

4th ACER Board of Regulators meeting

Tuesday, 7 December 2010, 15.15 – 17.30

Centre Albert Borschette, room 3D

AGENDA

Agenda Topics

1. Approval of the agenda
2. Approval of the minutes of the 3rd BoR meeting
3. Update by the EC on the Energy Infrastructure Communication and follow-up
4. Update on the Agency activities, including 2011 budget and contact with the EP
5. Process for the public consultation by ACER on several framework guidelines
6. Agency working groups
7. Access to documents
8. Next Meetings and practical arrangements for meetings in Ljubljana
9. AOB