

52nd ACER Board of Regulator's Meeting
Wednesday, 18 November 2015, 09.00-16.00

To be followed by a public debrief

CEER, cours Saint-Michel 30a, 1040 Brussels

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 51st BoR meeting

2. Update from the Commission and the Director

- 2.1. Update on recent developments
 - EC
 - ACER

3. ACER cross-sectoral activities

- 3.1. Summit follow up - next steps
 - Oral report from the Chair on the work by the *ad hoc* Process Group
 - Update on administrative improvements

4. Gas

- 4.1. Update on FGs, NCs and other work
- 4.2. ACER opinion on ENTSOG WP 2016

5. Market Integrity and Transparency

- 5.1. Update on REMIT implementation
- 5.2. MoU for administrative arrangements between ACER and NRAs for market monitoring under REMIT
- 5.3. Appointment of the new WMS TF co-chair

6. Infrastructure Challenge

- 6.1. Report on the Infrastructure Forum
- 6.2. Report on the outcome of the PCI selection for 2nd Union list and discussion of possible Agency Recommendation for improvements to the PCI selection process
- 6.3. ACER Recommendation on CBCA
 - Summary of experience with cross-border cost allocation decisions

7. Electricity

- 7.1. Update on FGs, NCs and other work
 - State of play of capacity calculation regions
 - Way forward with the intraday market coupling project
- 7.2. Electricity Transmission Tariff Harmonisation: Outcome of scoping exercise

8. Implementation, Monitoring and Procedures

- 8.1. Update on work by the AIMP WG
- 8.2. ACER-CEER Market Monitoring Report, final version

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.

9. Others

- 9.1. Outcome of the BoR Electronic Procedures on the ACER opinions on 2nd PCI list for gas and electricity
- 9.2. AB Decisions
- 9.3. Next meetings