

35th ACER Board of Regulators meeting
Wednesday, 19 February 2013, 09.00-16.00
CEER, Cours Saint-Michel 30a, 1040 Bruxelles (5th floor)

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 34th BoR meeting

2. Update from the Commission and the Director

- 2.1. Update on recent developments
 - EC
 - *Report on the Electricity Planning Group meeting*
 - ACER

3. ACER cross sectoral activities

- 3.1. Revision of the 2014 WP
- 3.2. BoR Recommendations on the EC's report on the evaluation of ACER activities
- 3.3. BoR Roadmap
- 3.4. ITRE delegation visit to ACER
- 3.5. Revised BoR RoP
- 3.6. Report on energy prices and costs

4. Post 2014 strategy

- 4.1. "Energy Regulation: A Bridge to 2025" - Green paper:
 - Key messages
 - Timeline and next steps

Market Monitoring

5. Market Integrity and Transparency

- 5.1. Information sharing between ACER and NRAs under REMIT
- 5.2. EC Implementing Acts
- 5.3. Note on Benchmarks Regulation
- 5.4. Note on Transaction Reporting User Manual

Completion of the Internal Energy Market

Update on FGs and Network Codes

6. Gas

- 6.1. Oral update on FGs and NCs & other work
- 6.2. GTM justification paper
- 6.3. ACER Opinion on the ENTSOG amendments to the Statutes of the Association

7. Electricity
7.1. Oral update on the FG an NCs
7.2. ACER opinion on Balancing NC
7.3. ACER opinion on ENTSO-E winter outlook
7.4. Report on the influence of existing bidding zones on electricity markets
8. Regional Integration
8.1. Progress on ERI cross regional roadmaps & ERI Quarterly report
8.2. GRI quarterly report
9. Investment challenge
<i>European Network Planning and infrastructure challenge</i>
9.1. Update on work in progress
9.2. ACER opinions on CBA methodologies for electricity and gas
10. Implementation, Monitoring and Procedures
10.1. Oral update on progress
Part B: Items for Information only and not for an oral update / discussion
<i>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.</i>
11. Others
11.1. Next Meetings
11.2. AOB
- AB decisions