

### Decisions of the Board of Regulators 2017

#	DECISIONS	Date of adoption
1	Decision BoR n° 1/2017 on the approval of the Agency 2017 revised Work Programme	<a href="#">15/03/2017</a>
2	Decision BoR n° 2/2017 on the approval of the independent section of the ACER Annual Activity Report on regulatory activities	<a href="#">03/05/2017</a>
3	Decision BoR n° 3/2017 on the appointment of Mr Garrett Blaney as BoR Chair for a term of two and a half years, from 6 November 2017	<a href="#">18/09/2017</a>
4	Decision BoR n° 4/2017 on the approval of the revised Programming Document (through electronic procedure and adopted on 21 September)	<a href="#">18/09/2017</a>
5	Decision BoR n° 5/2017 on the appointment of Ms Clara Poletti as BoR Vice Chair for a term of two and a half years, from 22 November 2017.	<a href="#">22/11/2017</a>

### Opinions of the Board of Regulators 2017

#	OPINIONS	Date of adoption/record in the minutes
1	Opinion BoR n° 1/2017 on the ACER budget for 2018 financial year (revenue and expenditure)	<a href="#">25/01/2017</a>
2	Opinion BoR n° 2/2017 on the Agency Opinion on the ENTSO-E Winter Outlook Report 2016/2017 and Summer Review 2016	<a href="#">25/01/2017</a>
3	Opinion BoR n° 3/2017 on the Agency Opinion on the ENTSOG adoption of Common Network Operation Tools	<a href="#">25/01/2017</a>
4	Opinion BoR n° 4/2017 on the Agency Opinion on the ENTSO-E draft TYNDP 2016	<a href="#">25/01/2017</a>
5	Opinion BoR n° 5/2017 on the Agency Opinion on ENTSO-E recommendation on coordination of technical cooperation between the Union and third country TSOs	<a href="#">15/03/2017</a>
6	Opinion BoR n° 6/2017 on the Agency Opinion on the ENTSOG draft TYNDP 2017	<a href="#">15/03/2017</a>
7	Opinion BoR n° 7/2017 on the Agency Opinion on the application of Article 30(2) of the Guideline on forward capacity allocation (through electronic procedure and adopted on 7 April).	<a href="#">03/05/2017</a>

#	OPINIONS	Date of adoption/record in the minutes
8	Opinion BoR n° 8/2017 on the Agency Opinion on ENTSO-E Annual Report 2016	<a href="#">19/07/2017</a>
9	Opinion BoR n° 9/2017 on the Agency Opinion on ENTSG annual Summer Supply Outlook 2017 and Summer Review 2016	<a href="#">19/07/2017</a>
10	Opinion BoR n° 10/2017 on the Agency Opinion on the ENTSO-E Summer Outlook Report 2017 and Winter Review 2016/2017	<a href="#">18/09/2017</a>
11	Opinion BoR n° 11/2017 on the Agency Opinion on the Research and Innovation Implementation Plan 2017-2019	<a href="#">18/09/2017</a>
12	Opinion BoR n° 12/2017 on the Agency Opinion on the ENTSG Annual Report 2016	<a href="#">18/09/2017</a>
13	Opinion BoR n° 13/2017 on the Agency Opinion on the third Union PCI list	<a href="#">18/10/2017</a>
14	Opinion BoR n° 14/2017 on the Agency Decision on Harmonised Allocation Rules (through electronic procedure)	<a href="#">18/10/2017</a>
15	Opinion BoR n° 15/2017 on the Agency Decision on HMMP for single day-ahead and intraday coupling	<a href="#">18/10/2017</a>
16	Opinion BoR n° 16/2017 on the application of the surrender mechanisms	<a href="#">18/10/2017</a>
17	Opinion BoR n° 17/2017 on the Agency opinion on ENTSO-E practical implementation document for the inclusion of Transmission and Storage projects in the Tend-Year Network Development 2018	<a href="#">22/11/2017</a>
18	Opinion BoR n° 18/2017 on the Agency opinion on ENTSG Draft Annual Work Programme 2018	<a href="#">22/11/2017</a>
19	Opinion BoR n° 19/2017 on the Agency decision on the Congestion Income Distribution Methodology	<a href="#">13/12/2017</a>
20	Opinion BoR n° 20/2017 on the Agency Opinion on ENTSO-E Work Programme 2018	<a href="#">13/12/2017</a>
21	Opinion BoR n° 21/2017 on the Agency Opinion on ENTSG Winter Supply Outlook 2017/2018	<a href="#">13/12/2017</a>

### **Recommendations of the Board of Regulators 2017**

#	RECOMMENDATIONS	Date of adoption/record in the minutes
1	BoR Recommendation n° 1/2017 on the election of Ms Annegret Groebel (BNetzA) and Mr Fadhel Lakhoua (CRE) as co-chairs for the AMIT WG, as well as Ms Clara Poletti (AEEGSI) as the Chair of the AGWG	<a href="#">22/11/2017</a>

## Endorsements of the Board of Regulators 2017

#	ENDORSEMENTS	Date of adoption/record in the minutes
1	BoR Endorsement n° 1/2017 of the 2018 Programming Document (through electronic procedure)	<a href="#">25/01/2017</a>
2	BoR Endorsement n° 2/2017 of the overview paper “Initial Reactions to the European Commission’s proposals on Clean Energy” (through electronic procedure)	<a href="#">25/01/2017</a>
3	BoR Endorsement n° 3/2017 of the ACER list of relevant information to be communicated by ENTSO-E to monitor the implementation of the FCA GL Network Code”	<a href="#">15/03/2017</a>
4	BoR Endorsement n° 4/2017 of the ACER Position Paper “NRA coordination of emerging technological classification decisions”	<a href="#">15/03/2017</a>
5	BoR Endorsement n° 5/2017 of the three joint ACER-CEER White Papers: Renewables, Efficient Price Formation and Flexibility	<a href="#">03/05/2017</a>
6	BoR Endorsement n° 6/2017 of the joint ACER-CEER White Paper on Infrastructure	<a href="#">07/06/2017</a>
7	BoR Endorsement n° 7/2017 of the Agency position paper on improvements to the Energy Infrastructure Package on 31 May (through electronic procedure)	<a href="#">07/06/2017</a>
8	BoR Endorsement n° 8/2017 of the joint ACER-CEER White Paper on the role of the DSOs (through electronic procedure and adopted on 15 May)	<a href="#">07/06/2017</a>
9	BoR Endorsement n° 9/2017 of the revised 2018 Programming Document (through electronic procedure)	<a href="#">18/09/2017</a>
10	BoR Endorsement n° 10/2017 of the list of indicators for the monitoring of the effect of the network code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules (NC HVDC)	<a href="#">18/09/2017</a>
11	BoR Endorsement n° 11/2017 of the Market Monitoring Handbook	<a href="#">13/12/2017</a>