



**Minutes of the 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)

Summary of ERGEG decisions for publication/consultation

Topic	Decision
Implementing the 3 rd energy package: EoC and conclusions	Approved and will be published
Proposed structure for 2009 national reports	Approved as internal document
ERI and GRI quarterly reports	Approved as internal document
ERI coherence & convergence: conclusions	Approved and will be published
EER's experience with Art. 22 exemptions of Directive 2003/55/EC	Approved and will be published
Guidelines for the 10 year investment plan	Approved and will be published as consultation document
European Commission's consultation paper on ITC	Approved as internal document
Scope of the 3 rd compliance monitoring report on Regulation 1228/2003 and CM guidelines	Approved as internal document
GGP for grid connection and access	Approved and will be published as consultation document
Status review on end-use price regulation	Approved and will be published