

**71<sup>st</sup> ACER Board of Regulator's Meeting**  
**Wednesday, 13 December 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 70th BoR meeting
<b>2. Update from the Commission, the Director, the BoR Chair</b>	
2.1.	Update on recent developments <ul style="list-style-type: none"> <li>- ACER               <ul style="list-style-type: none"> <li>▪ Report on the ITRE MMR presentation 28 Nov</li> <li>▪ Appointment of the AMIT WG and AGWG chairs (decision for info)</li> </ul> </li> <li>- EC               <ul style="list-style-type: none"> <li>▪ Update on Clean Energy Package proposal</li> <li>▪ Update on last NC IMG meeting</li> </ul> </li> <li>- BoR Chair               <ul style="list-style-type: none"> <li>▪ Report on the ENTSO-E Conference 5&amp;6 Dec</li> <li>▪ BoR summit March 2018</li> <li>▪ Organisation of BoR meetings</li> </ul> </li> </ul>
<b>3. Cross-sectoral</b>	
3.1.	Single Programming Document (2019-2021) Work Programme 2019
3.2.	Next steps and arrangements for the BoR's technical advice to the AB for the selection process of the Director
3.3.	Establishment of LEN and nomination of the LEN NRA co-Coordinator
<b>4. Market Integrity and Transparency</b>	
4.1.	REMIT implementation and operation
4.2.	Market Monitoring Handbook (3 <sup>rd</sup> edition)
4.3.	Review of the REMIT operations and rulebook
4.4.	Conclusion paper on the shared common understanding of Article 17(4) of REMIT
4.5.	REMIT – Market Surveillance Strategy Governance - Dashboard project

## **5. Electricity**

- 5.1. Update on NC implementation and other work
- 5.2. ACER Decision on the Congestion Income Distribution Methodology
- 5.3. ACER Opinion on ENTSO-E's Work Programme 2018
- 5.4. Language waiver letters for ACER Decisions
- 5.5. ACER Inter-Transmission System Operator Compensation (ITC) Monitoring Report
- 5.6. Proposal for a regional auction – Request for 6 month extension – next steps

## **6. Gas**

- 6.1. Update on NC implementation and other work (PPT)
- 6.2. ACER Opinion on ENTSOG Winter Supply Outlook

## **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.*

## **7. Others**

- 7.1. ACER Decisions on Regional Annexes to HAR - outcome of the BoR EP
- 7.2. Implementation Monitoring Report for the NC on Interoperability and Data Exchange Rules
- 7.3. AB Decisions on the appointments of the ERSE member, UK member and alternate and Slovak alternate of the BoR
- 7.4. Rolling agenda 2018 BoR meetings
- 7.5. Next meetings