36th ACER Board of Regulators meeting

Tuesday, 18 March 2014, 09.00-16.00

Ljubljana, Trg Republike 3, 1000 Ljubljana

AGENDA

Part A: Items for Discussion and/or Decision
1. Opening
1.1. Approval of the agenda
1.2. Approval of the minutes of the 35th BoR meeting
2. Update from the Commission and the Director

2.1. Update on recent developments
    - EC
    - ACER

2.2. "Energy Regulation: A Bridge to 2025"- Green paper
3. ACER cross sectoral activities
3.1. Revision of the 2014 ACER WP
3.2. Outline of 2015 ACER WP
3.3. Draft ACER 2015 Budget
3.4. ITRE delegation visit to ACER
Market Monitoring
4. Market Integrity and Transparency
4.1. Information sharing between ACER and NRAs under REMIT
4.2. BoR Recommendation for the AMIT WG co-chair
4.3. EC Implementing Acts
4.4. Transaction Reporting User Manual for public consultation
4.5. Service Level Agreement on CEREMP
Completion of the Internal Energy Market
Update on FGs and Network Codes
5. Gas
5.1. Oral update on FGs and NCs & other work
5.2. GTM update & draft GTM structure
5.3. Madrid Forum preparation
6. Electricity
6.1. Oral update on the FG an NCs
6.2. Preparation of ACER Opinion on Forwards network code
6.3. ACER Opinion on Electricity Balancing network code
6.4. ACER Opinion on the appropriate range of transmission charges paid by electricity producers
6.5. Florence Forum preparation

7.   Regional Integration
7.1.   Progress on ERI cross regional roadmaps
7.2.   Progress on GRI
8.   Investment challenge
European Network Planning and infrastructure challenge
8.1.   Update on work in progress -Update on current work on incentives
8.2.   ACER Opinion on the consistency of the electricity national investment plans with the TYNDP
9.   Implementation, Monitoring and Procedures
9.1.   Oral update on current work
9.2.   Update on work for the review of the ACER BoR Rules of Procedures

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. All relevant documents can be found at the BoR meeting folder for the information of the members.
10. Market Integrity and Transparency
10.1. EoR on ACER PC on the publication of EU register
11. Gas
11.1. ACER Congestion Management Monitoring report
12. Others
12.1. Next Meetings
12.2. AOB

[1]*Background Document (BGD) proposed for publication*