

48th ACER Board of Regulator's Meeting
Wednesday, 10 June 2015, 09.00-16.00

Public debrief (16.00-16.30)

CEER, cours Saint-Michel 30a, 1040 Brussels

Agenda (V1f)

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 47 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- EC
	- Follow-up on Energy Union & summer package
	- ACER
3. ACER cross-sectoral activities	
3.1.	ACER annual activity report (section on regulatory activities)
3.2.	Preparation of the BoR Opinion under Article 16 of ACER Regulation
3.3.	BoR Summit: Next steps & preliminary scope
3.4.	BoR Recommendation on the AMIT WG co-chair
3.5.	Update on third countries involvement to ACER
4. ERI update	
4.1.	Update on Intraday
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
5. Electricity	
5.1.	Update on FGs, NCs and other work
5.2.	ACER Recommendation on electricity balancing network code
5.3.	ACER Opinion & Recommendation on Emergency and Restoration network code
5.4.	Terms of Reference for the European Network Codes Stakeholder Committees & EoR
5.5.	Update on flexibility
5.6.	ACER Opinion on the ENTSO-E winter outlook report 2014/15 and summer review 2014
5.7.	Regional Cooperation on Security of Supply
6. Gas	
6.1.	Update on FGs, NCs and other work
6.2.	Incremental amendment proposal
6.3.	Preparation of the ACER Recommendation on Tariffs NC
6.4.	ACER Opinion on NCC peer review
Market Monitoring	
7. Market Integrity and Transparency	
7.1.	REMIT implementation update
7.2.	ACER annual report on its activities under REMIT in 2014
7.3.	Update on financial legislation

8. Infrastructure Challenge

- 8.1. Update on preparation of the report on unit investment cost indicators and corresponding reference values for electricity and gas infrastructure
- 8.2. 2nd PCI selection process - preparation by ACER and NRAs
- 8.3. PCI monitoring report
 - Gas
 - Electricity

9. Implementation, Monitoring and Procedures

- 9.1. Oral update on AIMP WG
 - Methodology for monitoring the implementation of gas codes (CEPA report)
- 9.2. Pending work for the MMR 2014

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. Electricity

- 10.1. Report on Florence Forum

11. Others

- 11.1. Next Meetings
- 11.2. **AOB**