

80th ACER Board of Regulators Meeting

23 January 2019, 09:00 – 16:00

CEER, Brussels

Agenda

<i>Part A: Items for Discussion and/or Decision</i>	
Agenda Topics	
1. Opening	
1.1. Approval of the agenda & declaration of Col	
a) Annotated agenda	
1.2. Approval of the minutes of the 79 th BoR meeting	
2. BoR Chair elections	
2.1. Election of the BoR Chair – for decision	
3. Updates from the ACER Director and the EC	
3.1. Updates from ACER	
▪ Conflict of Interest Policy 2019	
▪ Latest publications	
▪ Key highlights of the revision of the ACER Regulation of relevance to the BoR	
3.2. European Commission	
▪ Update on Clean Energy Package proposals, Gas Directive amendments	
3.3. Update on the selection of the new ACER Director	
4. Items for BoR opinion, endorsement or agreement	
4.1. ACER Single Programming Document 2020-2022; the 2020 Work Programme & budget proposal	
4.2. ACER Decision on intraday cross-zonal capacity pricing methodology	
4.3. ACER Opinion on ENTSO-E's Winter Outlook Report 2018/2019 and Summer Review 2018	
4.4. ACER Opinion on ENTSG's Common Network Operation Tools	
5. Cross-sectoral	
5.1. Next steps towards the BoR Summit in March	
6. Electricity	
6.1. Important AEWG updates	
6.2. Update on the ACER Decision on Core Capacity Calculation Methodology (ppt)	
6.3. Update on the ACER Decision on Capacity Calculation Region amendment (ppt)	
6.4. ACER Opinion on the amended second update of the MoP for the ENTSO-E central information transparency platform	
7. Gas	
7.1. Important AGWG updates	
8. Market Integrity and Transparency & Surveillance and Conduct	
8.1. Important AMIT WG and REMIT CG updates	

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.

9. Other documents

- 9.1. Report on the EP on the 2019 WP revision
- 9.2. AB Decision on the appointment of a member and alternate to the BoR for CREG
- 9.3. AB Decision on the appointment of an alternate to the BoR for PUC
- 9.4. NC implementation: methodologies tracker
- 9.5. Alert Dashboard
- 9.6. Rolling agenda 2019 BoR meetings
- 9.7. 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.

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

Latest additions to the EU Corner:

Legislative documents CEP:

- 181211_RES Directive_final text adopted
- 181211_EED_final text adopted

Other documents from EU institutions:

- 181205_EC_Press Release_provisional agreement EU budget
- 181211_EC_Press Release_provisional political agreement ACER Regulation
- 181211_Council_Press Release_provisional political agreement ACER Regulation

Events:

- 190124_Agenda_Eurelectric_DSO Event: From Pipes to Platforms. New DSO Business Models.