

8th ACER Board of Regulators meeting

Wednesday, 4 May 2011, 14.00 – 17.30

ACER office, TR3 -Trg republike 3, 1000 Ljubljana

AGENDA

Agenda Topics
Opening <ol style="list-style-type: none">1. Approval of the agenda2. Approval of the minutes of the 7th BoR meeting3. Report on ACER progress
Administration and organisation <ol style="list-style-type: none">4. Proposal for a BoR Decision on publication of background documents
General ACER work <ol style="list-style-type: none">5. 3 year plan: Outcome of the EC's consultation6. ACER final opinion on ENTSOs statutes & evaluation of responses
Gas <ol style="list-style-type: none">7. Update on discussions on Gas Target model
Electricity <ol style="list-style-type: none">8. Preparation for Florence Forum
Cross-sectoral <ol style="list-style-type: none">9. Infrastructure Package: Follow up discussion on the EC's approach on cost allocation and FI
Cross-sectoral <ol style="list-style-type: none">10. Regional Initiatives: Update on Regulators' discussion
<ol style="list-style-type: none">11. Next Meetings12. AOB