

## 82<sup>nd</sup> ACER Board of Regulators Meeting

16 May 2019, 09.00 – 15:00

PALATUL PATRIARHIEI - CENTRUL DE CONFERINȚE

Aleea Dealul Mitropoliei, nr. 25  
RO-040163, București, ROMANIA

### Agenda (Final)

<i>Part A: Items for Discussion and/or Decision</i>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	
1.1.	Approval of the agenda & declaration of Col
1.2.	Approval of the minutes of the 81 <sup>st</sup> BoR meeting
<b>2. Updates from the ACER Director, EC and BoR Chair</b>	
2.1.	Update from ACER <ul style="list-style-type: none"> <li>▪ Latest publications</li> </ul>
2.2.	European Commission <ul style="list-style-type: none"> <li>▪ Update on the ACER Director selection process</li> <li>▪ Report on the NC IMG (5 April)</li> </ul>
2.3.	Update from the BoR Chair <ul style="list-style-type: none"> <li>▪ Conflict of Interest policy: review of Declarations of Interest – note for info</li> </ul>
<b>3. Gas and sector coupling paper</b>	
3.1.	Draft consultation paper on gas market design and sector coupling
<b>4. Items for BoR opinion/endorsement/agreement/approval</b>	
4.1.	Procedural arrangements for BoR deliberations regarding the Director selection and provision of the BoR opinion – for agreement
4.2.	ACER Annual Activity Report 2018 – independent section on regulatory activities - for approval
<b>5. Cross-sectoral</b>	
5.1.	Key areas for revision BoR Rules of Procedure
5.2.	Draft proposal for the formal establishment of the Working Groups following the ACER Regulation recast - for agreement and BoR input on the AWGs RoP
5.3.	Preparations for the European Electricity and Gas Regulatory Forums and the Infrastructure Forum
<b>6. Electricity</b>	
6.1.	Important AEWG updates – PPT presentation <ul style="list-style-type: none"> <li>- Update on upcoming electricity balancing methodologies</li> </ul>
6.2.	Transfer of the all regulatory authority decisions to the Agency after the entry into force of the ACER Regulation recast – for information
6.3.	Update on ACER Decision on the methodology for Coordinating Operational Security Analysis (CSAM) and the methodology for Relevant Asset Outage Coordination (RAOCM) - for information
6.4.	ACER Opinion on the consistency of the NDPs with the EU-TYNDP (electricity) for information
<b>7. Gas</b>	
7.1.	Important AGWG updates – PPT presentation
7.2.	ACER Annual Report on Contractual Congestion at Interconnection Points (6 <sup>th</sup> edition) - for information

**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.*

**8. Other documents**

- 8.1. Outcome of the electronic procedures on the Agency's HUAT Decision (and dissenting opinion)
- 8.2. Director Decision 04-2019 on the appointment of the AGWG Chairperson
- 8.3. Director Decision 08-2019 on the reappointment of the AGWG Vice-Chairperson
- 8.4. REMIT Quarterly Q1 2019 (16<sup>th</sup> edition)
- 8.5. NC implementation: methodologies tracker
- 8.6. Rolling agenda 2019 BoR meetings
- 8.7. Next meetings

**Part C: Library**

*Under this section of the ACER website you will find information of common interest, related to: EU agenda legislative Initiatives, stakeholder positions, forthcoming events, and studies by the EC.*

[https://www.acer.europa.eu/en/The\\_agency/Organisation/Board\\_of\\_Regulators/EU\\_Corner/Pages/default.aspx](https://www.acer.europa.eu/en/The_agency/Organisation/Board_of_Regulators/EU_Corner/Pages/default.aspx)

**Latest additions to the EU Corner:**

**Legislative documents**

- 190326\_EP\_ACER Reg\_text adopted
- 190326\_EP\_Risk preparedness in the electricity sector\_text adopted
- 190326\_EP\_ELE Reg\_text adopted
- 190326\_EP\_ELE Dir\_text adopted
- 190404\_EP\_Gas Directive amendment\_text adopted

**Other documents from EU Institutions**

- 190404\_EP\_Press Release\_Gas Directive amendment\_text adopted
- 190415\_Council\_Press Release\_Gas Directive amendment