

31st ACER Board of Regulators meeting
Wednesday, 25 September 2013, 09.00-16.00
ACER, Trg Republike 3, 1000 Ljubljana

AGENDA

| Part A: Items for Discussion and/or Decision | |
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| Agenda Topics | |
| 1. Opening | |
| 1.1. | Approval of the agenda |
| 1.2. | Approval of the minutes of the 30 th BoR meeting |
| 2. Update from the Commission and the Director | |
| 2.1. | Update on recent developments - ACER developments - Autumn package - Annual priority list - Planning group |
| 3. ACER cross sectoral activities | |
| 3.1. | -2014 ACER Work Programme –for approval - Oral update on 2013 ACER Work Programme budget developments |
| 3.2. | Review of progress on Roadmap ACER evaluation |
| 3.3. | ACER letter to EC on monitoring ENTSOs tasks |
| 4. Post 2014 Challenges Orientation Discussion: 09.30- 10.30 | |
| 4.1. | Post 2014 vision - Electricity - Gas |
| Completion of the Internal Energy Market | |
| Update on FGs and Network Codes | |
| 5. Electricity | |
| 5.1. | Update on FGs and NCs |
| 5.2. | ACER Opinion & Recommendation on LFCR NC |
| 5.3. | ACER Preliminary opinion on Balancing NC |
| 5.4. | ACER Monitoring report on ITC |
| 5.5. | Preparation of Florence Forum |
| 6. Gas | |
| 6.1. | Update on FGs and NCs |
| 6.2. | Tariffs FGs and Incremental Capacity |
| 6.3. | ACER Opinion on harmonised format for data publication by ENTSOG and TSO |
| 6.4. | Preparation of the ACER Opinion on NC on Interoperability |
| 6.5. | Madrid Forum |

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| 7. Regional Integration |
| 7.1. Report from the Director on Regional arrangements |
| 7.2. Report on the ERI and GRI |
| 8. Investment challenge |
| <i>European Network Planning and infrastructure challenge</i> |
| 8.1. Update on PCI selection |
| 8.2. Report on PCI incentives - NRAs submissions |
| 8.3. ACER Recommendation on cross-border cost allocation of electricity and gas projects of common interest |
| 9. Market Integrity and Transparency |
| 9.1. REMIT implementation – status report |
| 9.2. Preparation of the annual report on REMIT |
| 9.3. Implications of the results of the REMIT questionnaire |
| 9.4. Benchmark Regulation |
| 9.5. 3 rd edition of ACER guidance on application of REMIT |
| 9.6. Technical formats and standards |
| 9.7. RRM and RIS guidelines |
| 9.8. REMIT Implementing acts |
| 10. Implementation, Monitoring and Procedures |
| 10.1. 2 nd MMR |
| 10.2. Fallback scenarios in network codes |
| 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. Outcome of the Electronic approval on the ACER opinion on the TYNDP ENTSOG |
| 11.2. Announcement of the new INF TF Co-Chair |
| 12. Others |
| 12.1. Presentation on latest ACER developments |
| 12.2. Next Meetings |
| 12.3. AOB - AB decision |

¹ *Background Document (BGD) proposed for publication*