

49th ACER Board of Regulator's Meeting

Thursday, 16 July 2015, 09.00-16.00

ILR, 17, rue du Fossé, 1536 Luxembourg

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 48th BoR meeting

2. Update from the Commission and the Director

- 2.1. Update on recent developments
 - EC
 - EC Communication on the electricity market design
 - ACER

3. ACER cross-sectoral activities

- 3.1. BoR Opinion under Article 16 – Outcome of the electronic procedure
- 3.2. ACER 2016 work programme
- 3.3. BoR Summit: Cover note, agenda and orientation paper
- 3.4. Bridge Anniversary event, 24 September

Completion of the Internal Energy Market

Update on FGs and Network Codes

4. Electricity

- 4.1. Update on FGs, NCs and other work
- 4.2. ACER Recommendation on the ENTSO-E Balancing NC
- 4.3. Draft opinion on ENTSO-E R&D plan
- 4.4. ACER Draft opinion – URE Peer review request

5. Gas

- 5.1. Update on FGs, NCs and other work
- 5.2. Update on incremental capacity – preparation for summer public consultation
- 5.3. Preparation of the ACER Recommendation on Tariffs network code

Market Monitoring

6. Market Integrity and Transparency

- 6.1. REMIT implementation update
- 6.2. Compliance with ISO standard 27000 monitoring
- 6.3. REMIT coordination group
- 6.4. Update on SMARTS sub-licencing
- 6.5. Update on market monitoring handbook
- 6.6. Update on NRAs Q&A sessions on REMIT and CEER-ACER workshop on REMIT, 22-23 July

7. Infrastructure Challenge

- 7.1. Update on 2nd PCI process - preparation of NRAs and ACER
- 7.2. Report on unit investment cost indicators and corresponding reference values for electricity and gas infrastructure
- 7.3. PCI monitoring report
- 7.4. Note on the draft report by MEP Eriksson on 10% electricity interconnection target

8. Implementation, Monitoring and Procedures

8.1. Oral update on AIMP WG

Part B: Items for Information only and not for an oral update / discussion

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.

9. Others

9.1. Next Meetings

9.2. AOB