

**87<sup>th</sup> ACER Board of Regulators Meeting**  
11 December 2019, 09.00 – 16.00  
ACER, Trg republike 3, 1000 Ljubljana, Slovenia

**Agenda final**

**Part A: Items for Discussion and/or Decision**

**Agenda Topics**

**1. Opening**

- 1.1. Approval of the agenda & declaration of Col
  - a) Annotated agenda
- 1.2. Minutes of the 86th BoR meeting

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

- 2.1. Update from ACER
  - Latest publications
  - Update from the Gas Bridge Beyond 2025 event
  - Update CCR determination decision after Court ruling
  - Update on participation of EFTA-EEA countries in the Agency
- 2.2. European Commission
  - Report on the Madrid Forum
  - Report on the last NC IMG meeting
- 2.3. BoR Chair
  - Outcome of the 2019 Col mid-term review

**3. For BoR opinion/approval/agreement**

- 3.1. ACER transmission tariff practices report
- 3.2. ACER Opinion on ENTSOG's Annual Work Programme 2020
- 3.3. ACER Rules of Procedure - Director's proposal
- 3.4. ACER Programming Document 2020-2022
- 3.5. BoR recommendations to the Director on the AEWG and AMITWG Chairs

**4. Cross-sectoral**

- 4.1. Areas for second revision of the AWG and BoR RoP

**5. Gas**

- 5.1. AGWG updates

**6. Electricity**

- 6.1. AEWG updates and on the launch of the second wave of the XBID
- 6.2. ACER list of information required for monitoring the implementation of the System Operation Guideline
- 6.3. Update on the draft ACER Decisions on the proposals under EB: Pricing Proposal, mFRR, and aFRR (PPT)

- 6.4. Update on the draft ACER Decision on the Amendment of the Algorithm methodology
- 6.5. ACER annual monitoring report on the implementation and management of the inter-TSO compensation (ITC) fund
- 6.6. ACER opinion on the calculation of the values of CO2 emission limits

## 7. Market Integrity and Transparency & Surveillance and Conduct

- 7.1. REMIT CG and AMIT WG updates
- 7.2. Update on Alert Dashboard and Cases

## 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 ACER Recommendation Bridge Beyond 2025
- 8.2. Letter to ENTSOG regarding the Winter Supply Outlook
- 8.3. NC implementation: methodologies tracker
- 8.4. Rolling agenda 2020 BoR meetings
- 8.5. Next meetings