

43rd ACER BoR meeting
Wednesday, 17 December 2014, 09.00-16.00

ACER, trg Republike 3, 1000 Ljubljana

Agenda

Demonstration of REMIT IT System

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 42 nd 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.	Update on adoption of the 2015 ACER WP & Budget developments
3.2.	Update on process and timing for electing AWGs Chairs for Electricity, Gas and Implementation, Monitoring and Procedures
Market Monitoring	
4. Market Integrity and Transparency	
4.1.	TRUM, RRM and Transactions and Fundamental data manual & OMP + PC on organised market places
4.2.	Surveillance Strategy
4.3.	Information Security Framework for REMIT
4.4.	Governance arrangements for the operational phase of REMIT
5. Post 2014 strategy	
5.1.	Road and Bridge map
	- Update on Third Country participation to ACER
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
6. Electricity	
6.1.	Oral update on the FGs and NCs
6.2.	Draft ACER opinion on ENTSO-E work programme 2014/2015
6.3.	ACER Preliminary Opinion on Emergency and Restoration Network Code
7. Gas	
7.1.	Oral update on FGs and NCs & other work
7.2.	Gas Target Model
7.3.	CMP Implementation

8. Investment challenge: European Network Planning and infrastructure challenge
8.1. Draft ACER Opinion on ENTSO-E SO & AF 2014-2030
8.2. Draft ACER Opinion on implementation on investments in gas network development plans
8.3. Draft ACER Opinion on ENTSG WSO 2014/15
8.4. Update on 2nd PCI list and CBCA lessons learnt - CBCA Internal Monitoring report
8.5. ACER G-Charge Internal Monitoring Report
9. Implementation, Monitoring and Procedures
9.1. Progress on work
10. Regional Integration
10.1. Draft Annual Regional Initiatives Status Review
10.2. Latest developments on intraday
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. Electricity
11.1 Florence Forum conclusions
12. Others
12.1. Next Meetings
12.2. AOB - Decision AB 11/2014: Appointment of the new Bulgarian Alternate