

39th ACER BoR meeting

Wednesday, 17 July 2014, 09.00-16.00

BoR public debrief (16.00-16.30)

CEER, Cours Saint-Michel 30a, 1040 Bruxelles (5th floor)

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 38 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- EC
	- ACER
3. ACER cross sectoral activities	
3.1.	2015 ACER work programme
3.2.	Report on ACER away day
3.3.	BoR Roadmap
4. Post 2014 strategy	
4.1.	"Energy Regulation: A Bridge to 2025"- Draft Conclusions paper
Market Monitoring	
5. Market Integrity and Transparency	
5.1.	Report on EC's Implementing Acts
5.2.	PC on TRUM and RRM requirements
5.3.	Update on Market Monitoring Handbook
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
6. Electricity	
6.1.	Oral update on the FGs and NCs
6.2.	ACER Opinion and Recommendation on High-Voltage Direct Current Connections and DC-Connected Power Park Modules NC
6.3.	Draft ACER Opinion on ENTSO-E Summer Outlook 2014 and Winter Review 2013/14
6.4.	Draft ACER Opinion on implementation of investments in the electricity transmission network

7. Gas
7.1. Oral update on FGs and NCs & other work
7.2. Congestion management report
7.3. Update on Gas Target Model
7.4. Preliminary views on draft network code on Harmonised Transmission Tariff Structure for Gas
8. Investment challenge
<i>European Network Planning and infrastructure challenge</i>
8.1. Oral update on CBCA cases
8.2. Timeline for the 2nd round of the PCI selection
9. Implementation, Monitoring and Procedures
9.1. Draft of 3 rd edition of the Market Monitoring report
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>
10. Others
10.1. Next Meetings
10.2. Decisions of the AB

Background Document (BGD) proposed for publication