

50th ACER Board of Regulator's Meeting
Wednesday, 16 September 2015, 09.00-16.00
ACER, Trg Republike 3, 1000 Ljubljana

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 48 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- EC
	- EC Communication on the electricity market design
	- ACER
3. ACER cross-sectoral activities	
3.1.	ACER 2016 Work Programme
3.2.	Report on BoR Summit
3.3.	Update on the Bridge anniversary event, 24 September
3.4.	Preparation of response to the Electricity Market Design Communication
Market Monitoring	
4. Market Integrity and Transparency	
4.1.	Update on REMIT implementation
	Updates on:
	- 3rd REMIT Coordination Group meeting
	- Preparations for 7 October data collection 'go live'
	- 1st REMIT Information Security Implementation Group meeting
	- CEER/ACER workshop on REMIT 22-23 July
	- Ad hoc data quality meeting on 10-11 August
	- Preliminary update on CEER questionnaire
4.2.	Public consultation on a common schema for the disclosure of inside information
4.3.	Update on financial legislation
	- Update on planned seminar with financial regulators and MIT WG
4.4.	Draft Security Compliance Commitment
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
5. Gas	
5.1.	Update on FGs, NCs and other work
5.2.	ACER Recommendation on the harmonisation of gas transmission tariffs NC
5.3.	Update on the PC on incremental capacity
5.4.	Agency Opinion on ENTSOG's Ten-Year Network Development Plan

6. Electricity
6.1. Update on FGs, NCs and other work
6.2. ACER Opinion on URE peer review request
6.3. ACER Opinion on Summer Outlook and Winter Review
6.4. Draft letter to ENTSO-E regarding the Bidding zone review process
7. Infrastructure Challenge
7.1. Update on the 2 nd PCI process – preparation of NRAs and ACER
8. GRI update
8.1. GRI update
9. Implementation, Monitoring and Procedures
9.1. Oral update on AIMP WG
10. Post-2014 strategy
10.1. Update on the Bridge Map
<i>Part B: Items for Information only and not for an oral update / discussion</i>
<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. Update on the Florence Forum and Madrid Fora
12. Outcome of the BoR Electronic Procedures
- Agency's Opinion on ENTSSOG Summer Supply Outlook 2015
- Agency's Opinion on ENTSSOG Annual Report for 2014
13. Next Meetings
14. AOB
<i>Libraries of documents of common interest</i>
<i>ACER Vacancies</i>
<i>The latest vacancies are circulated.</i>