

22nd ACER Board of Regulators meeting

Monday, 1 October 2012, from 14.00 to 19.00

Monday, 1 October 2012, 19.00: Welcome Cocktail hosted by CNE

CNE, calle Alcalá 47, Madrid

AGENDA

Part A: Items for Discussion and/or Decision

Agenda Topics

1. Opening

- 1.1. Approval of the agenda
- 1.2. Approval of the minutes of the 21st BoR meeting
- 1.3. Update on ACER activities
- 1.4. Update from the Commission - IEM Communication

2. Electricity

- 2.1. ACER opinion on NC Rfg
- 2.2. Preparation of Florence Forum¹
- 2.3. ENTSO-E Summer Outlook Report 2012 and Winter Review 2011/2012
- 2.4. Update and next steps on ITC fund consultation paper
- 2.5. Report on the Electronic Procedure on the electricity balancing FGs

3. Gas

- 3.1. ACER opinion on the CAM NC
- 3.2. Preparation of the Madrid Forum¹

4. Cross-sectoral

- 4.1. Energy Infrastructure Package
- 4.2. ACER External Communication Guidelines
- 4.3. Update on ECRB activities

5. Market Integrity and Transparency

- 5.1. Update on new workstream/TF on impact of REMIT IT developments on NRAs

6. Implementation, Monitoring and Procedures WG

- 6.1. Update on progress
- 6.2. Update on the joint CEER/ACER Market Monitoring Report

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

Agenda Topics

7. Electricity

7.1. Update on CACM NC

8. Gas

8.1. Update on balancing NC

9. Market Integrity and Transparency

9.1. Records of transactions

9.2. Second edition of ACER Guidance

9.3. EC Public consultation on Implementation of a Data and Transaction reporting Framework for Wholesale Energy Markets

10. Others

10.1. Next meetings 2012 and definitive dates for 2013ⁱ

10.2. Latest AB decisions¹

ⁱ *Background Document (BGD) proposed for publication*