



AGENDA

27th Meeting of the European Regulators Group for Electricity and Gas

Thursday 10 December 2009, 09.00-12.00

**Chiesa delle Zitelle, Complesso Monumentale di San Michele,
via di San Michele 22, Rome**

1. Approval of the minutes of the 26th ERGEG meeting and 27th ERGEG meeting agenda
2. Third Package – status update by the European Commission
 - Progress on establishing the Agency and the appointment of the Director
 - Rules of procedure of the Board of Regulators – for approval
 - ENTSO-G draft RoP & statutes – for discussion
 - Progress on work on the electricity and gas pilots
3. Regional Initiatives: report on the annual conference and next steps
4. Quarterly reports of the Electricity and Gas Regional Initiatives (EID) – for approval
5. Final Energy Regulators Work Programme 2010 + EoC (EPD) – for approval
6. ERGEG's assessment of the development of the European energy market (EPD) – for approval
7. Pilot framework guideline on capacity allocation and initial impact assessment (EPD) – for approval
8. Recommendations for CMP comitology guidelines and initial impact assessment (EPD) – for approval
9. Revised principles on CAM & CMP (EPD) – for approval
10. Draft agenda of the Madrid Forum – for information
11. ERGEG position paper on smart grids (EPC) – for approval
12. Regulatory aspects of the integration of wind generation in European electricity markets (CPC) – for info



13. Incentive schemes to promote cross-border trade: call for evidence (EPD) – for approval
14. Final GGP & evaluation of responses on grid connection and access (EPD) – for approval
15. Electricity 10 year network development plan (EPC) – for approval
16. Florence forum: programme and presentations – for information
17. Update on ICER
18. Update on the Energy Community activities - report on the 12th ECRB meeting
19. Report on the MEDREG General Assembly meeting of 12-13 November 2009
20. Any other business
 - Next meetings

Legend:

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