



AGENDA

**17th Meeting of the
European Regulators Group for Electricity and Gas
Brussels, Wednesday 12 September 2007, 13.30 – 18.00
(Conference Centre Albert Borschette, room 1D)**

1. Approval of the minutes of the 16th ERGEG meeting and 17th ERGEG meeting agenda
2. Preparation for 3rd package input
3. Regional Initiatives
 - a. Update by ERGEG on Electricity Regional Initiative (ERI)
 - b. Update by ERGEG on Gas Regional Initiative (GRI)
 - c. Involvement of Bulgaria & Romania in the RI – oral update
4. Preparation for the Florence Forum – presentations on:
 - a. Intraday, Balancing and Automatic Reserves (EPD) – for approval
 - b. Electricity Regional Initiative (EPD) – for approval
 - c. Security of Supply (EPD) – for approval
 - d. Compliance with Regulation 1228/2003 (EPD) – for approval
5. Preparation for the Madrid Forum
6. Gas Balancing – Impact assessment (EPD) – for approval
7. Consumer charter: ERGEG's position (EPD) – for approval
8. New Infrastructure – Art. 22 guidelines (EID) – for approval
9. Any other business
 - a. ERGEG rules of procedures – publication of agendas and minutes
 - b. RI annual conference (date & place)
 - c. 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