

**70<sup>th</sup> ACER Board of Regulator's Meeting**  
**Wednesday, 22 November 2017, 9.00-16.00**  
**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 <ul style="list-style-type: none"> <li>a) Annotated agenda</li> </ul>
1.2.	Approval of the minutes of the 69 <sup>th</sup> BoR meeting
<b>2. Introduction new BoR Chair</b>	
2.1.	Introductory remarks
<b>3. Update from the Commission, the Director, the BoR Chair</b>	
3.1.	Update on recent developments <ul style="list-style-type: none"> <li>- ACER               <ul style="list-style-type: none"> <li>▪ Report on the MMR presentation 24 October</li> <li>▪ Participation of Montenegro's NRA in ACER's Electricity and Gas Working Group</li> </ul> </li> <li>- EC               <ul style="list-style-type: none"> <li>▪ Update on Clean Energy Package proposals</li> <li>▪ Proposed update to the Gas Directive</li> </ul> </li> <li>- BoR Chair               <ul style="list-style-type: none"> <li>▪ Input for ENTSO-E Conference 5/6 December</li> <li>▪ Next NC Implementation Monitoring Group</li> </ul> </li> </ul>
<b>4. Cross-sectoral</b>	
4.1.	Election of the BoR Vice Chair
4.2.	BoR Recommendation to the Director on the AGWG and AMIT Chairs
4.3.	Update on the Legal Expert Network (revised Decision)
4.4.	Update on the selection of the ACER Director
4.5.	Update on the last ECRB meeting
<b>5. Market Integrity and Transparency</b>	
5.1.	REMIT implementation and operation
5.2.	Presentation of the Case Management Tool (for REMIT)
5.3.	Update on the surveillance governance strategy (for REMIT)
<b>6. Electricity</b>	
6.1.	Update on NC implementation
6.2.	ACER Decision on the Congestion Income Distribution Methodology
6.3.	ACER Opinion on ENTSO-E's practical implementation document of Transmission and Storage Projects in the Ten-Year Network Development 2018
6.4.	Update on the Regional Annexes to HAR

## **7. Gas**

- 7.1. Update on NC implementation and other work (PPT)
- 7.2. ACER Opinion on ENTSOG Work Programme 2018
- 7.3. Implementation Monitoring Report for the NC on Interoperability and Data Exchange Rules
- 7.4. Update on 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. Implementation Monitoring Report for the NC on Balancing
- 8.2. Rolling agenda: 2017 and 2018 BoR meetings
- 8.3. Next meetings
- 8.4. AB Decision on the appointment of the new Portuguese Member and Alternate of the BoR