



AGENDA

**31st Meeting of the
European Regulators Group for Electricity and Gas
Tuesday, 7 December 2010, 13.00 – 15.15
Centre Borschette, room 3D**

1. Approval of the minutes of the 30th ERGEG meeting and 31st ERGEG meeting agenda
2. Extension of the ERGEG Board terms of office
3. Regional Initiatives
 - (a) ERI and GRI quarterly reports (EID) – for approval
 - (b) Update on RI communication
4. ERGEG status review of the liberalisation and implementation of the energy regulatory framework (EPD) – for approval
5. ERGEG opinion on ENTSO-E 10YNDP (EPD) – for approval
6. Pilot FG on electricity grid connection + EoR (EPD) – for approval
7. 3rd compliance monitoring report (EPD) – for approval
8. Fundamental electricity data transparency guideline + EoR (EPD) – for approval
9. AHAG
 - (a) Update on AHAG activities
10. CAP-CAM final framework guidelines (EPD) – for approval
11. Monitoring report 2010 on GGP operating system (EPD) – for approval
12. EWI study: evaluation of comments (EPD) – for approval



13. International:

(a) Update on EU-Russia dialogue

(b) MEDREG

14. Any other business

(a) Next meetings

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