

34th ACER Board of Regulators meeting
Thursday, 23 January 2013, 09.00-16.00
CEER, Cours Saint-Michel 30a, 1040 Bruxelles (5th floor)

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 33 rd BoR meeting
2. Update from the Commission and the Director
2.1. Update on recent developments - EC: Annual priority list - ACER
3. ACER cross sectoral activities
3.1. EC's report on ACER evaluation
3.2. BoR Recommendations on the EC's report
3.3. BoR roadmap
3.4. Deliberation process: Handling of abstentions
4. Post 2014 strategy
4.1. Energy Regulation - Bridge to 2025 - Green paper: overview of responses, skeleton document
Market Monitoring
5. Market Integrity and Transparency
5.1. Status update on REMIT implementation
5.2. Information sharing between ACER and NRAs under REMIT
5.3. ACER MOU with FERC
5.4. Commission's Implementing Acts
Completion of the Internal Energy Market
Update on FGs and Network Codes
6. Gas
6.1. Oral update on FGs and NCs
6.2. ACER Recommendation on interoperability NC
6.3. GTM outline
6.4. ACER Opinion on the ENTSOG Winter supply outlook 2013-14

<p>7. Electricity</p> <p>7.1. Oral update on the FG an NCs</p> <ul style="list-style-type: none"> - Balancing NC update - FCA NC update <p>7.2. Draft ACER preliminary opinion on HVDC NC</p> <p>7.3. ACER opinion for the operation of the ENTSO-E Central Information Transparency Platform</p>
<p>8. Regional Integration</p> <p>8.1. Progress on ERI</p> <p>8.2. Progress on GRI</p>
<p>9. Investment challenge</p> <p><i>European Network Planning and infrastructure challenge</i></p> <p>9.1. Update on work in progress</p> <p>9.2. ACER opinions on CBA methodology for electricity and gas</p>
<p>10. Implementation, Monitoring and Procedures</p> <p>10.1. Oral update on progress</p>
<p>Part B: Items for Information only and not for an oral update / discussion</p> <p><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></p>
<p>11. Others</p> <p>11.1. Next Meetings</p> <p>11.2. AOB</p> <ul style="list-style-type: none"> - New name of the Finish Authority
<p>Libraries of documents of common interest</p> <p><i>Under the libraries the following docs are circulated:</i></p> <ul style="list-style-type: none"> - <u>ACER vacancies</u>: 2 vacancies: Technical officer and IT expert - <u>IEM</u>: The Energy Work Programme of the 5th Hellenic Presidency and the main Commission initiatives in the energy field Greek Presidency

¹ *Background Document (BGD) proposed for publication*