

Decisions of the Board of Regulators 2015

#	DECISION	Date of adoption
1	Decision BoR n° 1/2015 on the approval of the BoR <u>revised rules of procedures</u>	<u>25/03/2015</u>
2	Decision BoR n° 2/2015 on the re-appointment of Lord Mogg as BoR Chair for a new term of two and a half years , from 6 May 2015	25/03/2015
3	Decision BoR n° 3/2015 on the approval of the Agency 2015 Work Programme revision	28/01/2015
4	Decision BoR n° 4/2015 on the re-appointment of Walter Boltz as BoR Vice Chair for a new term of two and a half years, from 6 May 2015	06/05/2015
5	Decision BoR n° 5/2015 on the approval of the independent section of the 2014 Annual Activity Report concerning the regulatory activities of the Agency.	10/06/2015
6	Decision BoR n° 6/2015 of 23 September on the approval of the ACER 2016 work programme (through electronic procedure)	13/10/2015

Opinions of the Board of Regulators 2015

#	Opinions	Date of adoption/record in the minutes
1	Opinion BoR n° 1/2015 of 25 March on the ACER budget for 2016 financial year and the MASPP 2016-2018	25/03/2015
2	Opinion BoR n° 2/2015 of 30 June on the Commission assessment under Article 16(3) of Regulation (EC) no 713/2009 (through electronic procedure)	30/06/2015
3	Opinion BoR n° 3/2015 on the Agency Opinion on the ENTSO-E TYNDP 2014	28/01/2015
4	Opinion BoR n° 4/2015 of 16 March on the Agency Recommendation on technical advice of ESMA (through electronic approval)	<u>25/03/2015</u>
5	Opinion BoR n° 5/2015 on the Agency Opinion on the network code on Harmonised Transmission Tariff Structures for gas	<u>25/03/2015</u>
6	Opinion BoR n° 6/2015 on the Agency Opinion and Recommendation on the ENTSO-E Emergency and Restoration network code	10/06/2015
7	Opinion BoR n° 7/2015 on the draft Agency Opinion on the ENTSO-E winter outlook report 2014/15 and summer review 2014	10/06/2015

#	Opinions	Date of adoption/record in the minutes
8	Opinions Opinion BoR n° 8/2015 on the Agency Opinion on the compliance of the decision of the National Commission for energy control and prices of the Republic of Lithuania with the guidelines referred to Directive 2009/73/EC, Regulation (EC) no 715/2009 or with other relevant provisions of this Directive or Regulation	10/06/2015
9	Opinion BoR n° 9/2015 on the Agency recommendation on the ENTSO-E balancing network code	16/07/2015
10	Opinion BoR n° 10/2015 on the Agency Opinion on the ENTSO-E R&D plan for 2016-2018.	16/07/2015
11	Opinion BoR n° 11/2015 on the draft Agency Opinion on the compliance of national regulatory authorities' decisions approving the methods of allocation of cross-border transmission capacity in the Central-East Europe region with regulation (EC) no 714/2009 and its Guidelines on the management and allocation of available transfer capacity of interconnections between national systems.	16/09/2015
12	Opinion BoR n° 12/2015 on the draft Agency Opinion on the ENTSO-E Summer Outlook and Winter Review	<u>16/09/2015</u>
13	Opinion BoR n° 13/2015 on the draft Agency Recommendation on the amendment to the network code on capacity allocation mechanisms in gas transmission systems	13/10/2015
14	Opinion BoR n° 14/2015 on the draft Agency Opinion on the draft TYNDP 2015 submitted by ENTSOG	13/10/2015
15	Opinion BoR n° 15/2015 on the draft Agency Opinion on ENTSO-E annual report	13/10/2015
16	Opinion BoR n° 16/2015 on the draft Agency Opinion on the ENTSOG work programme for 2016	18/11/2015
17	Opinion BoR n° 17/2015 of 31 October on the Agency Opinions on 2nd PCI list for gas and electricity (through electronic procedure)	18/11/2015
18	Opinion BoR n° 18/2015 on the Agency Opinion on the ENTSOG Winter Supply Outlook	16/12/2015
19	Opinion BoR n° 19/2015 on the Agency Recommendation on good practices for the treatment of the investment requests including cross-border allocation requests for electricity and gas projects of common interest.	16/12/2015
20	Opinion BoR n° 20/2015 on the Agency Opinion on the ENTSO-E work programme 2016	16/12/2015