41st ACER Board of Regulators Meeting

Tuesday, 14 October 2014, 14.00-19.00

CNMC, Madrid

Agenda

Part A: Items for Discussion and/or Decision
Agenda Topics
1.   Opening
1.1.   Approval of the agenda
1.2.   Approval of the minutes of the 40th BoR meeting
2.   Update from the Commission and the Director

2.1.   Update on recent developments
   - European Commission
        - Report on the Planning Group
        - Annual Priority list of the EC
   - ACER

3.   ACER cross-sectoral activities
3.1.   2015 ACER Work Programme
3.2.   Launch of the 3rd Market Monitoring Report
3.3.   BoR Roadmap
4.   Post 2014 strategy
4.1.   Report on the launch of the Bridge to 2025 & Reflection on next steps & follow up actions
5.   Market Integrity and Transparency
5.1.   Update (on TRUM, RRM, Fundamental data manual)
5.2.   Implementing Acts
Completion of the Internal Energy Market
Update on Framework Guidelines and Network Codes
6.   Electricity
6.1.   Oral update on the FGs and NCs
6.2.   Update on implementation of Transparency Guidelines
6.3.   Preparation of the Florence Forum
7.   Gas
7.1.   Oral update on FGs and NCs and other work
7.2.   Gas Target Model
7.3.   Madrid Forum
7.4.   Evaluation of Responses on public consultation on Rules for Trading
7.5.   Note on early implementation of the Balancing Network Code

| **8. Investment challenge** |
| *European Network Planning and infrastructure challenge* |
| 8.1. Lessons learned from CBCA cases (electricity and gas) from ACER and NRAs |
| 8.2. Draft ACER Report on monitoring the implementation of the ITC 2013 |
| 8.3. Draft ACER preliminary opinion on ENTSO-E SOAF & Draft ACER response to ENTSO-E consultation on adequacy methodology (non-public) |
| 8.4. Preliminary feedback on ENTSO-E TYNDP 2014 |
| 8.5. PCI 2nd selection |
| **9. Regional Integration** |
| 9.1. GRI update |
| **10. IMP** |
| 10.1. Progress on work |
| **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.* |
| **11. Gas and electricity** |
| 11.1. ERI progress report |
| 11.2. Appointment of Co-Chairs of ACER AGWG Interoperability TF |
| 11.3. CAM Roadmap update |
| **12. Others** |
| 12.1. Next Meetings |
| 12.2. AOB |