

## **Agenda**

### **Task Force Smart Grids 3rd Steering Committee meeting**

**Monday 1 March 2009, from 14:30-17:30**

**European Commission, DG INFSO  
Avenue de Beaulieu 33,  
Room BU33- 0/54  
1160 Brussels**

- 1. Adoption of the agenda for the 3<sup>rd</sup> SC meeting of the Task Force**
- 2. Adoption of the minutes of the 2<sup>nd</sup> SC meeting**
- 3. Adoption of the Work Programme**
- 4. Composition, work plan, progress and deliverables of the Expert Groups (EGs).  
Presentation by EG Chairmen**
  - 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).**
- 5. Any other business**