

76th ACER Board of Regulator's Meeting

18 July 2018

09:00 – 16:00

CEER premises, Cours Saint-Michel 30a, 1040 Brussels

Agenda (Final)

Part A: Items for Discussion and/or Decision
Items for BoR opinion, endorsement or agreement are grouped under section 3 in red
Agenda Topics
1. Opening
1.1. Approval of the agenda & declaration of Col
a) Annotated agenda
1.2. Approval of the minutes of the 75 th BoR meeting
2. Updates from the Director, EC, and BoR Chair
2.1. Update on recent developments
a) ACER
▪ Report on the ACER Annual Conference (5 July)
▪ ACER resources next financial period
▪ Latest publications
b) European Commission
▪ Update on Clean Energy Package proposals, Gas Directive amendments
▪ Report on the NC IMG meeting (2 July) (agenda & list of EC studies)
c) BoR Chair
▪ Timeline for mapping the CEP proposals
3. Items for BoR opinion, endorsement or agreement
3.1. ACER Decision on the all-NEMO proposal on DA and ID Algorithms
3.2. ACER Opinion on ENTSOG's Summer Supply Outlook 2018
3.3. ACER Programming Document 2019
4. Cross-sectoral
4.1. Update on the requests for LEN advice
5. Electricity
5.1. Important AEWG updates
5.2. ACER Demand Connection NC and Requirements for Grid Connection NC Implementation Monitoring Report
5.3. System Operation GL & Emergency and Restoration NC monitoring information requirements – data request letter to ENTSO-E
6. Gas
6.1. Important AGWG updates (presentation)
Updates from the Director
- Booking platform decision DE/PL border
- NL TAR consultation analysis
6.2. ACER Balancing NC Implementation Monitoring Report

7. Market Integrity and Transparency

7.1. Important AMIT WG and REMIT CG updates

- Follow-up on data quality

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.** Agency Decision on the AQUIND exemption request (and outcome of the electronic procedure)
- 8.2.** Consolidated Report on the progress of electricity and gas Projects of Common Interest for the year 2017
- 8.3.** Agency Opinion on the Manual of Procedures for the ENTSO-E Transparency Platform
- 8.4.** Alert Dashboard Project update March 2018 - presentation
- 8.5.** NC implementation: methodologies tracker
- 8.6.** Rolling agenda 2018 BoR meetings
- 8.7.** Next meetings