

74th ACER Board of Regulator's Meeting
 ACER premises, Trg republike 3, 1000 Ljubljana, Slovenia
Agenda

PART 1 (restricted)
Thursday 3 May 2018, 08:30 – 14:00
4 May Friday 4 May 2018, 09:00 – 12:00

Selection of the ACER Director

PART 2 (regular meeting)
Thursday 3 May 2018, 14:00 – 17:30

Regular BoR meeting open to all BoR Members, Alternates and authorised representatives

Part A: Items for Discussion and/or Decision

Items for BoR Opinion, endorsement or agreement are grouped under section 3 in red

Agenda Topics

1. Opening

- 1.1. Approval of the agenda & declaration of Col
 - a) Annotated agenda
- 1.2. Approval of the minutes of the 73rd BoR meeting

2. Updates from the Director, EC, and BoR Chair

- 2.1. Update on recent developments
 - a) ACER
 - Status update on the AQUIND project
 - b) European Commission
 - Update on Clean Energy Package proposals and Gas Directive amendments
 - c) BoR Chair & Vice-Chair
 - Report and next steps following the March internal workshop on future IEM challenges

3. Items for BoR opinion, endorsement or agreement

- 3.1. Draft ACER Annual Report 2017 (independent section on regulatory activities)

4. Cross-sectoral

- 4.1. Summary report on CBCA decisions
- 4.2. Requests to the LEN
- 4.3. Energy Infrastructure Forum agenda (24-25 May)

5. Electricity

- 5.1. Important updates (such as NC implementation)
- 5.2. Preparations for the Florence Forum (30-31 May)

6. Gas

- 6.1. Update on the gas NCs amendments proposals
- 6.2. 5th Implementation Monitoring Report on contractual congestion at interconnection points

7. Market Integrity and Transparency

- 7.1. Important updates (REMIT implementation and operation)

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. Others

- 8.1. Outcome of the EP for the BoR opinion on the ACER Decision on IDCZGT
- 8.2. Outcome of the EP for the BoR opinion on the request for the Agency's opinion on the application Article 5 and Article 141(2) of the SO Guideline
- 8.3. Outcome of the EP for the BoR opinion on the extension request for CCM in the Hansa CCR
- 8.4. Outcome of the EP for the BoR agreement on the practical arrangements of the 2nd stage for the provision of the BoR opinion for the ACER Director
- 8.5. Director Decision 2018-03 amending the AWG rules and the LEN rules
- 8.6. Conclusions and action points NC IMG meeting 8 March 2018
- 8.7. Written updates from the AWG Chairs
- 8.8. Rolling agenda 2018 BoR meetings
- 8.9. Next meetings