Smart Grids Task Force
18th Steering Committee meeting

European Commission
Conference Centre Albert Borschette
Rue Froissart 36
3rd floor – meeting room 3B

Brussels 2 April 2014, from 14:00 to 17:30

DRAFT AGENDA

1. Welcome and introduction

2. Guest presentation: Smart Grids Concepts in the Danube Region – presentation of assessment report from regional coordinators, Regional Centre for Energy Research, Ministry of Foreign Affairs of Hungary

3. Work progress reports and work priorities for 2014

3.1. Standards (EG1). Progress of Mandate M490

3.2. Privacy and (cyber)security (EG2)
a) Data Privacy Impact Assessment template (DPIA)
b) Best Available Techniques (BATs) for electricity smart metering
c) Ad-hoc group of EG2 for security requirements for smart grids (ENISA report)

3.3. Regulatory issues (EG3)
***a)* Progress on proposed deliverables for 2014: Flexibility, Regulatory and Commercial Arrangements for retail market players, and Incentives**
b) Final report of ECN/ECORYS on DSO Tasks. Summary of recommendations

4. Any Other Business
a) Electro-mobility: State of play of the Proposal for a Directive on the deployment of alternative fuels infrastructure (AFID)
b) Directive on measures to reduce the cost of deploying high-speed electronic communication networks
c) Information on topics of general interest
- Benchmarking report for the roll-out of smart metering, by middle of April
- Public consultation on retail market. Deadline 17 April 2014
- Retail Market Communication
- Consumer right's list

d) Next meeting: 17 June 2014, from 14:00 to 17:30