

51st ACER Board of Regulator's Meeting
Tuesday, 13 October 2015, 14.00-18.30
CNMC, Calle Alcalá 47, 28014 Madrid (Spain)

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 50th BoR meeting

2. Update from the Commission and the Director

- 2.1. Update on recent developments
 - EC
 Report on high-level conference and the Florence Forum
 - ACER

3. ACER cross-sectoral activities

- 3.1. Report on BoR Summit & follow up actions
- 3.2. Respect of the confidentiality arrangements by BoR members
- 3.3. ACER 2017 Work Programme Outline

Completion of the Internal Energy Market

Update on FGs and Network Codes

4. Gas

- 4.1. Update on FGs, NCs and other work
- 4.2. ACER Recommendation on the harmonisation of gas transmission tariffs NC
- 4.3. Proposal for amendment on incremental capacity
- 4.4. ACER opinion on ENTSOG TYNDP 2015
- 4.5. ACER opinion on the ENTSOG template on interconnection agreements

5. Electricity

- 5.1. Update on FGs, NCs and other work
- 5.2. Opinion on ENTSO-E's annual report

Market Monitoring

6. Market Integrity and Transparency

- 6.1. Update on REMIT implementation
 - Update on NRA implementation progress
- 6.2. Template of "Agreement on data sharing for cooperation at regional level under Articles 7(1) and 16(1) of REMIT"
- 6.3. Update on MoU for administrative arrangements between ACER and NRAs for market monitoring under REMIT
- 6.4. Market Monitoring Handbook

7. Infrastructure Challenge

- 7.1. ACER Opinion on the 2nd PCI selection (Electricity only)
- 7.2. Next steps for the preparation of the ACER Opinion on the 2nd PCI selection (Gas)
- 7.3. ACER Recommendation on CBCA
- 7.4. ITC monitoring report

8. Implementation, Monitoring and Procedures

- 8.1. Update on AIMP WG
- 8.2. ACER and CEER joint Market Monitoring report

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. Outcome of the BoR Electronic Procedures
 - 2016 ACER work programme
- 10. New Energy Market Design Consultation response
- 11. Presentations for the Madrid Forum
- 12. AOB
 - 12.1. AB Decisions
 - 12.2. Next meetings