

### **Decisions of the Board of Regulators 2019**

#	DECISIONS	Date of adoption
1	Decision BoR n° 1/2019 to elect Ms Clara Poletti as Chair of the Board of Regulators, as of 23 January 2019, for a term of office of two years and a half	<a href="#">23/01/2019</a>
2	Decision BoR n° 2/2019 on the approval of the Agency's revised 2019 Work Programmes (by electronic procedure)	<a href="#">23/01/2019</a>
3	Decision BoR n° 3/2019 to elect Mr Rolands Irklis as the Vice Chair of the Board of Regulators, as of 20 March 2019, for a term of office of two years and a half	<a href="#">20/03/2019</a>
4	Decision BoR n° 4/2019 on the approval of the independent section on regulatory activities of the ACER Annual Activity Report 2018	<a href="#">16/05/2019</a>
5	Decision BoR n° 5/2019 on the approval of the draft (joint) BoR and Director proposal for the formal establishment of the Electricity and Gas ACER working groups	<a href="#">16/05/2019</a>
6	Decision BoR n° 6/2019 on the approval of the BoR Rules of Procedures (by electronic procedure)	<a href="#">17/07/2019</a>
7	Decision BoR n° 7/2019 on the approval of the draft Programming Document 2020-2022	<a href="#">11/12/2019</a>

### **Opinions of the Board of Regulators 2019**

#	OPINIONS	Date of adoption/record in the minutes
1	Opinion BoR n° 1/2019 on the Agency's Decision on the intraday cross-zonal capacity pricing methodology.	<a href="#">23/01/2019</a>
2	Opinion BoR n° 2/2019 on the Agency's Opinion on the ENTSO-E's Winter Outlook Report 2018-2019 and Summer Review 2018	<a href="#">23/01/2019</a>
3	Opinion BoR n° 3/2019 on the Agency's Opinion on ENTSG's Common Network Operation Tools (CNOTs)	<a href="#">23/01/2019</a>
4	Supportive Opinion BoR n° 4/2019 on the Agency's 2020 budget	<a href="#">23/01/2019</a>
5	Opinion BoR n° 5/2019 on the Agency's draft Decision on the CCR amendment	<a href="#">20/03/2019</a>
6	Opinion BoR n° 6/2019 on the Agency's draft Opinion on ENTSO-E's draft Ten-Year Network Development Plan 2018	<a href="#">20/03/2019</a>
7	Opinion BoR n° 7/2019 on the Agency's Opinion on ENTSG's recommendations relating to the coordination of technical cooperation between Community and third-country TSOs	<a href="#">20/03/2019</a>

#	OPINIONS	Date of adoption/record in the minutes
8	Opinion BoR n° 8/2019 on the Agency's Decision on the request of all regulatory authorities to extend the period for reaching an agreement on the amended proposal for a common methodology for calculating scheduled exchanges resulting from single intraday coupling (by electronic procedure)	<a href="#">20/03/2019</a>
9	Opinion BoR n° 9/2019 on the Agency's Decision on the Core CCR TSOs' proposals for the regional design of the day-ahead and intraday common capacity calculation methodologies (by electronic procedure)	<a href="#">20/03/2019</a>
10	Opinion BoR n° 10/2019 on the Agency's Decision on the incremental capacity project proposal for the Mosonmagyaróvár interconnection point (by electronic procedure)	<a href="#">16/05/2019</a>
11	Opinion BoR n° 11/2019 on the Agency's Decision on all regulatory authorities' request to extend the deadline to decide on all TSOs' amended proposal for the implementation framework for a European platform for the imbalance netting process (by electronic procedure)	<a href="#">12/06/2019</a>
12	Opinion BoR n° 12/2019 on the Agency's Decision on the methodology for Coordinating Operational Security Analysis (CSAM)	<a href="#">12/06/2019</a>
13	Opinion BoR n° 13/2019 on the Agency's Decision on the methodology for Relevant Asset Outage Coordination (RAOCM)	<a href="#">12/06/2019</a>
14	Opinion BoR n° 14/2019 on the Agency's Opinion on ENTSOG's Ten-Year Network Development Plan 2018	<a href="#">12/06/2019</a>
15	Opinion BoR n° 15/2019 on the Agency's Opinion on the ENTSOG's Summer Supply Outlook	<a href="#">17/07/2019</a>
16	Opinion BoR n° 16/2019 on the Agency's Decision on the SEE methodology for coordinated re-dispatching and countertrading	<a href="#">17/07/2019</a>
17	Opinion BoR n° 17/2019 on the Agency's Opinion on the ENTSO-E Summer Outlook 2019 and Winter Review 2018/2019	<a href="#">17/07/2019</a>
18	Opinion BoR n° 18/2019 on the Agency's Opinion on ENTSO-E's Annual Report	<a href="#">17/07/2019</a>
19	Opinion BoR n° 19/2019 on the AB Decision on the establishment of the ACER Working Groups for Electricity and for Gas pursuant to Article 30(1) of the ACER Regulation 2019/942 (by electronic procedure)	<a href="#">17/07/2019</a>
20	Opinion BoR n° 20/2019 on the AB Decision on the Rules for the functioning of the Working Groups (AWGs) of the Agency pursuant to Article 30(3) of the ACER Regulation 2019/942 (by electronic procedure)	<a href="#">17/07/2019</a>
21	Opinion BoR n° 21/2019 on the Agency's draft Decision on the Balansys compliance programme	<a href="#">24/09/2019</a>
22	Opinion BoR n° 22/2019 on the Agency's draft Opinion on the ENTSOG's Annual Report 2018	<a href="#">24/09/2019</a>
23	Opinion BoR n° 23/2019 on the Agency's draft Opinion on the draft PCI list for gas and electricity	<a href="#">24/09/2019</a>
24	Opinion BoR n° 24/2019 on the Agency's draft Decision on Core NRAs' request for deadline extension for a decision on the Core RD&CT proposal	<a href="#">24/09/2019</a>

#	OPINIONS	Date of adoption/record in the minutes
25	Opinion BoR n° 25/2019 on the Agency's Decision on the selection of a web-based booking platform to be used by TSOs for the offering of bundled gas transmission capacity at the "Mallnow" physical interconnection point and "GCP" virtual interconnection point (by electronic procedure)	<a href="#">24/09/2019</a>
26	Opinion BoR n° 26/2019 on the Director's proposal on the implementation of the minimum margin available for cross-zonal trade pursuant to Article 16(8) of Regulation (EU) 2019/943 (by electronic procedure)	<a href="#">24/09/2019</a>
27	Opinion BoR n° 27/2019 on the revised Agency's Programming Document 2019-2021 (by electronic procedure)	<a href="#">24/09/2019</a>
28	Opinion BoR n° 28/2019 on the Administrative Board's Decision to appoint Mr Christian Zinglersen as Director of the Agency for the Cooperation of the Energy Regulators, as of 1 January 2020 for a term of 5 years	<a href="#">25/09/2019</a>
29	Opinion BoR n° 29/2019 on the Agency's draft Decision on the Nordic Long Term Capacity Calculation Methodology	<a href="#">22/10/2019</a>
30	Opinion BoR n° 30/2019 on the Agency's draft Decision on the Amendment of Harmonised Allocation Rules	<a href="#">22/10/2019</a>
31	Opinion BoR n° 31/2019 on the Agency's draft Decision on the Amendment of the Core Regional Design of Long Term Transmission Rights	<a href="#">22/10/2019</a>
32	Opinion BoR n° 32/2019 on the Agency's Decision on the incremental capacity project DE-PL (by electronic procedure)	<a href="#">22/10/2019</a>
33	Opinion BoR n° 33/2019 on the Agency's draft Opinion on ENTSOG's Work Programme 2020	<a href="#">11/12/2019</a>
34	Opinion BoR n° 34/2019 on the Agency's Programming Document 2020-2022	<a href="#">11/12/2019</a>
35	Opinion BoR n° 35/2019 on the Agency's Rules of Procedures	<a href="#">11/12/2019</a>
36	Opinion BoR n° 36/2019 on the Agency's Recommendation "Bridge Beyond 2025" (by electronic procedure)	<a href="#">11/12/2019</a>

### **Endorsements of the Board of Regulators 2019**

#	ENDORSEMENTS	Date of adoption/record in the minutes
1	BoR Endorsement n° 1/2019 of the updated chapter 7 of the 4 <sup>th</sup> edition of the ACER Guidance	<a href="#">12/06/2019</a>
2	BoR Endorsement n° 2/2019 of the gas consultation paper "the Bridge beyond 2025"	<a href="#">17/07/2019</a>
3	BoR Endorsement n° 3/2019 on the approach for a common understanding of the MoU on data sharing between ACER and NRAs in light of market coupling	<a href="#">22/10/2019</a>
4	BoR Endorsement n° 4/2019 of the Agency's Conclusions Paper "Bridge Beyond 2025" (by electronic procedure)	<a href="#">11/12/2019</a>

## **Recommendations of the Board of Regulators 2019**

#	RECOMMENDATIONS	Date of adoption/record in the minutes
1	BoR Recommendation n° 1/2019 to appoint Mr Pedro Verdelho as Chair of the ACER Gas Working Group	<a href="#">20/03/2019</a>
2	BoR Recommendation n° 2/2019 to appoint Mr Fernando Hernández and Mr Pedro Verdelho as AEWG and AGWG Chairs, respectively	<a href="#">17/07/2019</a>
3	BoR Recommendation n° 3/2019 to appoint Ms Materazzi-Wagner and Ms Groebel as AEWG and AMITWG Chairs, respectively	<a href="#">11/12/2019</a>