

Decisions of the Board of Regulators 2019

#	DECISIONS	Date of adoption
1	Decision BoR n° 1/2019 to elect Ms Clara Poletti as Chair of the Board of Regulators, as of 23 January 2019, for a term of office of two years and a half	23/01/2019
2	Decision BoR n° 2/2019 on the approval of the Agency's revised 2019 Work Programmes (by electronic procedure)	23/01/2019
3	Decision BoR n° 3/2019 to elect Mr Rolands Irklis as the Vice Chair of the Board of Regulators, as of 20 March 2019, for a term of office of two years and a half	20/03/2019
4	Decision BoR n° 4/2019 on the approval of the independent section on regulatory activities of the ACER Annual Activity Report 2018	16/05/2019
5	Decision BoR n° 5/2019 on the approval of the draft (joint) BoR and Director proposal for the formal establishment of the Electricity and Gas ACER working groups	16/05/2019
6	Decision BoR n° 6/2019 on the approval of the BoR Rules of Procedures (by electronic procedure)	17/07/2019
7	Decision BoR n° 7/2019 on the approval of the draft Programming Document 2020-2022	11/12/2019

Opinions of the Board of Regulators 2019

#	OPINIONS	Date of adoption/record in the minutes
1	Opinion BoR n° 1/2019 on the Agency's Decision on the intraday cross-zonal capacity pricing methodology.	23/01/2019
2	Opinion BoR n° 2/2019 on the Agency's Opinion on the ENTSO-E's Winter Outlook Report 2018-2019 and Summer Review 2018	23/01/2019
3	Opinion BoR n° 3/2019 on the Agency's Opinion on ENTSG's Common Network Operation Tools (CNOTs)	23/01/2019
4	Supportive Opinion BoR n° 4/2019 on the Agency's 2020 budget	23/01/2019
5	Opinion BoR n° 5/2019 on the Agency's draft Decision on the CCR amendment	20/03/2019
6	Opinion BoR n° 6/2019 on the Agency's draft Opinion on ENTSO-E's draft Ten-Year Network Development Plan 2018	20/03/2019
7	Opinion BoR n° 7/2019 on the Agency's Opinion on ENTSG's recommendations relating to the coordination of technical cooperation between Community and third-country TSOs	20/03/2019

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8	Opinion BoR n° 8/2019 on the Agency's Decision on the request of all regulatory authorities to extend the period for reaching an agreement on the amended proposal for a common methodology for calculating scheduled exchanges resulting from single intraday coupling (by electronic procedure)	20/03/2019
9	Opinion BoR n° 9/2019 on the Agency's Decision on the Core CCR TSOs' proposals for the regional design of the day-ahead and intraday common capacity calculation methodologies (by electronic procedure)	20/03/2019
10	Opinion BoR n° 10/2019 on the Agency's Decision on the incremental capacity project proposal for the Mosonmagyaróvár interconnection point (by electronic procedure)	16/05/2019
11	Opinion BoR n° 11/2019 on the Agency's Decision on all regulatory authorities' request to extend the deadline to decide on all TSOs' amended proposal for the implementation framework for a European platform for the imbalance netting process (by electronic procedure)	12/06/2019
12	Opinion BoR n° 12/2019 on the Agency's Decision on the methodology for Coordinating Operational Security Analysis (CSAM)	12/06/2019
13	Opinion BoR n° 13/2019 on the Agency's Decision on the methodology for Relevant Asset Outage Coordination (RAOCM)	12/06/2019
14	Opinion BoR n° 14/2019 on the Agency's Opinion on ENTSOG's Ten-Year Network Development Plan 2018	12/06/2019
15	Opinion BoR n° 15/2019 on the Agency's Opinion on the ENTSOG's Summer Supply Outlook	17/07/2019
16	Opinion BoR n° 16/2019 on the Agency's Decision on the SEE methodology for coordinated re-dispatching and countertrading	17/07/2019
17	Opinion BoR n° 17/2019 on the Agency's Opinion on the ENTSO-E Summer Outlook 2019 and Winter Review 2018/2019	17/07/2019
18	Opinion BoR n° 18/2019 on the Agency's Opinion on ENTSO-E's Annual Report	17/07/2019
19	Opinion BoR n° 19/2019 on the AB Decision on the establishment of the ACER Working Groups for Electricity and for Gas pursuant to Article 30(1) of the ACER Regulation 2019/942 (by electronic procedure)	17/07/2019
20	Opinion BoR n° 20/2019 on the AB Decision on the Rules for the functioning of the Working Groups (AWGs) of the Agency pursuant to Article 30(3) of the ACER Regulation 2019/942 (by electronic procedure)	17/07/2019
21	Opinion BoR n° 21/2019 on the Agency's draft Decision on the Balansys compliance programme	24/09/2019
22	Opinion BoR n° 22/2019 on the Agency's draft Opinion on the ENTSOG's Annual Report 2018	24/09/2019
23	Opinion BoR n° 23/2019 on the Agency's draft Opinion on the draft PCI list for gas and electricity	24/09/2019
24	Opinion BoR n° 24/2019 on the Agency's draft Decision on Core NRAs' request for deadline extension for a decision on the Core RD&CT proposal	24/09/2019

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25	Opinion BoR n° 25/2019 on the Agency's Decision on the selection of a web-based booking platform to be used by TSOs for the offering of bundled gas transmission capacity at the "Mallnow" physical interconnection point and "GCP" virtual interconnection point (by electronic procedure)	24/09/2019
26	Opinion BoR n° 26/2019 on the Director's proposal on the implementation of the minimum margin available for cross-zonal trade pursuant to Article 16(8) of Regulation (EU) 2019/943 (by electronic procedure)	24/09/2019
27	Opinion BoR n° 27/2019 on the revised Agency's Programming Document 2019-2021 (by electronic procedure)	24/09/2019
28	Opinion BoR n° 28/2019 on the Administrative Board's Decision to appoint Mr Christian Zinglensen as Director of the Agency for the Cooperation of the Energy Regulators, as of 1 January 2020 for a term of 5 years	25/09/2019
29	Opinion BoR n° 29/2019 on the Agency's draft Decision on the Nordic Long Term Capacity Calculation Methodology	22/10/2019
30	Opinion BoR n° 30/2019 on the Agency's draft Decision on the Amendment of Harmonised Allocation Rules	22/10/2019
31	Opinion BoR n° 31/2019 on the Agency's draft Decision on the Amendment of the Core Regional Design of Long Term Transmission Rights	22/10/2019
32	Opinion BoR n° 32/2019 on the Agency's Decision on the incremental capacity project DE-PL (by electronic procedure)	22/10/2019
33	Opinion BoR n° 33/2019 on the Agency's draft Opinion on ENTSOG's Work Programme 2020	11/12/2019
34	Opinion BoR n° 34/2019 on the Agency's Programming Document 2020-2022	11/12/2019
35	Opinion BoR n° 35/2019 on the Agency's Rules of Procedures	11/12/2019
36	Opinion BoR n° 36/2019 on the Agency's Recommendation "Bridge Beyond 2025" (by electronic procedure)	11/12/2019

Endorsements of the Board of Regulators 2019

#	ENDORSEMENTS	Date of adoption/record in the minutes
1	BoR Endorsement n° 1/2019 of the updated chapter 7 of the 4 th edition of the ACER Guidance	12/06/2019
2	BoR Endorsement n° 2/2019 of the gas consultation paper "the Bridge beyond 2025"	17/07/2019
3	BoR Endorsement n° 3/2019 on the approach for a common understanding of the MoU on data sharing between ACER and NRAs in light of market coupling	22/10/2019
4	BoR Endorsement n° 4/2019 of the Agency's Conclusions Paper "Bridge Beyond 2025" (by electronic procedure)	11/12/2019

Recommendations of the Board of Regulators 2019

#	RECOMMENDATIONS	Date of adoption/record in the minutes
1	BoR Recommendation n° 1/2019 to appoint Mr Pedro Verdelho as Chair of the ACER Gas Working Group	20/03/2019
2	BoR Recommendation n° 2/2019 to appoint Mr Fernando Hernández and Mr Pedro Verdelho as AEWG and AGWG Chairs, respectively	17/07/2019
3	BoR Recommendation n° 3/2019 to appoint Ms Materazzi-Wagner and Ms Groebel as AEWG and AMITWG Chairs, respectively	11/12/2019