

6th meeting of the Project Coordination Group

7th October from 10:30 to 17:00

ENTSO-E, 15 Bld St Michel, Brussels

DRAFT AGENDA (V1)

Agenda Topics	Accompanying documents
 Opening Approval of the agenda Approval of the minutes of the 5thth meeting 8.7.2009 	draft agenda draft minutes
2. WS Forwards market	
3. WS Day-ahead market	
4. WS Intra-day market	
5. WS Balancing	
6. WS Governance issues	
7. WS Network modelling and capacity calculation	
8. Next steps (coordination with ERI)	
9. AOB	
10. Next meeting	