

77th ACER Board of Regulators Meeting

19 September 2018, 09:00 – 16:00

CEER, Cours Saint Michel 30, 1040 Brussels

Agenda - Final

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1. Approval of the agenda & declaration of Col	
a) Annotated agenda	
1.2. Approval of the minutes of the 76 th BoR meeting	
2. Updates from the Director, EC, and BoR Chair	
2.1. ACER	
▪ Latest developments on the 2019 budget	
▪ Language waiver arrangements	
▪ Report on 2 nd EMIT Forum	
▪ Latest publications	
2.2. European Commission	
▪ Update on Clean Energy Package proposals, Gas Directive amendments	
2.3. BoR Chair	
▪ Report on the ACER Director selection process and the AB decision on the Director ad interim	
▪ Next steps towards the BoR Summit	
3. Items for BoR opinion, endorsement or agreement	
3.1. ACER Decision on the fall-back methodologies for the CORE CCR	
3.2. ACER Opinion on ENTSO-E's Annual Report 2017	
3.3. ACER Opinion on ENTSO-E's Annual Summer Supply Outlook and Winter Review	
3.4. ACER Opinion on ENTSG Annual Report 2017	
4. Cross-sectoral	
4.1. 6 th Market Monitoring Report	
▪ Gas Wholesale Volume	
▪ Retail Volume	
4.2. Summary report on project-specific risk-based incentives to PCI's	
4.3. Update on the requests for LEN advice	
5. Electricity	
5.1. Important AEWG updates	
5.2. ACER Opinion on ENTSO-E's EB Monitoring Plan	
5.3. ACER Opinion on ENTSO-E's amended FCA Monitoring Plan	
6. Gas	
6.1. Important AGWG updates	
6.2. Preparation for the Madrid Forum	
6.3. ACER Opinion on ENTSG's template CAM NC Art. 20 alignment terms and conditions	
7. Market Integrity and Transparency & Surveillance and Conduct	
7.1. Important AMIT WG and REMIT CG updates	

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. Other documents

- 8.1. Analysis of the Consultation Document on Gas Transmission Tariff Structure Sweden (30 August)
- 8.2. Agency Decision on the extension request for agreement on the cross-zonal capacity calculation methodology in CCR Baltic (and outcome of the electronic procedure) (28 August 2018)
- 8.3. Third report on the implementation of the Balancing Network Code (6 August 2018)
- 8.4. First implementation monitoring report NC DC and NC HVDC (2 August 2018)
- 8.5. Analysis of the Consultation Document on Gas Transmission Tariff Structure Netherlands (27 July)
- 8.6. Agency Decision on methodology to establish market coupling algorithms (26 July 2018)
- 8.7. REMIT Quarterly (Q2 2018)
- 8.8. Alert Dashboard Project written update (PPT)
- 8.9. NC IMG 2 July meeting conclusions
- 8.10. NC implementation: methodologies tracker
- 8.11. Rolling agenda 2018 BoR meetings
- 8.12. Next meetings
- 8.13. AB Decision 14-2018 on the appointment of two new Members and one Alternate of the Board of Regulators of the Agency for the Cooperation of Energy Regulator