

7th meeting of the Ad Hoc Advisory Group of Stakeholders

2nd of November 2010 from 10:30 to 17:00

ENTSO-E offices, 100 Avenue de Cortenbergh, Brussels

AGENDA (V1)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 6 th AHAG meeting	draft agenda draft minutes
2. Day-ahead and Governance 2.1. Day-ahead & Governance Project – update 2.2. Updates on the initiatives 2.2.1. ITVC 2.2.2. NWE project 2.2.3. PCR 2.3. Update on the progress of joint proposal by ENTSO-E and EuroPEX	
3. Capacity calculation project	
4. Intraday market project	
5. Forward market 5.1. ERGEG Conclusions paper on LT auction rules	ERGEG document
6. Future stakeholder co-operation – discussion on the expectations towards stakeholder co-operation and involvement in the future as the current ToR for AHAG stretches until March 2011	
7. AOB	
8. Next meeting Friday 3 December at the Eurelectric offices	