ENTSO-E Transparency Stakeholder Expert Group

**Meeting 2**

Date: 28 February 2013  
Time: 10h30 – 16h00  
Place: ENTSO-E, 100 Avenue de Cortenbergh, Brussels

AGENDA

|  |  |  |
| --- | --- | --- |
| 10:30 – 10:40 | Welcome and Introduction | Alain Taccoen  *WGMIT Convenor* |
| **10:40 – 10:50** | **Terms of Reference Approval** | **Peter Campbell**  *ENTSO-E Transparency Advisor* |
| **10:50 – 11:20** | **Draft Manual of Procedures**  – overview, scope, aims & readership | **Andy Spiceley**  *IT Project manager* |
| **11:20 – 12:30** | **Comments on detailed descriptions**  Load, Generation | **Alain Taccoen**  *WGMIT Convenor* |
| **12:30 – 13:30** | **Lunch** |  |
| **13:30 – 14:30** | **Comments on detailed descriptions continued…**  Transmission, Balancing | **Alain Taccoen**  *WGMIT Convenor* |
| **14:30 – 14:50** | **Feedback on data provider technical & operational criteria and Local Project Monitoring** | **Andy Spiceley/Dalius Sulga**  *IT Project manager/Platform senior advisor* |
| **14:50 – 15:05** | **Coffee Break** |  |
| **15:05 – 15:25** | **Feedback on Production types** | **Peter Campbell**  *ENTSO-E Transparency Advisor* |
| **15:25 – 15:45** | **Conclusions, Actions and Next steps** | **Alain Taccoen**  *WGMIT Convenor* |
| **15:45– 16:00** | **A.O.B** | **All** |
| **16:00** | **End of Meeting** |  |