

26th ACER Board of Regulators meeting

Tuesday, 19 March 2013, 18.30-19.30

Wednesday, 20 March 2013, from 08.00 to 13.30

ACER premises, Trg Republike 3, 1000 Ljubljana

AGENDA

Part A: Items for Discussion and/or Decision

1. Opening

- 1.1. Approval of the agenda
- 1.2. Approval of the minutes of the 25th BoR meeting

2. Update from the Commission and the Director

- 2.1. Update on recent developments
 - Report on ACER Contact Group
 - ACER Annual Activities report

Completion of the Internal Energy Market

Update on FGs and Network Codes & Progress on the ground: Regional Integration

3. Gas

- 3.1. ACER FG on tariffs
- 3.2. ACER Recommendation on the Gas balancing NC

4. Electricity

- 4.1. Update on Electricity Network codes
 - ACER Recommendation to EC on RfG NC & Explanatory note
 - ACER Opinion to ENTSO-E and Recommendation to EC on DCC NC

5. Investment challenge

European Network Planning and infrastructure challenge

- 5.1. Energy Infrastructure Package
 - State of play of negotiations
 - Regional Groups state of Play
- 5.2. ITC:
 - ACER opinion on suitability of LRAIC
 - ACER Recommendation on a new Regulatory Framework on ITC
- 5.3. ACER Opinion on 2012/2013 ENTSO-E winter outlook
- 5.4. ACER opinion on Gas GRIPs

6. ACER cross sectoral activities
6.1. ACER Performance and BoR Future strategy on ACER/BoR: Next steps & Conclusions
6.2. Lessons learned - Suggested best practices in the FG and NC development processes
6.3. 2014 ACER Work Programme - Areas of work
6.4. 2014 ACER budget
6.5. Budget implications for 2013 ACER Work Programme
Market Monitoring
7. Market Integrity and Transparency
7.1. Technical standards for trade reporting
7.2. Registered reporting mechanisms and regulated information services guidelines
7.3. Draft MoU between ACER and NRAs concerning cooperation and coordination of market monitoring under REMIT
7.4. 2 nd set of recommendations on records of transactions in balancing market and transportation contracts.
8. Implementation, Monitoring and Procedures
8.1. Next steps on Market Monitoring Report
Part B: Items for Information only and not for an oral update / discussion
9. Internal Energy Market: Electricity and gas
9.1. Madrid Forum
9.2. Incremental Capacity
9.3. Gas Regional Initiatives update
9.4. ACER Recommendation to EC CACM NC amendments
9.5. Electricity Regional Initiatives update
10. Market Integrity and Transparency
10.1. Financial market legislation
10.2. Update on recent developments on the work progress of the AMIT WG
11. Others
11.1. Next Meetings
11.2. AOB