

2nd meeting of the Ad Hoc Advisory Group of Stakeholders

Thursday 18th March from 10:30 to 17:00

ENTSO-E, Avenue de Cortenbergh, 100, 1000 Brussels

DRAFT AGENDA (V1)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 1 st AHAG meeting	draft agenda draft minutes
2. Terms of References for AHAG	draft ToR
3. Impact Assessment of the draft Framework Guidelines on Capacity Allocation and Congestion Management - presentation by ERGEG followed by discussion and comments	draft document by ERGEG
4. The capacity calculation project - update and draft Terms of References	draft ToR
5. The Intraday market project - update and draft Terms of References	draft ToR
6. Day-ahead market coupling and the governance framework - update and draft Terms of References	draft ToR
7. Firmness of transmission capacity - discussion on the topic on the basis of feedback received from the stakeholders	ERGEG document and the comments sent by stakeholder organisations
8. AOB	
9. Next meeting	