25th IG Meeting. South Gas Regional Initiative

**13 December 2013**, **from 10:00 h to 13:00 h.**

**Teleconference**

Tel: **0034 601 00 10 49** or **0034 902 87 50 99**

Conference Room Number: **\*56048#**

**DRAFT AGENDA**

1. Opening
	1. Welcome
	2. Approval of the agenda and minutes of the last meeting (for approval)
2. CAM. Steps to progress on the implementation of the CAM NC
	1. Status of the TSOs IT implementation plans and agreements with PRISMA (for information by TSOs)
	2. Issues to be agreed (for discussion)

Specific calendar of auctions.

Definition of large and small price steps for each type of product.

Amount of firm capacity to be sold for each type of product.

Interruptible capacity products to be offered (and condition to trigger the offer).

Financial guarantees.

Contracts: standard and annexes/standard after the auction.

Secondary market: when and where trades will take place, public information.

Exchange of information between TSOs: procedure, type, coordination.

Stakeholders information: communication by TSOs.

Monitoring by NRAs.

Information about other capacity allocations calendar in the region and beyond.

* 1. Training sessions for stakeholders to use PRISMA (for information by TSOs and discussion)
	2. Update of the Roadmap calendar (for discussion)
1. Infrastructures
	1. 2013 South Gas Regional Investment Plan (GRIP). Feedback from the ENTSOG WS on the 26th November (for information by TSOs)
2. AOB and next meetings