

Decisions of the Board of Regulators 2017

| # | DECISIONS | Date of adoption |
|---|--|----------------------------|
| 1 | Decision BoR n° 1/2017 on the approval of the Agency 2017 revised Work Programme | 15/03/2017 |
| 2 | Decision BoR n° 2/2017 on the approval of the independent section of the ACER Annual Activity Report on regulatory activities | 03/05/2017 |
| 3 | Decision BoR n° 3/2017 on the appointment of Mr Garrett Blaney as BoR Chair for a term of two and a half years, from 6 November 2017 | 18/09/2017 |
| 4 | Decision BoR n° 4/2017 on the approval of the revised Programming Document (through electronic procedure and adopted on 21 September) | 18/09/2017 |
| 5 | Decision BoR n° 5/2017 on the appointment of Ms Clara Poletti as BoR Vice Chair for a term of two and a half years, from 22 November 2017. | 22/11/2017 |

Opinions of the Board of Regulators 2017

| # | OPINIONS | Date of adoption/record in the minutes |
|---|--|--|
| 1 | Opinion BoR n° 1/2017 on the ACER budget for 2018 financial year (revenue and expenditure) | 25/01/2017 |
| 2 | Opinion BoR n° 2/2017 on the Agency Opinion on the ENTSO-E Winter Outlook Report 2016/2017 and Summer Review 2016 | 25/01/2017 |
| 3 | Opinion BoR n° 3/2017 on the Agency Opinion on the ENTSOG adoption of Common Network Operation Tools | 25/01/2017 |
| 4 | Opinion BoR n° 4/2017 on the Agency Opinion on the ENTSO-E draft TYNDP 2016 | 25/01/2017 |
| 5 | Opinion BoR n° 5/2017 on the Agency Opinion on ENTSO-E recommendation on coordination of technical cooperation between the Union and third country TSOs | 15/03/2017 |
| 6 | Opinion BoR n° 6/2017 on the Agency Opinion on the ENTSOG draft TYNDP 2017 | 15/03/2017 |
| 7 | Opinion BoR n° 7/2017 on the Agency Opinion on the application of Article 30(2) of the Guideline on forward capacity allocation (through electronic procedure and adopted on 7 April). | 03/05/2017 |

| # | OPINIONS | Date of adoption/record in the minutes |
|----|--|--|
| 8 | Opinion BoR n° 8/2017 on the Agency Opinion on ENTSO-E Annual Report 2016 | 19/07/2017 |
| 9 | Opinion BoR n° 9/2017 on the Agency Opinion on ENTSG annual Summer Supply Outlook 2017 and Summer Review 2016 | 19/07/2017 |
| 10 | Opinion BoR n° 10/2017 on the Agency Opinion on the ENTSO-E Summer Outlook Report 2017 and Winter Review 2016/2017 | 18/09/2017 |
| 11 | Opinion BoR n° 11/2017 on the Agency Opinion on the Research and Innovation Implementation Plan 2017-2019 | 18/09/2017 |
| 12 | Opinion BoR n° 12/2017 on the Agency Opinion on the ENTSG Annual Report 2016 | 18/09/2017 |
| 13 | Opinion BoR n° 13/2017 on the Agency Opinion on the third Union PCI list | 18/10/2017 |
| 14 | Opinion BoR n° 14/2017 on the Agency Decision on Harmonised Allocation Rules (through electronic procedure) | 18/10/2017 |
| 15 | Opinion BoR n° 15/2017 on the Agency Decision on HMMP for single day-ahead and intraday coupling | 18/10/2017 |
| 16 | Opinion BoR n° 16/2017 on the application of the surrender mechanisms | 18/10/2017 |
| 17 | Opinion BoR n° 17/2017 on the Agency opinion on ENTSO-E practical implementation document for the inclusion of Transmission and Storage projects in the Tend-Year Network Development 2018 | 22/11/2017 |
| 18 | Opinion BoR n° 18/2017 on the Agency opinion on ENTSG Draft Annual Work Programme 2018 | 22/11/2017 |
| 19 | Opinion BoR n° 19/2017 on the Agency decision on the Congestion Income Distribution Methodology | 13/12/2017 |
| 20 | Opinion BoR n° 20/2017 on the Agency Opinion on ENTSO-E Work Programme 2018 | 13/12/2017 |
| 21 | Opinion BoR n° 21/2017 on the Agency Opinion on ENTSG Winter Supply Outlook 2017/2018 | 13/12/2017 |

Recommendations of the Board of Regulators 2017

| # | RECOMMENDATIONS | Date of adoption/record in the minutes |
|---|--|--|
| 1 | BoR Recommendation n° 1/2017 on the election of Ms Annegret Groebel (BNetzA) and Mr Fadhel Lakhoua (CRE) as co-chairs for the AMIT WG, as well as Ms Clara Poletti (AEEGSI) as the Chair of the AGWG | 22/11/2017 |

Endorsements of the Board of Regulators 2017

| # | ENDORSEMENTS | Date of adoption/record in the minutes |
|----|--|--|
| 1 | BoR Endorsement n° 1/2017 of the 2018 Programming Document (through electronic procedure) | 25/01/2017 |
| 2 | BoR Endorsement n° 2/2017 of the overview paper “Initial Reactions to the European Commission’s proposals on Clean Energy” (through electronic procedure) | 25/01/2017 |
| 3 | BoR Endorsement n° 3/2017 of the ACER list of relevant information to be communicated by ENTSO-E to monitor the implementation of the FCA GL Network Code” | 15/03/2017 |
| 4 | BoR Endorsement n° 4/2017 of the ACER Position Paper “NRA coordination of emerging technological classification decisions” | 15/03/2017 |
| 5 | BoR Endorsement n° 5/2017 of the three joint ACER-CEER White Papers: Renewables, Efficient Price Formation and Flexibility | 03/05/2017 |
| 6 | BoR Endorsement n° 6/2017 of the joint ACER-CEER White Paper on Infrastructure | 07/06/2017 |
| 7 | BoR Endorsement n° 7/2017 of the Agency position paper on improvements to the Energy Infrastructure Package on 31 May (through electronic procedure) | 07/06/2017 |
| 8 | BoR Endorsement n° 8/2017 of the joint ACER-CEER White Paper on the role of the DSOs (through electronic procedure and adopted on 15 May) | 07/06/2017 |
| 9 | BoR Endorsement n° 9/2017 of the revised 2018 Programming Document (through electronic procedure) | 18/09/2017 |
| 10 | BoR Endorsement n° 10/2017 of the list of indicators for the monitoring of the effect of the network code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules (NC HVDC) | 18/09/2017 |
| 11 | BoR Endorsement n° 11/2017 of the Market Monitoring Handbook | 13/12/2017 |