

ELECTRICITY CROSS-BORDER COMMITTEE

17 December 2009

Centre Albert Borschette, Meeting room – 2D

Rue Froissart 36

B-1040 Brussels

09.30-13.00

Draft agenda

Chair Mr Heinz Hilbrecht, DG Energy and Transport

- (1) Welcome
- (2) Winter electricity outlook - presentation by ENTSO-E (TBC)
- (3) Discussion - Guidelines establishing an inter TSO compensation mechanism
- (4) Discussion - Guidelines for a common regulatory approach to transmission charging
- (5) Any other business

Participants:

- Member States
- Invited experts: ENTSO-E, ERGEG
- Invited observers: Norway