

14th ACER Board of Regulators meeting
Thursday, 1 December 2011, from 14.00 to 18.00
ACER office, TR3 -Trg republike 3, 1000 Ljubljana

AGENDA

Agenda Topics
1. Opening
1.1. Approval of the agenda
1.2. Approval of the minutes of the 13 th BoR meeting & review of actions
1.3. Report on ACER progress
1.4. European Commission's update
2. ACER WGs
2.1. ACER WG arrangements and chairmanship
3. Electricity
3.1. ACER opinion on ENTSO-E work programme
3.2. System Operation Framework Guidelines
3.3. Florence Forum
3.4. Revised electricity 3-year plan and future priorities
3.5. Note on the supervisory implications of introducing FTRs in cross-border trading
3.6. Electricity Coordination Group
4. Gas
4.1. Interoperability Framework Guidelines
4.2. Impact Assessment on gas balancing
4.3. Update on studies commissioned by ACER (IAs on gas balancing & Interoperability & auction design)
4.4. Revised gas 3-year plan and future priorities
4.5. Update on state of play of transit contracts
5. Market Integrity and Transparency
5.1. ACER guidance on the application of the definitions under Article 2 of REMIT
5.2. REMIT Adhoc WG

Agenda Topics

6. Cross-sectoral

6.1. Regional Initiatives

6.2. Energy Infrastructure Package: next steps

7. Organisational issues

7.1. Update on confidentiality arrangements

8. Others

8.1. Next Meetings

8.2. AOB

- AB decisions

- Director's Decision on the appointment of the ACER representative in the ECRB