75th ACER Board of Regulator's Meeting

6 June 2018, 10:00-16:00

CEER premises, Cours Saint-Michel 30a, 1040 Brussels

Agenda

Part A: Items for Discussion and/or Decision
Agenda Topics
1. Opening
1.1. Approval of the agenda & declaration of CoI
a) Annotated agenda
1.2. Approval of the minutes of the 74th BoR meeting
2. Updates from the Director, EC, and BoR Chair
2.1. Update on recent developments

a) ACER
   • Report on ACER appearance at the ITRE Committee (16 May)
   • ACER Annual Conference (5 July)
   • Latest publications

b) European Commission   • Update on Clean Energy Package proposals, Gas Directive amendments, and gas NC amendment process
c) BoR Chair
3. Cross-sectoral
3.1. Consolidated Report on the progress of electricity and gas projects of Common Interest for the year 2017 – key findings
3.2. Update on the requests to LEN
3.3. Report on the Energy Infrastructure Forum (24-25 May)
4. Electricity
4.1. Important AEWG updates
4.2. Agency Decision on the AQUIND exemption request
4.3. Agency Opinion on the Manual of Procedures for the ENTSO-E Transparency Platform
4.4. Update on the Agency's Decision on the all-NEMO proposal on DA and ID Algorithms
4.5. Report on the Electricity Regulatory Forum (30-31 May)
5. Market Integrity and Transparency
5.1. Important AMIT WG and CG updates
5.2. Update on the Alert Dashboard
5.3. Update on the Governance Section to the Market Surveillance Strategy
5.4. Internal Guidance Note on Electricity Generation Withholding in Auction-based Day-Ahead Markets
5.5. Update on data sharing and data quality
6. Gas
6.1. Important AWG updates

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.

7.   Others

7.1. 5th Annual Report on contractual congestion at interconnection points

7.2. Written updates from the AWG Chairs

7.3. Rolling agenda 2018 BoR meetings

7.4. Next meetings