

23rd ACER Board of Regulators meeting
Tuesday, 6 November 2012, from 09.00 to 13.00
Amathus Hotel, Amathus avenue, 3606 Limassol, Cyprus

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 22 nd BoR meeting
1.3. Update on ACER activities
1.4. Update from the Commission - IEM Communication
2. Appointment of the BoR chair and vice chair
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3. Gas
3.1. Progress on Gas Balancing NC
3.2. ACER Recommendation on the CAM NC
4. Electricity
4.1. ACER Reasoned Opinion on CACM NC
4.2. DCC preliminary opinion
4.3. Preparation of Florence Forum ¹
4.4. Electronic approval of RfG ACER Reasoned Opinion
5. Cross-sectoral
5.1. Energy Infrastructure Package - Report on progress in preparation of Regulators' input
5.2. Progress on the RIs - ERI - GRI and CAM roadmap - GRI quarterly report
5.3. Update on ECRB activities
6. Market Integrity and Transparency
6.1. Update on the work of TFs and Expert Group under the AMIT WG
6.2. Implications of MiFID/MAD review
6.3. REMIT budget developments and impact on NRAs
7. Implementation, Monitoring and Procedures WG
7.1. Update on progress
7.2. 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

8. Electricity

8.1. ITC consultation

9. Gas

9.1. Report on Madrid

10. Market Integrity and Transparency

10.1. Surveillance forum

10.2. Recommendations on the Records of Transactions and the Implementing Act

11. Others

11.1. Next meetings 2012 and dates for 2013ⁱ

11.2. Latest AB decisions¹

ⁱ *Background Document (BGD) proposed for publication*