

19th ACER Board of Regulators meeting
Tuesday, 19 June 2012, from 09.00 to 16.00
ACER office, Trg republike 3, 1000 Ljubljana

DRAFT AGENDA (V1c)

Part A: Items for Discussion and/or Decision

1. Opening

- 1.1. Approval of the agenda
- 1.2. Approval of the minutes of the 18th BoR meeting
- 1.3. Report on the Director's appearance at the ITRE committee

2. Gas

- 2.1. ACER preliminary opinion on NC on gas balancing
- 2.2. Framework Guidelines on tariffs
- 2.3. Framework Guidelines on Interoperability

3. Electricity

- 3.1. Network code Grid Connection Requirements for Generators: Process and consultation
- 3.2. ACER preliminary opinion on CACM network code

4. Market Integrity and Transparency

- 4.1. REMIT Registration Format following ACER consultation
- 4.2. Draft ACER Recommendations on Records of Transactions and Implementing Acts
- 4.3. Appointment of new AMIT WG vice chair

5. Cross-sectoral

- 5.1. Energy Infrastructure Package
 - State of play of negotiations
 - Regional Groups state of Play
- 5.2. 2013 ACER Work Programme
- 5.3. Mid-term Revision of the 2012 ACER WP

6. Implementation, Monitoring and Procedures WG

- 6.1. BoR RoP revision
- 6.2. Process for the modification of NC
- 6.3. ACER consultation policy

Part B: Items for Information only

These items will not normally require an oral report at the BoR (unless the agenda indicates a rapporteur) and are for Members to take note and/or ask questions

7. Gas

7.1. ACER opinion on CAM network code: report of the BoR electronic approval

8. Electricity

8.1. General Update on FGs and NCs

8.2. Report on the Florence Forum

8.3. Report on the Electricity Cross Border Committee Meeting (6 June)

8.4. Electricity Coordination group

8.5. ERI update

9. Others

9.1. Next Meetings