

29th ACER Board of Regulators meeting
Wednesday, 12 June 2013, 09.00-16.00
CREG, rue de l' Industrie 26, 1000 Bruxelles

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 28 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments <ul style="list-style-type: none"> - Report on the planning group - Update on European Council (22 May) & Energy Council in June - Update on ACER evaluation
3. ACER cross sectoral activities	
3.1.	ACER Annual activities report – Section on Regulatory Activities
3.2.	Outline of 2014 ACER Work Programme
3.3.	Review of progress on Roadmap
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
4. Gas	
4.1.	Report on progress on FG/NCs
4.2.	ACER preliminary opinion on the interoperability NC <ul style="list-style-type: none"> - EC feedback from 28 May pre-comitology meeting on Gas Balancing and Interoperability
4.3.	Tariffs FGs: Update on state of play
4.4.	ACER Opinion on ENTSOG summer outlook & ACER Opinion on ENTSOG Annual activity report
5. Electricity	
5.1.	Report on progress on FG/NCs
5.2.	ACER Reasoned Opinion on NC Operational Planning and Scheduling
5.3.	ACER Preliminary Opinion on Forward Capacity Allocation NC
5.4.	ACER report on Capacity Remuneration Mechanisms and the Internal Market for electricity
Regional Integration	
5.5.	Progress on Electricity Regional initiatives
5.6.	ACER informal Opinion on PXs

6. Investment challenge
<i>European Network Planning and infrastructure challenge</i>
6.1. Preparation of the ACER opinion on PCI lists
Market Monitoring
7. Market Integrity and Transparency
7.1. Follow up on the questionnaire concerning the status of REMIT implementation at NRA level
7.2. Questions posted on the REMIT forum
7.3. Update on the preparation of the 3 rd edition of ACER guidance
7.4. Open letter to members of pan-European organisations on registration of market participants
7.5. Update on the financial market legislation
8. Implementation, Monitoring and Procedures
8.1. AIMP WG Strategy paper
8.2. Guidance paper on the evaluation procedure for NC amendment proposal
8.3. Preparation of the 2nd MMR
Part B: Items for Information only and not for an oral update / discussion
<i>These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder. All relevant documents can be found at the BoR meeting folder for the information of the members.</i>
9. Internal Energy Market: Electricity and gas
9.1. Florence Forum
10. Others
10.1. Next Meetings
10.2. AOB - AB decision

¹ *Background Document (BGD) proposed for publication*