

MBL Energy Law Syllabus 2019-2020



10 September 2019

DATES, NAMES, AND TITLES OF LECTURES MAY BE SUBJECT TO CHANGE.

Academic Director

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10623 Berlin

GERMANY

Welcome to the Energy Law Master Program!

Dear Students,

Germany is home to the largest energy sector in Europe and is considered a forerunner in renewable energy deployment. Where else would you study energy law but in Germany's capital?

We warmly welcome you to our TU master program, where experts from academia and practice will share the latest insights in the field of energy law and prepare you for leading positions in the energy industry, law firms and regulatory authorities.

We wish you an inspiring and rewarding time with students from all over the world in Berlin's cosmopolitan flair.

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General Information

Lectures

Thursdays 9:30 am - 17:00 pm,

Fridays 9:30 am - 17:00 pm.

Standard times, may be subject to change. Exact titles of lectures, lecturers and literature lists to be published in due time. Attendance obligatory.

Tutorials

Tuesdays or Wednesdays 09:30 am - 13:30 pm.

They are held by the Program Supervisors Dr. Eleni-Aristea Alevizou and Thekla Hillebrecht.

Tutorials repeat lecture material, supply supportive information or offer additional training, e.g. in scientific writing. Attendance voluntary.

Visitations

Wednesdays from 14:00 pm

Extra-curricular visitations and presentations by research institutes or commercial enterprises are regularly scheduled on Wednesdays. Registration before attendance may be required.

German for Beginners Class

Mondays –Wednesdays (to be confirmed)

Language classes incur a small additional fee.
Attendance voluntary.

Moodle

Online learning platform for academic exchange, preparation, recapitulation, and research. Distribution tool for materials, exam results, etc.

Exams

A written exam, paper, or report concludes each module. Attendance obligatory.

Participation

Students are encouraged to self-organize, form committees, and vote a speaker. TU statutes stipulate students' participation in committees as the examination board. Students are asked to choose two German speaking students as their representatives for the examination board. Students are asked to provide feedback on lecturers, tutorials, coaching, organization, and service.

Consultancy

On Appointment.

First contact for all academic topics are your supervisors. Students are welcome to seek advice and share their ideas in person. Please make an appointment beforehand.

First Semester

Orientation Week

October 7 – 11, 2019: TU Campus Schöneberg, EUREF-Campus

Libraries

October 9, 2019 TU Main Library Tour, Straße des 17. Juni 135, room H3010

09.00 – 10.30 Group 1 30 PAX

10.45 – 12.15 Group 2 30 PAX

13.15 – 14.45 Group 3 30 PAX

15.00 – 16.30 Group 4 30 PAX

The library team will show us how to use the TU main library. Please bring your devices. The groups will be defined on October 7.

October 14, 2019

14:00 pm - 15:00 pm Free University (FU) Law Library Tour, Van't-Hoff-Str. 8, 14195

October 23, 2019

14:00 pm - 15:00 pm Berlin State Library (StaBi) Tour, Potsdamerstr. 33, 10785

Berlin State Library has the biggest collection of law books in English in Berlin.

Module 1 Legal Framework for the Functioning of Energy Markets

Aim and Scope This module introduces to the structure and methodology of European and International Energy Law.

Keywords *European Law, market freedoms, competition law, 101 TFEU, 102 TFEU, prohibition of anticompetitive agreements and concerted practices, abuse of dominance, merger control, state aid, guidelines on state aid and environmental protection, international law, international investment law, Internal Dispute Resolution, UNCITRAL arbitration rules, subsidies, Energy Security of Supply, Winter Package.*

Lectures

| | |
|--------------------------|--|
| October 17, 2019 | Introduction to the Law of the European Energy Union Prof. Dr. iur. Dr. rer. pol. Dres. h.c. Franz Jürgen SÄCKER, Prof. Dr. Lydia SCHOLZ |
| October 18, 2019 | Propedeutic Introduction to the Methodology of European Law Prof. Dr. Lydia SCHOLZ |
| October 24, 2019 | Fundamentals of European Law, Market Freedoms Prof. Dr. Lydia SCHOLZ |
| October 25, 2019 | The Application of Competition Law to the Energy Sector (Art. 101 TFEU and Merger Control) Prof. Dr. Antonis METAXAS |
| October 28, 2019 | The Application of Competition Law to the Energy Sector (Art. 102 TFEU, Introduction) Michael ALBERS |
| November 1, 2019 | State Aid Law Dr. Juliane STEFFENS |
| November 7, 2019 | International Investment Law and Energy Sector Prof. Dr. Steffen HINDELANG |
| November 8, 2019 | Excursion to a Gas Intensive Undertaking GASAG, Berlin |
| November 13, 2019 | Energy Security of Supply Dr. Anna SAMSEL VAN HAASTEREN |
| November 14, 2019 | International Dispute Resolution in the Energy Sector Agnieszka ASON |
| November 15, 2019 | Energy Law between Competition and Regulatory Law Dr. Oliver KOCH |

Paper

November 18 – 27, 2019

Paper, 10 pages, pass / fail

Tutorials

October 23, 2019

Scientific Writing
Formal Requirements and Good Practice

October 30, 2019

European Law

November 6, 2019

Competition Law (Art. 101, 102 TFEU)

November 12, 2019

State Aid Law

Module 2 Economic Fundamentals of Regulatory Law

Aim and Scope This module provides a general introduction to the economics and general foundations of regulatory law.

Keywords *Economic foundations, regulatory regimes, grid economy, public utilities, access regulation, tariff regulation, price regulation, rate of return, price cap, incentive regulation, deregulation, system operation, balancing.*

Lectures

- November 28, 2019** Introduction to Economic Principles of Regulation
Dr. Sara HOFFMAN
- November 29, 2019** Foundation of Present European Energy Supply
Prof. Dr. Joachim MÜLLER-KIRCHENBAUER
- December 5/6, 2019** Economic Principles of Regulation I, II
Dr. Lars ZEIGERMANN
- December 13, 2019** Economic Principles of Regulation (preparation for the exam)
Dr. Lars ZEIGERMANN
- December 16, 2019** Excursion to an Energy Intensive Undertaking
AURUBIS AG, Hamburg
- December 19/20, 2019** Introduction to the Economic Fundamentals of Regulatory Law
and the Grid Economy
Dr. Jan Peter SASSE

Exam

- January 9, 2020** Written exam, 90 minutes, graded

Tutorials

- January 6, 2020** Economic Principles of Regulation
Dr. Lars Zeigermann

Module 3 Regulatory Law

Aim and Scope This module explores the fundamental principles of infrastructure regulation based on a comparative approach with the law of other countries.

Keywords *Liberalisation, privatisation, regulation, regulatory law, network industries, third energy package, natural monopolies, TPA, ex-post and ex-ante control, essential facilities doctrine, regulatory authorities, unbundling regimes, ownership unbundling, ISO, ITO, comparative regulatory law, Swiss energy law, Russian energy law, US energy law, UK energy law, Chinese Energy Law.*

Lectures

| | |
|-------------------------|---|
| January 10, 2020 | Natural Monopolies (Third Party Access) Prof. Dr. Ulrich SCHWALBE |
| January 16, 2020 | From Competition Law to Regulatory Law (and back?) Dr. Carsten KÖNIG |
| January 17, 2020 | Unbundling Regimes Dr. Ansgar SCHÖNBORN |
| January 23, 2020 | The impact of Brexit on UK Energy Law and Policy Ana STANIC |
| January 24, 2020 | Introduction to Swiss Energy Law Prof. Dr. Andreas HEINEMANN |
| January 24, 2020 | Introduction to Russian Regulatory Law Dr. Nino KOBADZE |
| January 30, 2020 | Introduction to Chinese Energy Law Prof. Dr. Hui HUANG |
| January 31, 2020 | Introduction to US Energy Law Paul DEEMER |

Paper

February 2 – 11, 2020
Paper, 10 pages, graded

Tutorials

| | |
|-------------------------|--|
| January 15, 2020 | Natural Monopolies |
| January 22, 2020 | From Competition Law to Regulatory Law |
| January 28, 2020 | Unbundling |

Module 4 Technical Fundamentals and Related Legal Provisions for Electricity Generation

Aim and Scope This module focuses on the legal framework for electricity generation – the first stage of the electricity value chain.

Keywords *EU renewable energy law, climate change, Paris Agreement, combined-heat-and power production plants, promotion of renewables, grid-related instruments, financial instruments, emission trading systems (ETS), product liability law, authorization procedure, environmental law.*

Lectures

| | |
|--------------------------|--|
| February 14, 2020 | Technical Fundamentals for Energy Generation and Supply Prof. Dr. Joachim MÜLLER-KIRCHENBAUER |
| February 20, 2020 | Legal Framework for Renewable Energy Plants and CHP Power plants Prof. Dr. Lydia SCHOLZ |
| February 21, 2020 | EU Renewable Energy Law Dr. Christian HAMPEL |
| February 22, 2020 | Renewable Energy Support Schemes Dr. Eleni-Aristea ALEVIZOU |
| February 26, 2020 | Climate change: Legal Framework and Negotiations Arne RIEDEL |
| February 27, 2020 | The Authorization Procedure for Energy Plants Dr. Matthias LANG |
| February 28, 2020 | Emission Trading Systems Dr. Dirk BÖHLER |
| March 6, 2020 | Excursion to a Photovoltaics Manufacturer ALEO SOLAR, Prenzlau |

Exam

| | |
|----------------------|----------------------------------|
| March 5, 2020 | Written exam, 90 minutes, graded |
|----------------------|----------------------------------|

Tutorials

| | |
|--------------------------|--------------------------|
| February 25, 2020 | EU Renewable Energy Law |
| March 2, 2020 | Emission Trading Systems |

Second Semester

Module 5 Legal Framework for Transmission and Distribution Networks (TSO & DSO)

Aim and Scope The module deals with the legal framework of the construction and operation of electricity and gas grids in Europe.

Keywords *Technical and operational requirements for networks, grid regulation, infrastructure regulation, network development, market integration, market coupling, offshore wind regulation.*

Lectures

| | |
|-----------------------|---|
| April 16, 2020 | EU Infrastructure Regulation Dr. Carsten KÖNIG |
| April 17, 2020 | Network Development and Market Integration Dr. Carsten KÖNIG |
| April 17, 2020 | Improving the acceptance of the energy transition Prof Dr. Anna SCHNEIDER |
| April 23, 2020 | Operation of Electricity Networks and Infrastructure Convergence Dr. Matthias MÜLLER-MIENACK |
| April 24, 2020 | Product Liability Law and Energy Industries Dr. Susanne WENDE |
| April 29, 2020 | Grid Regulation; Offshore Regulatory Regime I Dr. Jörg MEINZENBACH, Dr. Dirk UWER, Dr. Daniel J. ZIMMER |
| April 30, 2020 | Grid Regulation; Offshore Regulatory Regime II Dr. Jörg MEINZENBACH, Dr. Dirk UWER, Dr. Daniel J. ZIMMER |
| May 7, 2020 | Excursion 50Hertz Transmission GmbH, Berlin Excursion to Stromnetz Berlin |

Reports

| | |
|--------------------|----------------------|
| May 8, 2020 | Reports on excursion |
|--------------------|----------------------|

Tutorials

| | |
|-----------------------|--|
| April 21, 2020 | EU Infrastructure Regulation |
| April 28, 2020 | Network Development and Market Integration |
| May 6, 2020 | Offshore Regulatory Regime |

Module 6 Legal Framework for Energy Trading and Supply

Aim and Scope This module addresses energy wholesale trading and looks closer at the final stage of the value chain: electricity and gas supply.

Keywords *Electricity and gas supply contracts (B&B and B&C contracts), drafting of contracts, energy trade, energy exchange, over-the-counter trade, spot and derivative markets, wholesale markets, WTO and Energy Charter Treaty, EU external relations, gas supply relationship EU-Russia, energy policy, energy security, security of supply.*

Lectures

| | |
|------------------------|--|
| May 14, 2020 | Energy Trade Law I Agnieszka ASON |
| May 15, 2020 | Energy Trade Law II Kasper WALET |
| May 19, 2020 | Digitalization of Energy Markets: Outlook on blockchain Tilo ZIMMERMANN |
| May 20, 2020 | European Energy Policy in the international Context Peter HOHAUS |
| May 22, 2020 | International Energy Law: WTO and Energy Charter Treaty Prof. Dr. Steffen HINDELANG |
| May 28/29, 2020 | Energy Supply Contracts I, II Dr. Martin WEITENBERG, Steffen KNEPPER |
| June 3, 2020 | EU Energy Policy and Russian Natural Gas Geopolitics Christian CLEUTINX |
| June 4, 2020 | Gas Supply to the European Union: European and Internal Law Aspects Tibor SCHARF |
| June 5, 2020 | Excursion to European Energy Exchange EEX, Leipzig |

Paper

| | |
|--------------------------|-------------------------|
| June 8 – 17, 2020 | Paper, 10 pages, graded |
|--------------------------|-------------------------|

Tutorials

| | |
|---------------------|-------------------------|
| May 18, 2020 | Energy Trade Law |
| June 2, 2020 | Energy Supply Contracts |
| June 6, 2020 | European Energy Policy |

Module 7 Master Thesis

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|----------------------|---|
| Supervisors | Individual. |
| Aim and Scope | Students demonstrate their ability to research a topic scientifically and deliver scientific results in a limited time frame. Once registered for the thesis, students have three months to conclude. |
| Schedule | June 24 – September 30, 2020 |
| Contents | Individual topics. |
| Form | Fifty pages, plus introduction and annex(es). In English. Scientific standards prerequisite. More detailed formal requirements to be announced. |

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