# 77th ACER Board of Regulators Meeting

19 September 2018, 09:00 – 16:00  
CEER, Cours Saint Michel 30, 1040 Brussels

**Agenda - Final**

## 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 76th BoR meeting

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

2.1. ACER  
   - Latest developments on the 2019 budget  
   - Language waiver arrangements  
   - Report on 2nd EMIT Forum  
   - Latest publications

2.2. European Commission  
   - Update on Clean Energy Package proposals, Gas Directive amendments

2.3. BoR Chair  
   - Report on the ACER Director selection process and the AB decision on the Director ad interim  
   - Next steps towards the BoR Summit

**3. Items for BoR opinion, endorsement or agreement**

3.1. ACER Decision on the fall-back methodologies for the CORE CCR

3.2. ACER Opinion on ENTSO-E’s Annual Report 2017

3.3. ACER Opinion on ENTSO-E’s Annual Summer Supply Outlook and Winter Review

3.4. ACER Opinion on ENTSOG Annual Report 2017

**4. Cross-sectoral**

4.1. 6th Market Monitoring Report  
   - Gas Wholesale Volume  
   - Retail Volume

4.2. Summary report on project-specific risk-based incentives to PCI’s

4.3. Update on the requests for LEN advice

**5. Electricity**

5.1. Important AEWG updates

5.2. ACER Opinion on ENTSO-E’s EB Monitoring Plan

5.3. ACER Opinion on ENTSO-E’s amended FCA Monitoring Plan

**6. Gas**

6.1. Important AGWG updates

6.2. Preparation for the Madrid Forum

6.3. ACER Opinion on ENTSOG’s template CAM NC Art. 20 alignment terms and conditions

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

7.1. Important AMIT WG and REMIT CG 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.

<table>
<thead>
<tr>
<th>8. Other documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.1. Analysis of the Consultation Document on Gas Transmission Tariff Structure Sweden (30 August)</td>
</tr>
<tr>
<td>8.2. Agency Decision on the extension request for agreement on the cross-zonal capacity calculation</td>
</tr>
<tr>
<td>methodology in CCR Baltic (and outcome of the electronic procedure) (28 August 2018)</td>
</tr>
<tr>
<td>8.3. Third report on the implementation of the Balancing Network Code (6 August 2018)</td>
</tr>
<tr>
<td>8.4. First implementation monitoring report NC DC and NC HVDC (2 August 2018)</td>
</tr>
<tr>
<td>8.5. Analysis of the Consultation Document on Gas Transmission Tariff Structure Netherlands (27 July)</td>
</tr>
<tr>
<td>8.6. Agency Decision on methodology to establish market coupling algorithms (26 July 2018)</td>
</tr>
<tr>
<td>8.7. REMIT Quarterly (Q2 2018)</td>
</tr>
<tr>
<td>8.8. Alert Dashboard Project written update (PPT)</td>
</tr>
<tr>
<td>8.9. NC IMG 2 July meeting conclusions</td>
</tr>
<tr>
<td>8.10. NC implementation: methodologies tracker</td>
</tr>
<tr>
<td>8.11. Rolling agenda 2018 BoR meetings</td>
</tr>
<tr>
<td>8.12. Next meetings</td>
</tr>
<tr>
<td>8.13. AB Decision 14-2018 on the appointment of two new Members and one Alternate of the Board of</td>
</tr>
<tr>
<td>Regulators of the Agency for the Cooperation of Energy Regulator</td>
</tr>
</tbody>
</table>