

88th ACER Board of Regulators Meeting
22 January 2020, 09.00 – 16.00
CEER, Cours Saint-Michel 30a, 1000 Brussels, Belgium

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 87th BoR meeting

2. Introduction by the new ACER Director

- 2.1. Introductory statement by Mr Zinglensen

3. Updates from the ACER Director, EC and BoR Chair

- 3.1. Update from ACER
 - Latest publications
- 3.2. European Commission
 - Report on the European Green Deal
- 3.3. BoR Chair

4. For BoR opinion/approval/agreement

- 4.1. ACER Opinion on ENTSO-E's Annual Work Programme 2020
- 4.2. ACER Decision on the Implementation Framework for a European platform for the exchange of balancing energy from aFRR
- 4.3. ACER Decision on the Implementation Framework for a European platform for the exchange of balancing energy from mFRR
- 4.4. ACER Decision on the Methodology for pricing of balancing energy and cross-zonal capacity
- 4.5. ACER Decision on the Amendment of the Algorithm methodology
- 4.6. ACER Decision on the Amendment of the Products proposal
- 4.7. ACER Decision to extend the HANSA NRAs' decision on CCM under the FCA GL
- 4.8. ACER Programming Document 2021-2023, Work Programme 2021 and draft 2021 budget

5. Cross-sectoral

- 5.1. Second revision of the BoR RoP
- 5.2. BoR's input on the second revision of the AWGs RoP

6. Gas

- 6.1. AGWG updates

7. Electricity

- 7.1. AEWG updates

8. Market Integrity and Transparency & Surveillance and Conduct

- 8.1. REMIT CG and AMIT WG 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.

9. Other documents

- 9.1.** Outcome of the BoR electronic procedure on the ACER practice report on transmission tariff methodology
- 9.2.** Outcome of the BoR electronic procedure on the BoR RoP revision
- 9.3.** Letters regarding the analysis on derogations from the Tariffs Network Code for Interconnectors
- 9.4.** NC implementation: methodologies tracker
- 9.5.** Rolling agenda 2020 BoR meetings
- 9.6.** Next meetings
- 9.7.** AB decisions 1/2020 and 2/2020