



**Minutes of the 27th meeting of the
European Regulators Group for Electricity and Gas**

Rome, Thursday 10 December 2009; 09:00-12:00

(Complesso Monumentale di San Michele,
via di San Michele 18)

Summary of ERGEG decisions for publication/consultation

Topic	Decision/Action
Rules of Procedure BoR	There will be bilateral contacts between ERGEG and EC to clarify open issues.
ENTSO-G draft RoP	ERGEG will informally contact ENTSO-G.
Progress on the work on electricity and gas	The Commission will launch further work on pilots at latest by the end of March 2010, unless the fora would suggest other priorities or timetables. ERGEG and the Commission will also start looking at the work to be done in 2011-2012.
Quarterly reports of the Electricity and Gas Regional Initiative	The quarterly reports have been approved as ERGEG internal documents.
EER Work Programme 2010	The Work Program has been approved, but might need to be adapted depending on the conclusions of the Florence and Madrid fora
ERGEG's assessment of the development of the European energy market	The document has been approved as an ERGEG Public Document and will be published.
Pilot framework guideline on capacity allocation and initial impact assessment and Recommendations for CMP comitology guidelines and initial impact assessment	Approved as ERGEG public consultation document. Approved as ERGEG public document.
Revised principles on CAM&CMP	The document has been approved as ERGEG public document.
ERGEG position paper on smart grids	The document has been approved and will be launched for public consultation.
Incentive schemes to promote cross-border trade: call for evidence	The paper has been approved as an ERGEG public document.
Final GGP & evaluation of responses on grid connection and access	The paper has been approved as an ERGEG public document.
10-year network development plan	The document will be sent for electronic approval and subsequently launched for public consultation.