

78th ACER Board of Regulators Meeting

15 October 2018, 13:00 – 18:30

CNMC, Alcalá 47, 28014 Madrid

Agenda v3

13:00-15:30 (First pre-Summit discussion)

Regulatory challenges emerging from a transition of the energy system due to decarbonisation

This discussion aims to explore regulatory challenges by taking stock of the CEP as well as proposed initiatives in the gas sector. The aim is to identify specific areas to focus on at the BoR Summit based on the proposals by the WG Chairs and HoDs and to mandate the WG Chairs/HoDs (WGs) to further work on areas.

Relevant documents and presentations are uploaded to the BoR meeting page.

1. **Presentation by Electricity and Gas AWG Chairs and ACER Heads of Department and proposals for areas to focus on for the BoR Summit**
2. **Central discussion on areas to focus on for the BoR Summit**
3. **Conclusions**

15:30-18:30 (regular BoR agenda)

Part A: Items for Discussion and/or Decision

Agenda Topics

1. Opening

- 1.1. Approval of the agenda & declaration of Col
 - a) Annotated agenda
- 1.2. Approval of the minutes of the 77th BoR meeting

2. Updates from the ACER Director, EC, and BoR Chair

- 2.1. ACER Director
 - Budget 2019
 - Latest publications
 - MMR: public launch on 22 October & report on presentation at ITRE Committee meeting 9 October
- 2.2. European Commission
 - Update on Clean Energy Package proposals, Gas Directive amendments
- 2.3. BoR Chair
 - Madrid Forum presentations

3. Items for BoR opinion, endorsement or agreement

- 3.1. ACER Decision on DE-PL Booking Platform
- 3.2. ACER Opinion consistency between national NDPs and Union-wide TYNDPs
- 3.3. ACER Opinion on the ENTSO-E and ENTSG Scenario Development Report for TYNDP

4. Cross-sectoral

- 4.1. 7th Market Monitoring Report
 - Electricity Wholesale Volume
 - Consumer Protection and Empowerment Volume
 - Retail Market Volume (Complete Volume)
- 4.2. Draft Outline ACER Work Programme 2020
- 4.3. Update on the requests for LEN advice
- 4.4. Report on last ECRB meetings

5. Electricity

- 5.1. Important AEWG updates
 - Report on the AEWG Vice-Chair position
- 5.2. ACER ITC Monitoring Report

6. Gas

- 6.1. Important AGWG updates
- 6.2. ACER Report on methodologies and parameters to determine gas TSO revenues

7. Market Integrity and Transparency & Surveillance and Conduct

- 7.1. Important AMIT WG and REMIT CG updates
 - Press releases: CoRDIS issuing fine to VITOL S.A.

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.

8. Other documents

- 8.1. Alert Dashboard Project: written update (PPT)
- 8.2. NC implementation: methodologies tracker
- 8.3. Rolling agenda 2018 & 2019 BoR meetings
- 8.4. Next meetings

Part C: Library

Under this section of the ACER website you will find information of common interest, related to: EU agenda legislative Initiatives, stakeholder positions, forthcoming events, and studies by the EC.

Weblink:

https://www.acer.europa.eu/en/The_agency/Organisation/Board_of_Regulators/EU_Corner/Pages/default.aspx