

81st ACER Board of Regulators Meeting

20 March 2019, 09.00 – 16:00

CEER, Brussels

Final Agenda

09:00-11:00 (BoR Summit)

<i>BoR Summit on the challenges emerging from the transition of the energy system due to decarbonisation</i>
<i>Documents and presentations are uploaded to the BoR meeting page.</i>
Agenda item
Opening
Session 1: Skeleton/draft table of contents
<ul style="list-style-type: none"> ○ Presentation of the draft skeleton ○ Discussion
Session 2: Process and timetable
<ul style="list-style-type: none"> ○ Ad-hoc steering group ○ Timetable for preparations of the paper and calendar for stakeholder input and dialogue with stakeholders

11:00 – 16:00 (regular BoR agenda)

<i>Part A: Items for Discussion and/or Decision</i>
Agenda Topics
1. Opening
<ul style="list-style-type: none"> 1.1. Approval of the agenda & declaration of Col <ul style="list-style-type: none"> a) Annotated agenda 1.2. Approval of the minutes of the 80th BoR meeting
2. BoR Vice-Chair elections
<ul style="list-style-type: none"> 2.1. Election of the BoR Vice-Chair
3. Updates from the ACER Director, EC and BoR Chair
<ul style="list-style-type: none"> 3.1. Update from ACER <ul style="list-style-type: none"> ▪ Latest publications 3.2. European Commission <ul style="list-style-type: none"> ▪ Update on Clean Energy Package entry into force ▪ Gas Directive negotiations 3.3. BoR Chair <ul style="list-style-type: none"> ▪ Update on the ACER Director selection process ▪ Note on ACER Regulation recast implementation implications for the BoR
4. Items for BoR opinion, endorsement or agreement
<ul style="list-style-type: none"> 4.1. ACER Decision on the CCR amendment 4.2. ACER Opinion on ENTSO-E's draft Ten-Year Network Development Plan 2018 4.3. ACER Opinion on ENTSG's Recommendations relating to the coordination of technical cooperation between Community and third-country TSOs 4.4. BoR Recommendation to the Director on the AGWG Chair 4.5. Establishment BoR Review Panel for 2019 Col

5. Electricity

- 5.1. Important AEWG updates
 - MCO Governance subgroup meeting
- 5.2. TCMs under the CEP and transitional period for the all NRAs decisions

6. Gas

- 6.1. Important AGWG updates
- 6.2. Update on the appeal to the Agency's Decision 11/2018 establishing the capacity booking platform to be used on DE-PL interconnection points
- 6.3. Report on the conditionalities stipulated in contracts for standard capacity products for firm capacity
- 6.4. ACER Decision on HUAT gas interconnection project for discussion

7. Market Integrity and Transparency & Surveillance and Conduct

- 7.1. Important AMIT WG and REMIT CG updates
- 7.2. Guidance Note 1/2019 on the application of Article 5 REMIT on the prohibition of market manipulation layering and spoofing in continuous wholesale energy markets

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 Agency's SCH EXC Extension Request Decision
- 8.2. Outcome of the electronic procedure on the Agency's Core Capacity Calculation Methodology Decision
- 8.3. AB Decisions on the appointment of new BoR Members and Alternates (CRE, CRU, ECA, ERSE, ERU)
- 8.4. REMIT Quarterly Q4 2018 (2.0)
- 8.5. Alert Dashboard Project update
- 8.6. NC implementation: methodologies tracker
- 8.7. Rolling agenda 2019 BoR meetings
- 8.8. Next meetings

Part C: Library

Under this section of the ACER website you will find information of common interest, related to: EU agenda legislative Initiatives, stakeholder positions, forthcoming events, and studies by the EC.

https://www.acer.europa.eu/en/The_agency/Organisation/Board_of_Regulators/EU_Corner/Pages/default.aspx

Latest additions to the EU Corner:

Other documents from EU institutions

190208_Council_Press Release_Gas Directive Council agrees negotiating mandate

190212_EC_Press Release_EC welcomes provisional political agreement pipelines third countries

Save the dates:

3 April 2019: Annual Conference Eurogas

13 May: InnoGrid 2020+

10 September 2019: EFET 20 Year Anniversary Event

Events:

190520_Programme_Eurelectric_Power Summit

190319_PCI Energy Days 19-20 March_draft agenda