

40th ACER BoR meeting

Wednesday, 17 September 2014, **08.30-16.00**

Italian Presidency of the Council of Ministers, via della Mercede 9 – sala 31, Rome

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 39 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- EC
	- ACER: Draft ACER communication strategy
3. ACER cross sectoral activities	
3.1.	2015 ACER work programme
3.2.	ACER WGs Away day
3.3.	BoR Roadmap
4. Post 2014 strategy	
4.1.	“Draft ACER Recommendation on Energy Regulation: A Bridge to 2025” & Evaluation of Responses
	- Draft agenda for 23 September Bridge event
Market Monitoring	
5. Market Integrity and Transparency	
5.1.	EC’s Implementing Acts
5.2.	Update on PC on TRUM and RRM requirements
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
6. Electricity	
6.1.	Oral update on the FGs and NCs
	- AEWG note on state of play on network codes & process
6.2.	Draft ACER Opinion on ENTSO-E Incident Classification Scale Methodology
7. Gas	
7.1.	Oral update on FGs and NCs & other work
7.2.	Gas Target Model Paper
7.3.	Preparation for the Madrid Forum
8. Investment challenge	
<i>European Network Planning and infrastructure challenge</i>	
8.1.	Update on the 2nd round for PCI selection
8.2.	TYNDP implementation monitoring and recommendations

9. Implementation, Monitoring and Procedures
9.1. 3 rd edition of the Market Monitoring report
9.2. Legal assessment by PWS regarding the differences between Network Codes and Guidelines covering the areas listed in Article 8.6 of the Electricity and Gas Regulations
10. Regional Integration
10.1. Progress on ERI cross regional roadmaps
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. Market Integrity and Transparency
11.1. Market Monitoring Handbook
12. Implementation, Monitoring and Procedures
12.1. Legal Assessment of Article 11 (7); advice from the PWS for the ACER Electricity Tariffs Workstream
12.2. Legal Assessment of Article 12 (3); advice from the PWS for the ACER Electricity Infrastructure Task Force
13. Others
13.1. Next Meetings
13.2. AOB

Background Document (BGD) proposed for publication