

85th ACER Board of Regulators Meeting
ACER, Trg republike 3, 1000 Ljubljana, Slovenia

Regular BoR session: 15.00-19.00, 24 September
Restricted BoR session: 12.10-14.10 & 18.00-19.30, 25 September

Tuesday 24 September, 15.00-19.00 – 85th BoR meeting

Agenda (Final)

Agenda Topics
1. Opening
1.1. Approval of the agenda & declaration of Col a) Annotated agenda
1.2. Minutes of the 84 th BoR meeting
2. Updates from the ACER Director, EC and BoR Chair
2.1. Update from ACER <ul style="list-style-type: none"> ▪ Latest publications ▪ Report on the 3rd EMIT Forum (5 and 6 September) ▪ Update on the Decision of the BoA on the HUAT case ▪ Update on 2020 budget and next steps
2.2. European Commission <ul style="list-style-type: none"> ▪ Madrid Forum (23-24 October)
2.3. BoR Chair <ul style="list-style-type: none"> ▪ Update on preparations of the BoR input to the ACER RoP and BoR RoP 2nd revision ▪ BoR meeting dates 2020
3. Gas Bridge Beyond 2025
3.1. Presentation of evaluation of input from stakeholders through the public consultation
4. For BoR opinion/approval/agreement/endorsement
4.1. ACER Decision on the Balansys compliance programme
4.2. ACER Opinion on ENTSOG's Annual Report 2018
4.3. ACER Opinions on the draft PCI lists 2019 (electricity and gas) <ul style="list-style-type: none"> ▪ <i>Amendment 1 on draft Opinion PCI list Gas</i>
4.4. ACER Decision on Core NRAs' request for deadline extension for a decision on the Core RD&CT proposal
5. Market Monitoring Report
5.1. 8 th Market Monitoring Report – Gas Wholesale (final)
5.2. 8 th Market Monitoring Report – Retail Volume
6. Gas
6.1. AGWG updates
6.2. ACER Decision on incremental capacity project
7. Electricity
7.1. AEWG updates
7.2. Update on the ACER Decision on the Nordic LT Capacity Calculation Methodology (PPT)

Agenda Topics

- 7.3. Update on the ACER Decision on the amendment of the Harmonised Allocation Rules (PPT)
- 7.4. Update on the ACER Decision on the amendment of the Core Regional Design of LTTRs (PPT)

8. Market Integrity and Transparency & Surveillance and Conduct

- 8.1. AMIT WG and REMIT CG updates
- 8.2. Updated Section 6.4.1 of the ACER Guidance on capacity withholding

Wednesday 25 September, 12.10-14.10 & 18.00-19.30, 25 September – Restricted BoR session

Restricted BoR session - **Open to Members or nominated alternates/proxies (1 per NRA)**

BoR deliberations on the candidate selected by the AB for the position of the ACER Director