

86th ACER Board of Regulators Meeting
22 October 2019, 13.00 – 18.30
CNCM, Calle de Alcalá, 47, 28014 Madrid, Spain

Agenda final

Agenda Topics
1. Opening
1.1. Approval of the agenda & declaration of Col
2. Annotated agenda
1.2. Minutes of the 85 th BoR meeting
2. Updates from the ACER Director, EC and BoR Chair
2.1. Update from ACER <ul style="list-style-type: none"> ▪ Latest publications
2.2. European Commission
2.3. Updates by the BoR Chair <ul style="list-style-type: none"> Next steps on the appointment of the AEWG Chair Update on the appointment of the next ACER Director
3. For BoR opinion/approval/agreement
3.1. ACER Decision on Nordic LT Capacity Calculation Methodology
3.2. ACER Decision on amendment of Harmonised Allocation Rules
3.3. ACER Decision on amendment of Core Regional Design of LTTRs
3.4. Input to the Director on the ACER Rules of Procedure
4. Gas Bridge Beyond 2025
4.1. Draft ACER Recommendation, draft conclusions paper & Evaluation of Responses
5. Cross-sectoral
5.1. 8th Market Monitoring Report – Electricity wholesale
5.2. 8th Market Monitoring Report – Gas and electricity retail
5.3. 8th Market Monitoring Report – Customer empowerment
5.4. Draft outline of the Programming Document 2021
5.5. Note on ACER non-mandatory Opinions
6. Note on non-mandatory Opinions
6.1. AEWG updates
6.2. ACER 2 nd implementation monitoring report of the NC RfG
6.3. Internal NRA position paper on compliance of 70% rule and derogation requests (Articles 15(2), 16(8) and 16(9) of Regulation 2019/943)
6.4. Discussion on the next steps regarding TSOs' resubmission of the Electricity Balancing Guidelines methodologies
7. Market Integrity and Transparency & Surveillance and Conduct
7.1. REMIT CG and AMIT WG updates
7.2. Common understanding of the MoU on data sharing between ACER and NRAs in light of market coupling – approach for endorsement

Agenda Topics

8. Gas

8.1. AGWG updates

8.2. Madrid Forum

9. Other documents

9.1. Outcome of the electronic procedure on the Agency's draft Decision on the incremental capacity project between DE and PL

9.2. NC implementation: methodologies tracker

9.3. Rolling agenda 2019 & 2020 BoR meetings

9.4. Next meetings