

## 11<sup>th</sup> Meeting of Electricity Balancing Stakeholder Group

Monday, 5 March 2018 from 10:30 to 16:30  
CEER, Cours Saint-Michel 30a (5th floor), 1040 Brussels, Belgium

### Draft AGENDA (v1)

Agenda Topics	Time	Documents	Prepared by
<b>1. Opening</b>			
1.1 Welcome + Approval of minutes + Draft Agenda	10:30 – 10:40	- Minutes from the previous meeting - Draft agenda	ACER
1.2 Update on recent developments	10:40 – 10:45		ALL
<b>2. Governance of EBSG</b>	10:45 – 11:00		
2.1 Review of Terms of Reference		Draft ToR	ACER
<b>3. General implementation overview and planning</b>	11:00 – 12:15		
3.1 Planning on consultations			ENTSO-E
<b>4. Progress on EU Platforms</b>	12:15 – 15:10		
4.1 Review and update on RR platform (TERRE) (Consultation, project update, implementation framework)		draft RR Implementation Framework	ENTSO-E
4.2 Review and update on IN platform (IGCC) (Consultation, workshop, project update, implementation framework)		draft IN Implementation Framework	ENTSO-E
Lunch			
4.3 Review and update on mFRR platform (MARI) (consultation, project update, standard products)			ENTSO-E
4.4 Review and update on aFRR platform (PICASSO) (consultation, project update, standard products)			ENTSO-E
<b>5. Progress on other methodologies</b>	15:10 – 16:00		
5.1 Balancing energy pricing methodology			ENTSO-E
5.2 Methodology for the activation purposes			ENTSO-E
5.3 Methodology for pricing of balancing energy and cross-zonal capacity			ENTSO-E
<b>6. Other</b>	16:00 – 16:30		
6.1 Reporting			ENTSO-E/ACER
6.2 FSR training on network codes			ENTSO-E
<b>7. AOB</b>			