

20th ACER Board of Regulators meeting
Tuesday, 10 July 2012, from 09.00 to 16.00
Diamant Conference Center, bd Auguste Reyers 80, 1030 Brussels

AGENDA

Part A: Items for Discussion and/or Decision

1. Opening

- 1.1. Approval of the agenda
- 1.2. Approval of the minutes of the 19th BoR meeting

2. Gas

- 2.1. Framework Guidelines on tariffs
- 2.2. Framework Guidelines on Interoperability
- 2.3. Update on Gas Balancing NC and CAM NC

3. Electricity

- 3.1. Preparation of ACER opinion on Network Code Grid Connection
- 3.2. Preparation of ACER opinion on the ENTSO-E TYNDP
- 3.3. Status of the preparation of the FGs on Balancing
- 3.4. Report on the ACER workshop on loop flows

4. Market Integrity and Transparency

- 4.1. Progress on REMIT
- 4.2. 2nd edition of ACER Guidance on REMIT definitions – main issues

5. Cross-sectoral

- 5.1. Energy Infrastructure Package
- 5.2. Draft 2013 ACER Work Programme

6. Implementation, Monitoring and Procedures WG

- 6.1. BoR RoP revision
- 6.2. Evaluation procedure for the NC amendment process

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. GRI Quarterly Report - Q2 2012

8. Electricity

8.1. ERI Update

8.2. Report on Electricity Coordination Group, 21 June, 2012

9. Others

9.1. Next meetings 2012 and preliminary dates for 2013

9.2. Latest AB decisions