

25th ACER Board of Regulators meeting
Wednesday, 30 January 2013, from 14.00 to 18.00
CREG, rue de l'Industrie 26, 1040 Bruxelles

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 24th BoR meeting
- 1.3. Update on ACER activities
 - Timeline for the ACER 2013 WP
- 1.4. Update from the Commission

2. Gas

- 2.1. ACER opinion on ENTSOG winter outlook
- 2.2. ACER opinion on ENTSOG annual report

3. Electricity

- 3.1. ACER opinion on capacity markets - response to ITRE Committee request
- 3.2. Progress on CACM NC
- 3.3. Update on Requirements for Generators NC
- 3.4. Draft ACER opinion on Demand Connection NC
- 3.5. Preliminary ACER opinion on Operational Planning and Scheduling NC
- 3.6. Electricity PCI selection process: Publication of the Executive summary of the Frontier Economics Study & ACER proposal on ENTSO-E CBA methodology
- 3.7. ACER proposal on the annual cross border infrastructure compensation sum and opinion on suitability of LRAIC

4. Cross-sectoral
4.1. 2013 ACER work programme
4.2. GRI CAM roadmap
4.3. ERI Update - Conclusions of the PC on forward risk-hedging products and harmonisation of LT capacity allocation rules & presentation
4.4. Future strategy on ACER/BoR: ACER performance findings and next steps
4.5. Lessons learned from the FG and NCs development process
4.6. Energy Infrastructure Package
4.7. Planning Group Meeting, 25.January
4.8. BoR Recommendation on AEWG, AGWG, AIMP WG chairs
5. Market Integrity and Transparency
5.1. Update on Financial Market Legislation
6. Implementation, Monitoring and Procedures WG
6.1. Update on progress
<i>Part B: Items for Information only</i>
Agenda Topics
7. Electricity
7.1. ACER opinion on ENTSO-E work programme 2013 – outcome of the BoR electronic approval
7.2. Letter from EC on Electricity Balancing
8. Gas
8.1. FGs on tariffs
8.2. ACER opinion on gas balancing NC – outcome of the BoR electronic approval
9. Others
9.1. Next meetings 2013 ⁱ
9.2. Latest AB decisions