**21st SG Meeting. South Gas Regional Initiative**

**19th February 2014**, from **10:30 h** to **14:00 h**

CNMC premises, Alcalá 47 - 28014 Madrid, Spain

 Banco de España

**DRAFT AGENDA**

|  |  |
| --- | --- |
| 10:30-10:35 | 1. Opening
 |
|  | * 1. Welcome
 |
|  | * 1. Agenda and minutes of the last meeting (for approval)
 |
| 10:35 – 12:30 | 1. Capacity Allocation Mechanism
 |
|  | * 1. 2014 OSP ST between France and Spain (for information by TSOs)
	2. Status of regulatory framework to develop auctions in the Region (for information by Regulators)
	3. Arrangement for the first auction (for information by TSOs)
		1. Using PRISMA: training session, shipper’s registration.
		2. Auction details for yearly products: capacity offered, bidding rounds, price steps, contracts, etc.
 |
| 12:30-12:50 | 1. Congestion Management Procedures
	1. Supervision of CMP implementation in the SGRI (for information by Regulators)
 |
| 12:50-13:10 | 1. Iberian Gas Hub: update on the study on models for integration of the Spanish and Portuguese gas markets (for information by Regulators)
 |
| 13:10-13:30 | 1. Next NC implementation (for discussion)
	1. Balancing and Interoperability: implementation priorities (for information by TSOs)
 |
| 13:30-13:50 | 1. Infrastructures:
	1. 2013 South Gas Regional Investment Plan (GRIP) (for information by TSOs)
	2. Regulators’ opinion on 2013 GRIP (for information by Regulators)
 |
| 13:50-14:00 | 1. AOB and next meetings
 |