

**69<sup>th</sup> ACER Board of Regulator's Meeting**  
**Wednesday, 18 October 2017, 9.00-16.00**  
**Madrid**

**Agenda final**

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	<ul style="list-style-type: none"> <li>1.1. Approval of the agenda &amp; declaration of Col               <ul style="list-style-type: none"> <li>a) Annotated agenda</li> </ul> </li> <li>1.2. Approval of the minutes of the 68<sup>th</sup> BoR meeting</li> </ul>
<b>2. Update from the Commission and the Director</b>	<ul style="list-style-type: none"> <li>2.1. Update on recent developments               <ul style="list-style-type: none"> <li>- ACER                   <ul style="list-style-type: none"> <li>▪ Report on the First Market integrity and Transparency Forum</li> <li>▪ Report on the ITRE Delegation visit to ACER</li> </ul> </li> <li>- EC                   <ul style="list-style-type: none"> <li>▪ Update on Clean Energy Package proposals</li> </ul> </li> </ul> </li> </ul>
<b>3. Cross-sectoral &amp; infrastructure</b>	<ul style="list-style-type: none"> <li>3.1. Outcome of the electronic procedure for the ACER Opinion on the third Union list of PCIs</li> <li>3.2. Draft outline of the ACER WP 2019</li> <li>3.3. Update on the Legal Expert Network</li> <li>3.4. Report on the NC IMG meeting of 2 October</li> <li>3.5. Update on the selection of the ACER Director</li> </ul>
<b>4. Market Integrity and Transparency</b>	<ul style="list-style-type: none"> <li>4.1. REMIT implementation and operation</li> </ul>
<b>5. Electricity</b>	<ul style="list-style-type: none"> <li>5.1. Update on NC implementation</li> <li>5.2. Implementation Monitoring Report for the NC on RfG</li> <li>5.3. Outcome of the electronic procedure regarding the ACER Decision on Harmonised Allocation Rules</li> <li>5.4. ACER Decision on Harmonised Maximum and Minimum Clearing Prices for single day-ahead and intraday coupling</li> <li>5.5. Preparation of the ACER Decision on the Congestion Income Distribution Methodology</li> </ul>
<b>6. Gas</b>	<ul style="list-style-type: none"> <li>6.1. Update on NC implementation and other work (PPT)</li> <li>6.2. ACER Opinion on ENTSOG's methodologies for cost-benefit analysis for infrastructure</li> <li>6.3. ACER Opinion under Article 7(6) of Regulation 713/2009 on the application of the surrender mechanism</li> <li>6.4. Implementation Monitoring Report for the NC on Balancing</li> </ul>

***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.*

**7. Others**

- 7.1. Rolling agenda: 2017 and 2018 BoR meetings
- 7.2. Next meetings