

## **Agenda**

### **Task Force Smart Grids 4th Steering Committee meeting**

**Wednesday 21 April 2010, from 14:30-17:30**

**European Commission,  
Charlemagne Building, Meeting Room "Jean Durieux"  
rue de la Loi 170  
1049 Brussels**

- 1. Adoption of the agenda for the 4<sup>th</sup> SC meeting of the Task Force**
- 2. Adoption of the minutes of the 3<sup>rd</sup> SC meeting**
- 3. Progress report of the Expert Groups (EGs) by each EG-Chairman and discussion with participants.**
  - EG1: Functionalities for Smart Grids, by Mr. Alain Doulet (DSO club)**
  - EG2: Regulatory recommendations for data safety, data handling and data protection, by Mr. Frank Hylmar (ESMIG)**
  - EG3: Roles and responsibilities of actors involved in the Smart Grids deployment, by Mr. Tahir Kapetanivich (ERGEG).**
- 4. Recommendations from the Steering Committee**
- 5. Any other business**