

17th ACER Board of Regulators meeting

Tuesday, 24 April 2012, from 13.30 to 17.30

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 16 th BoR meeting
2. Market Integrity and Transparency
2.1. General Introduction
2.2. REMIT implementation - State of play in NRAs
2.3. Report from ACER on REMIT preparation
2.4. Update by the AMIT WG chair on work and structure of the AMIT WG
2.5. REMIT registration format
2.6. REMIT record of transactions
3. Gas
3.1. Update on technical workshop on 19 April on Gas SoS Regulation and state of play of its implementation
3.2. Update on the consultation on the tariffs Framework Guidelines and consultancy issues
3.3. Report on Madrid Forum & next steps on GRI
3.4. Update on the ACER opinion on CAM network code
3.5. Update on balancing network code
3.6. ACER opinion on ENTSOG winter outlook
3.7. Request for extension of the 6 months deadline for the TAP exemption

Agenda Topics

4. Electricity

- 4.1. Electricity Balancing Framework Guidelines
- 4.2. Florence Forum preparation
- 4.3. ERI progress
 - 1st Quarterly report
 - Joint declaration of CEE NRAs regarding flow-based methodology
 - Explicit access to continuous Intraday platform
- 4.4. Grid connection update - preparation of ACER opinion
- 4.5. TYNDP – preparation of ACER opinion
- 4.6. ENTSO-E consultation on CACM NC & CER's proposal to amend the NC

5. Implementation, Monitoring and Procedures WG

- 5.1. Update from the AIMP WG
- 5.2. ACER/CEER Joint monitoring report preparation
- 5.3. Revision of the BoR RoP – issues to be addressed

6. Cross-sectoral

- 6.1. Energy Infrastructure Package

7. Others

- 7.1. Next Meetings
- 7.2. AOB
 - AB decisions

¹*Background Document (BGD) proposed for publication*