



## **AGENDA**

**17<sup>th</sup> Meeting of the  
European Regulators Group for Electricity and Gas  
Brussels, Wednesday 12 September 2007, 13.30 – 18.00  
(Conference Centre Albert Borschette, room 1D)**

1. Approval of the minutes of the 16<sup>th</sup> ERGEG meeting and 17<sup>th</sup> ERGEG meeting agenda
2. Preparation for 3rd package input
  - a. Presentation by Commissioner Piebalgs
  - b. ERGEG's input
3. Regional Initiatives
  - a. Update by ERGEG on Electricity Regional Initiative (ERI)
  - b. Update by ERGEG on Gas Regional Initiative (GRI)
  - c. Involvement of Bulgaria & Romania in the RI – oral update
4. Preparation for the Florence Forum – presentations on:
  - a. Intraday, Balancing and Automatic Reserves (EPD) – for approval
  - b. Electricity Regional Initiative (EPD) – for approval
  - c. Security of Supply (EPD) – for approval
  - d. Compliance with Regulation 1228/2003 (EPD) – for approval
5. Preparation for the Madrid Forum
6. Gas Balancing – Impact assessment (EPD) – for approval
7. Consumer charter: ERGEG's position (EPD) – for approval
8. New Infrastructure – Art. 22 guidelines (EID) – for approval



9. Any other business

- a. ERGEG rules of procedures – publication of agendas and minutes
- b. RI annual conference (date & place)
- c. Next meetings

Legend:

EID :	EREGEG internal document – confidential to EREGEG Members (and observers) and the European Commission
EPC :	EREGEG document for public consultation
EPD :	EREGEG Public document – EREGEG final document for release to the public