



AGENDA

**24th Meeting of the
European Regulators Group for Electricity and Gas
Brussels, Wednesday 11 March 2009, 13.00 – 17.00
Centre Albert Borschette, room 4 C**

1. Approval of the minutes of the 23rd ERGEG meeting and 24th ERGEG meeting agenda
2. 3rd package negotiations and 2nd strategic energy review – oral update by the Commission
3. Gas Supply Crisis
 - a. Follow up to the ERGEG letter to Commissioner Piebalgs
 - b. Recent developments in Ukraine, Poland
 - c. Monitoring of Investment in energy infrastructure (letter by Mr Ruete)
4. Implementing the 3rd energy package: EoC and conclusions (EPD) – for approval
5. Proposed structure for 2009 national reports (EID) – for approval
6. Regional Initiatives
 - a. ERI and GRI quarterly reports (EID) – for approval
 - b. ERI coherence & convergence: conclusions (EPD) – for approval
7. EER's experience with Art. 22 exemptions of Directive 2003/55/EC (EPD) – for approval
8. Guidelines for the 10 year investment plan (EPC) – for approval
9. European Commission's consultations paper on ITC – questionnaire (EID) – for approval
10. Scope of the 3rd compliance monitoring report on Regulation 1228/2003 and CM guidelines (EID) – for approval
11. GGP for grid connection and access (EPC) – for approval
12. Status review on end-use price regulation (EPD) – for approval



13. Coordination of ECRB-activities
14. Update on preparations for the next WFER IV
15. Report on the developments at the hub Baumgarten
16. Any other business
 - a. Next meetings
 - b. Date for the Regional Initiatives Conference

Legend:

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