



**Minutes of the 23rd meeting of the
European Regulators Group for Electricity and Gas**

Brussels, Wednesday 10 December 2008, 13.00 – 17.00
(Diamant Centre, Bvd. Reyers 80, room Archimedes)

Summary of ERGEG decisions for publication/consultation

Topic	Decision
Modification of the ERGEG Rules of Procedure	Approved
Appointment of new ERGEG Board Members	Approved
2009 WG Structure	Approved
GRI quarterly report	Approved as an ERGEG internal document
2009 Work Programme (internal and public version)	Approved; public version will be published
Energy regulators annual report	Approved subject to final comments and will be published
EWG Chair will chair Project Coordination Group	Approved
ERGEG's assessment of the development of the European energy market	Approved and will be published
Monitoring report on GGP for gas balancing	Approved and will be published
CAM/CMP for storage facilities	Approved and will be published