

30th ACER Board of Regulators meeting
Wednesday, 17 July 2013, 09.00-15.45
Centre Borschette, rue Froissart 36, 1040 Bruxelles (room 2B)

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 29 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments - EC evaluation
3. ACER cross sectoral activities	
3.1.	2014 ACER Work Programme and draft EU 2014 budget implications
3.2.	BoR Recommendation on the appointment of the AMIT WG Chair
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
4. Electricity	
4.1.	Report on progress on FG/NCs
4.2.	ACER Opinion on the ENTSO-E Annual Report 2012
4.3.	ACER letter on ENTSO-E Scenario outlook and adequacy forecast
4.4.	ACER report on Capacity Remuneration Mechanisms and the Internal Market for electricity
4.5.	Consultation on electricity market structure and market power
5. Gas	
5.1.	Report on progress on FG/NCs
5.2.	Tariffs FGs
5.3.	CMP guidance for implementation
6. Regional Integration	
6.1.	Regional arrangements
6.2.	The way forward following the Agency's informal opinion on XBID IT selection
7. Investment challenge	
<i>European Network Planning and infrastructure challenge</i>	
7.1.	ACER opinion on PCI lists - for electricity - for gas
7.2.	Draft ACER Opinion on ENTSOG's TYNDP 2013
7.3.	PCI Incentives – template for NRA submission

8. Post 2014 Challenges Orientation Discussion: 13.30- 14.45
8.1. Post 2014 vision - Electricity - Gas
Market Monitoring
9. Market Integrity and Transparency
9.1. Follow up on the Questionnaire concerning the status of REMIT implementation at NRA level
9.2. MoU between: - ACER and NRAs - ACER and ESMA - ACER and major organised market places
9.3. Preparation of the annual report on REMIT
9.4. REMIT and EU financial market legislation
9.5. EU draft proposal on benchmark
10. Implementation, Monitoring and Procedures
10.1. 2 nd MMR PWS – action plan
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>
11. Internal Energy Market: Electricity and gas
11.1. Second GRI Quarterly report 2013
12. Others
12.1. Next Meetings
12.2. AOB - AB decision - OECD: principles for the governance of regulators document
<i>Under the libraries of docs of common interest the following documents are circulated:</i>
- ENTSOG press release on a call for information on projects to be covered in Gas Regional Investment Plans to be published by TSOs
- A press release on the agreement from the Council and European Parliament on the Connecting Europe Facility Regulation