

27th ACER Board of Regulators meeting
Tuesday, 16 April, 14.00-19.00
CNE, Calle Alcalá 47, 28014 Madrid

AGENDA

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1.	Approval of the agenda
1.2.	Approval of the minutes of the 26 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- Planning group & Annual Priority list
	- IEM conference
Completion of the Internal Energy Market	
<i>Progress on the ground: Regional Integration – Orientation Discussion 14.15-15.45</i>	
3.	Electricity Regional Initiatives
4.	Gas Regional Initiatives
Update on FGs and Network Codes	
5. Gas	
5.1.	ACER FGs on Tariffs
5.2.	CAM NC – Comitology process
6. Electricity	
6.1.	ACER Opinion on operational security NC
6.2.	ACER Preliminary Opinion on NC load-frequency control and reserves
6.3.	Scoping Paper: Tariffs and incentives
7. Investment challenge	
<i>European Network Planning and infrastructure challenge</i>	
7.1.	Energy Infrastructure Package
8. ACER cross sectoral activities	
8.1.	Future strategy on ACER/BoR: Roadmap of Conclusions and actions
Market Monitoring	
9. Market Integrity and Transparency	
9.1.	Draft questionnaire on NRA implementation (monitoring, reporting and sanctioning)
9.2.	Final MoU between ACER and NRAs and between ACER and organised market places
9.3.	Next steps on Implementing Acts
9.4.	Update on 2013 budget developments
9.5.	Pilot on REMIT
10. Implementation, Monitoring and Procedures	
10.1.	Market Monitoring Roadmap and next steps

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. All relevant documents can be found at the BoR meeting folder for the information of the members.

Internal Energy Market: Electricity and gas

- 10.2. Madrid Forum
- 10.3. Florence Forum
- 10.4. EC's green paper on 2030 energy policy
- 10.5. Establishment of sub-group on generation adequacy assessment - follow up

11. Others

- 11.1. Next Meetings
- 11.2. AOB
 - AB decision on the appointment of the new Bulgarian BoR member

¹ *Background Document (BGD) proposed for publication*