

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 3rd SC meeting of the Task Force**
- 2. Adoption of the minutes of the 2nd 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**