

11th ACER Board of Regulators meeting
Tuesday, 6 September 2011, 09.00 – 17.30
CREG, rue de l'Industrie 26, 1040 Bruxelles

AGENDA

Agenda Topics

Regional Initiatives Section (09:00 – 11:00)

1. Discussion of ERI/GRI work plans

Opening

2. Approval of the agenda
3. Approval of the minutes of the 10th BoR meeting
4. Report on ACER progress
5. European Commission's update
 - *Preparation of the EC's internal energy market conference, 29 September*
 - *Update on EC's staff working paper on TSOs certification*
 - *REMIT*

Cross-sectoral

6. Infrastructure Package: follow-up and update on recent developments – for info

Report on electronic approvals and next steps

7. Report on BoR electronic procedure on FGs electricity CACM and gas CAM and procedural aspects

Electricity

8. Update on experts meeting 20 July on changes in generation capacity after Fukushima – for info
9. Update on energy Crisis in Cyprus - for info
10. Update on Guidelines of Fundamental Electricity Data Transparency -for info

Gas

11. Framework Guidelines on gas balancing – for discussion
12. Framework Guidelines on interoperability – scoping paper – for discussion
13. ENTSOG 10YNDP – for formal BoR opinion
14. Madrid Forum – for info

Others

15. Energy Community, representation of ACER - for info
16. Next Meetings & update on Cracow Conference – for info
17. AOB: AB decision on appointment of BoR members