



AGENDA

**32nd Meeting of the
European Regulators Group for Electricity and Gas
Wednesday, 2 February 2011, 13.00 – 15.15
Centre Borschette, room 3C**

1. Approval of the minutes of the 31st ERGEG meeting and 32nd ERGEG meeting agenda
2. EER annual report 2010 (EPD) – for approval
3. Follow-up on the Energy Infrastructure Package
4. Response to the EC communication on the future role of the Regional Initiatives (EPD) – for approval
5. Framework guideline on electricity CA-CM (EPD) – for approval
6. Gas storage: Guidelines for CAM-CMP and EoC (EPD) – for approval
7. Monitoring report on CAM and CMP in 2010 (EPD) – for approval
8. Final GGP on regulatory aspects of smart metering for electricity and gas + EoC (EPD) – for approval
9. Experiences on cost benefit analysis of smart metering (EPD) – for approval
10. ERGEG advice on the regulatory oversight of energy exchanges (EPC) – for approval
11. Update on AHAG activities
12. Update on Energy Community activities
13. Decision of ERGEG abolition

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