

Decisions of the Board of Regulators 2018

#	DECISIONS	Date of adoption
1	Decision BoR n° 1/2018 on the approval of the Agency 2018 revised Work Programme	24/01/2018
2	Decision BoR n° 2/2018 on the approval of the independent section on regulatory activities of the ACER Annual Activity Report 2017	03/05/2018
3	Decision BoR n° 3/2018 on the proposed arrangements for the second stage for the provision of the BoR opinion for the ACER Director (through electronic procedure)	03/05/2018
4	Decision BoR n° 4/2018 on the draft 2019-2021 Programming Document	18/07/2018

Opinions of the Board of Regulators 2018

#	OPINIONS	Date of adoption/record in the minutes
1	Opinion BoR n° 1/2018 on the Agency Opinion on the ENTSO-E Annual Winter Outlook and Summer Review	24/01/2018
2	Opinion BoR n° 2/2018 on the Agency Decision on the request of the Regulatory Authorities of Austria, France, Italy, Slovenia to extend the period for agreement on the amended proposal for complementary regional intraday auctions in the capacity calculation region Italy North (through electronic procedure)	24/01/2018
3	Opinion BoR n° 3/2018 on the Agency Decision on the request of the Regulatory Authorities of Greece and Italy to extend the period for agreement on the amended proposal for complementary regional intraday auctions in the capacity calculation region Greece-Italy (through electronic procedure)	24/01/2018
4	Opinion BoR n° 4/2018 on the Agency Decision on the request of all Regulatory Authorities to extend the period for agreement on the proposal for the single methodology for pricing intraday cross-zonal capacity (through electronic procedure)	14/03/2018
5	Opinion BoR n° 5/2018 on the Agency Decision on all transmission system operators' proposal for intraday cross-zonal gate opening and intraday cross-zonal gate closure times, as proposed by the Director (through electronic procedure)	03/05/2018
6	Opinion BoR n° 6/2018 on the Agency Decision on the extension request of the regulatory authorities of Denmark, Germany, Poland and Sweden to reach an agreement on CCM in the Hansa CCR (through electronic procedure)	03/05/2018

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7	Opinion BoR n° 7/2018 on the Agency Opinion on the application of articles 5 and 141(2) of Commission Regulation (EU) 2017/1485 establishing a Guideline on Electricity Transmission System Operation (through electronic procedure)	03/05/2018
8	Opinion BoR n° 8/2018 on the Agency Opinion on ENTSOG annual Summer Supply Outlook 2018	18/07/2018
9	Opinion BoR n° 9/2018 on the Agency Decision on the DA and ID Algorithm methodology	18/07/2018
10	Opinion BoR n° 10/2018 on the Agency Decision on the exemption request for the AQUIND interconnector (through electronic procedure)	18/07/2018
11	Opinion BoR n° 11/2018 on the Agency Opinion on the Manual of Procedures for the ENTSO-E Transparency Platform (through electronic procedure)	18/07/2018
12	Opinion BoR n° 12/2018 on the Agency Decision on the extension of the cross-zonal capacity calculation methodology in CCR Baltic which ended on 27 August 12:00 (through electronic procedure and adopted on 28 August)	19/09/2018
13	Opinion BoR n° 13/2018 on the Agency Decision on the fallback methodologies for the Core CCR	19/09/2018
14	Opinion BoR n° 14/2018 on the Agency Opinion on ENTSO-E Annual Report 2017	19/09/2018
15	Opinion BoR n° 15/2018 on the Agency Opinion on the ENTSO-E Annual Summer Supply Outlook and Winter Review	19/09/2018
16	Opinion BoR n° 16/2018 on the Agency Opinion on the ENTSOG Annual Report 2017	19/09/2018
17	Opinion BoR n° 17/2018 on the Agency Decision establishing the capacity booking platform to be used at “Mallnow” interconnection point (IP) and “GCP” virtual interconnection point (VIP)	15/10/2018
18	Opinion BoR n° 18/2018 on the Agency Opinion on the consistency of gas national Network Development Plans to assess their consistency with the EU Ten-Year Network Development Plan	15/10/2018
19	Opinion BoR n° 19/2018 on the Agency Opinion on the ENTSO-E and ENTSOG Scenario Development Report for TYNDP	15/10/2018
20	Opinion BoR n° 20/2018 on the Agency Opinion on the Incidents Classification Scale Methodology	12/12/2018
21	Opinion BoR n° 21/2018 on the Agency Opinion on the implementation of the EU electricity TYNDP	12/12/2018
22	Opinion BoR n° 22/2018 on the Agency Opinion on ENTSO-E Work Programme 2019	12/12/2018
23	Opinion BoR n° 23/2018 on the Agency Opinion on the implementation of the EU gas TYNDP	12/12/2018
24	Opinion BoR n° 24/2018 on the Agency Opinion on ENTSOG Winter Supply Outlook 2018/2019	12/12/2018
25	Opinion BoR n° 25/2018 on the Agency opinion on ENTSOG Work Programme 2019	12/12/2018

Endorsements of the Board of Regulators 2018

#	ENDORSEMENTS	Date of adoption/record in the minutes
1	BoR Endorsement n° 1/2018 of the Agency's Draft Single Programming Document 2019-2021 and support of the 2019 budget proposal (through electronic procedure)	24/01/2018
2	BoR Endorsement n° 2/2018 of the Agency's Opinion on the participation of Switzerland in the European platforms for the exchange of standard products for balancing energy.	14/03/2018