ownership and the transmission capacity among the Nordic countries. It is pointed out that ownership concentration in the Nordic power market is still high, and is aggravated by widespread cross-ownership and joint ownership of generating plants.											
<b>Link to report:</b>	<a href="http://www.konkurransetilsynet.no/iKnowBase/Content/427537/CAPACITY%20FOR%20COMPETITION.PDF">http://www.konkurransetilsynet.no/iKnowBase/Content/427537/CAPACITY%20FOR%20COMPETITION.PDF</a>											

<b>Jurisdiction:</b>	Poland	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Electricity Market											
<b>End Date:</b>	2007	<b>Competition Enforcement</b>	<b>Consumer Enforcement</b>	<b>Consumer Education</b>	<b>Business Education</b>	<b>Voluntary Business Compliance</b>	<b>Voluntary Business Action</b>	<b>Recommendations to Government for Changes in the Law</b>	<b>Recommendations to Government to Change Market Structure</b>	<b>Recommendations for Changes to Government Policy</b>	<b>Referral to Third Parties</b>	<b>No Problems Found</b>
<b>Duration:</b>												
<b>Source of idea for study:</b>												
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Possible changes in a legal environment – the Government’s consolidation programme.											
<b>Link to report:</b>												

### Information Store

<b>Jurisdiction:</b>	Norway	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Norwegian power production market										
<b>End Date:</b>	2006	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	Approximately 1 year										
<b>Source of idea for study:</b>	Internal - Commissioned report by the NCA										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>											
<b>Link to report:</b>											

<b>Jurisdiction:</b>	Austria	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Electricity										
<b>End Date:</b>	November 2006	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	27 months										
<b>Source of idea for study:</b>	Suggestion by the Minister of Economics and Labour due to announced and partly implemented tariff increases and possibility of further price rises										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Although the electricity sector is completely liberalised in Austria there is still a lack of competition.</p> <p>The report should clarify:</p> <ul style="list-style-type: none"> <li>- the reasons for the absence of significant competition,</li> <li>- the role of system charges and possible cross-subsidisation,</li> <li>- whether some suppliers have dominant positions which might imply special responsibilities,</li> <li>- the possible need for a reassessment and modification of EnergieAllianz and the "Austrian electricity solution"</li> <li>- Whether convincing, tangible evidence of anticompetitive collusion exists.</li> </ul>										
<b>Link to report:</b>											

### Information Store

<b>Jurisdiction:</b>	<b>Austria</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Gas</b>	<b>Competition Enforcement</b>	<b>Consumer Enforcement</b>	<b>Consumer Education</b>	<b>Business Education</b>	<b>Voluntary Business Compliance</b>	<b>Voluntary Business Action</b>	<b>Recommendations to Government for Changes in the Law</b>	<b>Recommendations to Government to Change Market Structure</b>	<b>Recommendations for Changes to Government Policy</b>	<b>Referral to Third Parties</b>	<b>No Problems Found</b>
<b>End Date:</b>	November 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	24 months											
<b>Source of idea for study:</b>	Internal competition concerns											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Due to gas price increases in autumn 2004 the FCA decided to conduct a sector inquiry in the Austrian gas market in co-operation with the regulatory authority E-control.</p> <p>The market study should investigate in detail the problems identified for the development of competition, especially in the upstream market and elaborate solutions.</p>											
<b>Link to report:</b>												

<b>Jurisdiction:</b>	<b>Hungary</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Electric Energy Industry</b>	<b>Competition Enforcement</b>	<b>Consumer Enforcement</b>	<b>Consumer Education</b>	<b>Business Education</b>	<b>Voluntary Business Compliance</b>	<b>Voluntary Business Action</b>	<b>Recommendations to Government for Changes in the Law</b>	<b>Recommendations to Government to Change Market Structure</b>	<b>Recommendations for Changes to Government Policy</b>	<b>Referral to Third Parties</b>	<b>No Problems Found</b>
<b>End Date:</b>	May 2006	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	25 months											
<b>Source of idea for study:</b>	The advantages and beneficial effects, which liberalised markets are expected to produce have not emerged to the extent experts believed they would.											
<b>Outcome (tick relevant columns):</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The triggering problem was the low switching rate (from the public service segment to the free market) and a subsequent trend of switching back (from the free market segment to the public service) of industrial customers after the first stage of the gradual market opening process came into force.</p>											
<b>Link to report:</b>												

**Information Store**

<b>Jurisdiction:</b>	Lithuania	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Wood Raw Materials used by heating supply undertakings											
<b>End Date:</b>	December 2006	<b>Competition Enforcement</b> <input type="checkbox"/>	<b>Consumer Enforcement</b> <input type="checkbox"/>	<b>Consumer Education</b> <input type="checkbox"/>	<b>Business Education</b> <input type="checkbox"/>	<b>Voluntary Business Compliance</b> <input type="checkbox"/>	<b>Voluntary Business Action</b> <input type="checkbox"/>	<b>Recommendations to Government for Changes in the Law</b> <input type="checkbox"/>	<b>Recommendations to Government to Change Market Structure</b> <input type="checkbox"/>	<b>Recommendations for Changes to Government Policy</b> <input type="checkbox"/>	<b>Referral to Third Parties</b> <input type="checkbox"/>	<b>No Problems Found</b> <input checked="" type="checkbox"/>
<b>Duration:</b>	2 months											
<b>Source of idea for study:</b>	The assignment of the Prime Minister and the Seimas' Economy Committee											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To examine a probable cartel agreement between suppliers of wood raw materials.											
<b>Link to report:</b>												