

**68<sup>th</sup> ACER Board of Regulator's Meeting**  
 Monday, 18 September 2017, 12.00-17.30  
**CEER premises, Cours St-Michel 30a, 1040 Brussels**

**Agenda**

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	1.1. Approval of the agenda & declaration of Col a) Annotated agenda 1.2. Approval of the minutes of the 67 <sup>th</sup> BoR meeting
<b>2. BoR Elections</b>	2.1. Election of the BoR Chair
<b>3. Update from the Commission and the Director</b>	3.1. Update on recent developments <ul style="list-style-type: none"> <li>- ACER</li> <li>- EC</li> <li>■ Update on Clean Energy Package proposals</li> </ul>
<b>4. Cross-sectoral &amp; infrastructure</b>	4.1. Outcome of the electronic procedure for the ACER Work Programme 4.2. Draft ACER Opinions on the third Union list of PCIs 4.3. NC IMG reference paper 4.4. Update on the selection of ACER Director 4.5. 6th Market Monitoring Report (electricity and gas retail and wholesale volumes)
<b>5. Market Integrity and Transparency</b>	5.1. REMIT implementation and operation

## 6. Electricity

- 6.1. Update on NC implementation
- 6.2. ACER Opinion on ENTSO-E's monitoring plan for the Guideline on Forward Capacity Allocation
- 6.3. ACER Opinion on the Summer Outlook Report 2017 and Winter Review 2016/17
- 6.4. ACER Opinion on the Research & Innovation Implementation Plan
- 6.5. Preparation and next steps of the ACER Decisions on the all TSOs' and NEMOs proposals for:
  - Harmonized Allocation Rules (HAR)
  - CIDM
  - HMMP for DA and ID
- 6.6. List of indicators for the monitoring of the effect of the NC HVDC

## 7. Gas

- 7.1. Update on FGs, NC implementation and other work (PPT)
- 7.2. Preparations for the Madrid Forum
- 7.3. ACER Opinion on ENTSOG Annual Report 2016
- 7.4. Draft ACER Opinion under Article 7(6) of Regulation 713/2009 on the application of the surrender mechanism

### **Part B: Items for Information only and not for an oral update / discussion**

*These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder.*

## 8. Others

- 8.1. Rolling agenda: 2017 BoR meetings
- 8.2. ACER letter on the Baltic common capacity calculation methodology
- 8.3. Next meetings
- 8.4. AB Decisions on new BoR members/alternate