

## 76<sup>th</sup> ACER Board of Regulator's Meeting

18 July 2018

09:00 – 16:00

CEER premises, Cours Saint-Michel 30a, 1040 Brussels

### Agenda (Final)

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Items for BoR opinion, endorsement or agreement are grouped under section 3 in red</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 75 <sup>th</sup> BoR meeting	
<b>2. Updates from the Director, EC, and BoR Chair</b>	
2.1. Update on recent developments	
a) ACER	
▪ Report on the ACER Annual Conference (5 July)	
▪ ACER resources next financial period	
▪ Latest publications	
b) European Commission	
▪ Update on Clean Energy Package proposals, Gas Directive amendments	
▪ Report on the NC IMG meeting (2 July) (agenda & list of EC studies)	
c) BoR Chair	
▪ Timeline for mapping the CEP proposals	
<b>3. Items for BoR opinion, endorsement or agreement</b>	
3.1. ACER Decision on the all-NEMO proposal on DA and ID Algorithms	
3.2. ACER Opinion on ENTSOG's Summer Supply Outlook 2018	
3.3. ACER Programming Document 2019	
<b>4. Cross-sectoral</b>	
4.1. Update on the requests for LEN advice	
<b>5. Electricity</b>	
5.1. Important AEWG updates	
5.2. ACER Demand Connection NC and Requirements for Grid Connection NC Implementation Monitoring Report	
5.3. System Operation GL & Emergency and Restoration NC monitoring information requirements – data request letter to ENTSO-E	
<b>6. Gas</b>	
6.1. Important AGWG updates (presentation)	
Updates from the Director	
- Booking platform decision DE/PL border	
- NL TAR consultation analysis	
6.2. ACER Balancing NC Implementation Monitoring Report	

## **7. Market Integrity and Transparency**

### **7.1. Important AMIT WG and REMIT CG updates**

- Follow-up on data quality

### ***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.** Agency Decision on the AQUIND exemption request (and outcome of the electronic procedure)
- 8.2.** Consolidated Report on the progress of electricity and gas Projects of Common Interest for the year 2017
- 8.3.** Agency Opinion on the Manual of Procedures for the ENTSO-E Transparency Platform
- 8.4.** Alert Dashboard Project update March 2018 - presentation
- 8.5.** NC implementation: methodologies tracker
- 8.6.** Rolling agenda 2018 BoR meetings
- 8.7.** Next meetings