

72nd ACER Board of Regulator's Meeting
Wednesday, 24 January 2018, 9.00-16.00
Sofia Hotel Balkan
5 Sveta Nedelya Square, Sofia, Bulgaria

Agenda

| Part A: Items for Discussion and/or Decision | |
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| Agenda Topics | |
| 1. Opening | |
| 1.1. | Approval of the agenda & declaration of Col <ul style="list-style-type: none"> a) Annotated agenda |
| 1.2. | Approval of the minutes of the 71 st BoR meeting |
| 2. Updates from the Director, EC, and BoR Chair | |
| 2.1. | Update on recent developments <ul style="list-style-type: none"> a) ACER <ul style="list-style-type: none"> ▪ ACER conflict of interest policy b) European Commission <ul style="list-style-type: none"> ▪ Update on Clean Energy Package proposals c) BoR Chair <ul style="list-style-type: none"> ▪ March informal discussion on future challenges and preparations for BoR Summit (note) |
| 3. Items for BoR opinion, endorsement or agreement | |
| 3.1. | Cross-sectoral <ul style="list-style-type: none"> a) ACER Work Programme 2018 revision b) Appointment of BoR Review Panel |
| 3.2. | Electricity <ul style="list-style-type: none"> a) Opinion on ENTSO-E's Annual Winter Outlook and Summer Review b) Information on the ACER website on decisions on terms, conditions and methodologies under the codes and GL |
| 4. Cross-sectoral | |
| 4.1. | Update on the arrangements for the BoR's technical advice to the AB for the selection process of the Director |
| 4.2. | LEN update: nomination of experts |
| 5. Electricity | |
| 5.1. | Important updates (NC implementation) |
| 5.2. | Language waiver letters for ACER Decisions update |
| 5.3. | Update on the ACER Decision on intraday cross-zonal gate times methodology |
| 6. Gas | |
| 6.1. | Important updates (NC implementation) |
| 6.2. | The Agency's Analysis document for the periodic national tariff decision-making |

7. Market Integrity and Transparency

7.1. Important updates (REMIT implementation and operation)

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. Others

- 8.1. ACER Decision on the Congestion Income Distribution methodology
- 8.2. ACER Decision on GR-IT extension request for CRIDA in the CCR GR-IT
- 8.3. ACER Decision on AT, FR, IT and SI extension request for CRIDA in the CCR Italy North
- 8.4. Outcome of the electronic procedure on the final ACER Programming Document 2019 incl. budget
- 8.5. AB Decision on the new appointment of the new ANRE Member of the BoR
- 8.6. Written updates from the AWG Chairs
- 8.7. Rolling agenda 2018 BoR meetings
- 8.8. Next meetings