

1st meeting of the Ad Hoc Advisory Group of Stakeholders

Thursday 28th January from 10:30 to 17:00

CEER, rue le Titien 28, 1000 Brussels

DRAFT AGENDA (V2)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 8 th PCG meeting	draft agenda draft minutes
2. Priorities for electricity network codes and related framework guidelines - presentation by the European Commission	
3. The PCG target model - a recap of the PCG proposition on the target model presented to the December Forum	
4. Discussion on the role, scope of work and tasks of AHAG	17 th European Electricity Regulatory Forum Conclusions
5. The implementation projects 5.1. Capacity calculation project 5.2. Intraday market 5.3. Day-ahead market coupling and the governance framework	Slide presentations
6. Impact Assessment of the draft framework guideline on capacity allocation and congestion management - presentation by ERGEG	
7. Firmness of transmission capacity - discussion on the topic on the basis of a summary document prepared by ERGEG including questions to the stakeholders	ERGEG document
8. AOB	
9. Next meetings (setting the dates for the meetings during the first part of 2010)	