

82nd ACER Board of Regulators Meeting
16 May 2019, 09.00 – 15:00

PALATUL PATRIARHIEI - CENTRUL DE CONFERINȚE
Aleea Dealul Mitropoliei, nr. 25
RO-040163, București, ROMANIA

Agenda (Final)

<i>Part A: Items for Discussion and/or Decision</i>	
Agenda Topics	
1. Opening	
1.1.	Approval of the agenda & declaration of Col
1.2.	Approval of the minutes of the 81 st BoR meeting
2. Updates from the ACER Director, EC and BoR Chair	
2.1.	Update from ACER <ul style="list-style-type: none"> ▪ Latest publications
2.2.	European Commission <ul style="list-style-type: none"> ▪ Update on the ACER Director selection process ▪ Report on the NC IMG (5 April)
2.3.	Update from the BoR Chair <ul style="list-style-type: none"> ▪ Conflict of Interest policy: review of Declarations of Interest – note for info
3. Gas and sector coupling paper	
3.1.	Draft consultation paper on gas market design and sector coupling
4. Items for BoR opinion/endorsement/agreement/approval	
4.1.	Procedural arrangements for BoR deliberations regarding the Director selection and provision of the BoR opinion – for agreement
4.2.	ACER Annual Activity Report 2018 – independent section on regulatory activities - for approval
5. Cross-sectoral	
5.1.	Key areas for revision BoR Rules of Procedure
5.2.	Draft proposal for the formal establishment of the Working Groups following the ACER Regulation recast - for agreement and BoR input on the AWGs RoP
5.3.	Preparations for the European Electricity and Gas Regulatory Forums and the Infrastructure Forum
6. Electricity	
6.1.	Important AEWG updates – PPT presentation <ul style="list-style-type: none"> - Update on upcoming electricity balancing methodologies
6.2.	Transfer of the all regulatory authority decisions to the Agency after the entry into force of the ACER Regulation recast – for information
6.3.	Update on ACER Decision on the methodology for Coordinating Operational Security Analysis (CSAM) and the methodology for Relevant Asset Outage Coordination (RAOCM) - for information
6.4.	ACER Opinion on the consistency of the NDPs with the EU-TYNDP (electricity) for information
7. Gas	
7.1.	Important AGWG updates – PPT presentation
7.2.	ACER Annual Report on Contractual Congestion at Interconnection Points (6 th edition) - for information

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. Outcome of the electronic procedures on the Agency's HUAT Decision (and dissenting opinion)
- 8.2. Director Decision 04-2019 on the appointment of the AGWG Chairperson
- 8.3. Director Decision 08-2019 on the reappointment of the AGWG Vice-Chairperson
- 8.4. REMIT Quarterly Q1 2019 (16th edition)
- 8.5. NC implementation: methodologies tracker
- 8.6. Rolling agenda 2019 BoR meetings
- 8.7. Next meetings

Part C: Library

Under this section of the ACER website you will find information of common interest, related to: EU agenda legislative Initiatives, stakeholder positions, forthcoming events, and studies by the EC.

https://www.acer.europa.eu/en/The_agency/Organisation/Board_of_Regulators/EU_Corner/Pages/default.aspx

Latest additions to the EU Corner:

Legislative documents

- 190326_EP_ACER Reg_text adopted
- 190326_EP_Risk preparedness in the electricity sector_text adopted
- 190326_EP_ELE Reg_text adopted
- 190326_EP_ELE Dir_text adopted
- 190404_EP_Gas Directive amendment_text adopted

Other documents from EU Institutions

- 190404_EP_Press Release_Gas Directive amendment_text adopted
- 190415_Council_Press Release_Gas Directive amendment