

15th ACER Board of Regulators meeting
Tuesday, 24 January 2012, from 13.30 to 18.00
CREG office, rue de l'Industrie 26, 1040 Bruxelles

AGENDA

Agenda Topics
1. Opening
1.1. Approval of the agenda
1.2. Approval of the minutes of the 14 th BoR meeting & review of actions
1.3. Report on ACER progress
1.4. European Commission's update <ul style="list-style-type: none">- EC's decisions for TSO certifications- EC's Communication on the internal energy market- Energy Roadmap 2050
2. ACER WGs
2.1. ACER WG arrangements and chairmanship
3. Cross-sectoral
3.1. Regional Initiatives
3.2. Energy Infrastructure Package
3.3. Report on the Planning group meeting (16 Dec)
3.4. Request by SEWRC and CERA on ACER advice
3.5. Agency Guidance on the evaluation procedure for network code amendment process
4. Gas
4.1. Tariffs scoping paper for public consultation
4.2. Revised gas 3-year plan and future priorities
4.3. ACER opinion on ENTSOG WP
4.4. Update on ACER auction design study for the gas CAM Network Code
4.5. Updated list of ENTSOG members
4.6. Madrid Forum
5. Electricity
5.1. Florence Forum
5.2. Revised electricity 3-year plan and future priorities
5.3. First Electricity Coordination Group meeting
5.4. EC's Governance Guidelines

Agenda Topics

6. Market Integrity and Transparency

- 6.1. Final ACER guidance on Article 2 definitions and Q&A
- 6.2. Adhoc WG on REMIT implementation
- 6.3. ACER Recommendation on the supervision of FTR

7. Organisational issues

- 7.1. Revised ACER WG rules - confidentiality arrangements

8. Others

- 8.1. ACER conference, 14 March
- 8.2. Report on the 18th ECRB meeting, 15.12.11
- 8.3. Next Meetings
- 8.4. AOB
 - AB decisions