

84th ACER Board of Regulators Meeting
17 July 2019, 09.00 – 16:00
CEER, Cours Saint Michel 30a, 1040 Brussels, Belgium

Agenda (Final)

<i>Part A: Items for Discussion and/or Decision</i>	
Agenda Topics	
1. Opening	
1.1. Approval of the agenda & declaration of Col	
a) Annotated agenda	
1.2. Approval of the minutes of the 83 rd BoR meeting	
a) Template for public minutes	
2. Updates from the ACER Director, EC and BoR Chair	
2.1. Joint update by the ACER Director and the BoR Chair on the transitional period after the entry into force of the ACER Regulation	
▪ Final rules of procedure as adopted and next steps	
2.2. Update from ACER	
▪ Latest publications	
▪ Update on the 2019 Market Monitoring Report	
2.3. European Commission	
▪ Report on the Florence Forum	
▪ Report on the 12 July NC IMG meeting	
3. Gas and sector coupling paper	
3.1. Draft gas and sector coupling consultation paper	
4. Items for BoR opinion/approval/agreement/endorsement	
4.1. Appointment of the AEWG and AGWG Chairs	
4.2. Procedural arrangements for BoR deliberations regarding the new ACER Director selection	
4.3. Revised ACER Programming Document 2019-2021	
4.4. ACER Opinion on ENTSOG's Summer Supply Outlook	
4.5. ACER Decision on the SEE methodology for coordinated redispatching and countertrading	
4.6. ACER Opinion on ENTSO-E's Summer Outlook 2019 and Winter Review 2018/2019	
4.7. ACER Opinion on ENTSO-E's Annual Report	
5. Gas	
5.1. AGWG updates	
5.2. Update on the ACER Decision on the choice of a Booking Platform for IPs where the involved TSOs/NRAs fail to reach an agreement (Art. 37 CAM NC)	
5.3. Update on the ACER Decision on the Balansys compliance programme	

6. Electricity

- 6.1. AEWG updates
- 6.2. Recommendation on the implementation and fulfilment monitoring of Article 16(8) of the recast Electricity Regulation (70% transmission capacity availability for cross-zonal trade)
- 6.3. ACER Decision on Core NRAs' request for extension of the deadline for a decision on the Core TSO's RD&CT proposal

7. Market Integrity and Transparency & Surveillance and Conduct

- 7.1. AMIT WG and REMIT CG updates
 - MoU on data sharing
 - Progress-update on Section 6.4.1 of the ACER Guidance on capacity withholding
 - Data Quality Matrix

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 procedure on the BoR Rules of Procedure
- 8.2. Outcome of the electronic procedure on the Decision on the establishment of the ACER AWGs & AB Decision 9/2019 on the establishment of the Working Groups of the Agency for Electricity and Gas
- 8.3. Outcome of the electronic procedure on the AWG Rules of Procedure & AB Decision 10/2019 on the establishment of the internal RoP for the functioning of the ACER AWGs
- 8.4. NC implementation: methodologies tracker
- 8.5. Rolling agenda 2019 BoR meetings
- 8.6. Next meetings