79th ACER Board of Regulators Meeting

12 December 2018, 08:30 – 16:00

E-Control, Vienna

Agenda

08:30-13:00 (regular BoR agenda)

Part A: Items for Discussion and/or Decision
Agenda Topics
1. Opening
1.1. Approval of the agenda & declaration of CoI   a) Annotated agenda
1.2. Approval of the minutes of the 78th BoR meeting
2. Updates from the ACER Director, EC, and BoR Chair
2.1. Update from ACER ▪ ACER Budget 2019 and next steps on the 2019 WP ▪ Report on the MMR public launch on 22 October ▪ Latest publications
2.2. European Commission ▪ Update on Clean Energy Package proposals, ▪ Report on the Madrid Forum
2.3. BoR Chair ▪ Conflict of Interest policy: mid-term review of Declarations of Interest – Note for info
3. Items for BoR opinion, endorsement or agreement
3.1. Process for the election of the BoR Chair
3.2. ACER Opinion on Incidents Classification Scale Methodology
3.3. ACER Opinion on the implementation of the EU electricity TYNDP
3.4. ACER Opinion on ENTSO-E's Work Programme 2019
3.5. ACER Opinion on the implementation of the EU gas TYNDP
3.6. ACER Opinion on ENTSOG's Winter Supply Outlook
3.7. ACER Opinion on ENTSOG's Work Programme 2019
4. Electricity
4.1. Important AEWG updates
4.2. ACER Decision on Core Capacity Calculation Methodology ▪ DE-AT-PL-4M MC NRAs information on the initiation of an interim project to merge MRC and 4M MC
4.3. ACER Decision on intraday cross-zonal capacity pricing methodology
4.4. ACER Decision on CCR amendment
4.5. ACER Implementation Monitoring Report on CACM and FCA
4.6. Improvements to NC implementation

5.   Gas
5.1. Important AGWG updates
6.   Market Integrity and Transparency & Surveillance and Conduct
6.1. Important AMIT WG and REMIT CG updates
6.2. Alert Dashboard Project presentation and state of play on REMIT cases
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.   Other documents
7.1. NC implementation: methodologies tracker
7.2. Rolling agenda 2019 BoR meetings
7.3. 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

14:00-16:00 (Second pre-Summit discussion)

Second pre-Summit discussion on regulatory challenges emerging from a transition of the energy system due to decarbonisation and actions for European energy regulators
The second pre-Summit discussion follows-up on the discussion in October and aims to explore high-level considerations on regulatory actions under the areas identified by the WGs Chairs and HoDs with a view to the BoR Summit in January. ***Relevant documents and presentations are uploaded to the BoR meeting page.***
Opening: Recap of discussions and conclusions so far (BoR Chair) (5 mins)

Session 1: Regulatory challenges emerging from a transition of the energy system due to decarbonisation and actions for European energy regulators

1. **Sector Integration (25 minutes)** - **Towards a holistic energy system to serve decarbonisation**
   Introduction by ACER Electricity and Gas HoDs (10 minutes) on exploring challenges and actions by European energy regulators (scoping high-level considerations):
   - *Decarbonising the energy system* (e.g. sector coupling, guarantees of origin).
   - *Overcoming inefficient use of infrastructure and incoherent investment frameworks* (optimising network planning, developing interlinked models, efficient infrastructure development, lack of coherence in investment frameworks, uncertain gas demand / risk of stranded investments, efficient use of cross border capacity).
   - *Is our governance fit for purpose in a more integrated system*? (Role of TSOs and DSOs in new activities, strengthening regional cooperation, oversight of new entities including those taking over TSOs tasks).
   - *Ensuring a level playing field* (e.g. for technology and support schemes and funding).
   - *Intervention by 2 members (max. 5 minutes each) and open discussion (total 35 minutes)*

2. *Electricity (30 minutes)*
   Introduction by AEWG Chair (10 minutes) on exploring challenges and actions by European energy regulators (scoping high-level considerations):
   - *Finish what we started* (electricity target model and full implementation of NCs).
   - *Facilitating decarbonisation at least cost and serving the energy system* (e.g. impact of RES policy on: pricing of energy, generation adequacy and security of supply, BZ configuration, optimal use of infrastructure).
   - *Intervention by 2 members (max. 5 minutes each) and open discussion (total 30 minutes)*

3. **Gas (30 minutes)**
   Introduction by AGWG Chair (10 minutes) on exploring challenges and actions by European energy regulators (scoping high-level considerations):
   - *Alignment of the gas legislation* (e.g. institutional framework, regional cooperation, gas quality review).
   - *Upgrading the regulatory framework* (e.g. tariffs, LNG/storage, illiquidity and market power).
   - *Facilitating decarbonisation at least cost and serving the energy system* (e.g. deployment of renewable and low carbon gases (incl. hydrogen and green gases)).
   - *Intervention by 2 members (max. 5 minutes each) and open discussion (total 30 minutes)*

4. **Wrap up including other cross-sectoral key objectives (10 minutes)**
   Introduction by BoR Chair (10 minutes) on exploring challenges and actions by European energy regulators (scoping high-level considerations):
   - *Facilitating innovation, empowering consumers, and enabling system savings* (e.g. digitalisation/technological advances, consumer concerns) - potential links with CEER work.

Session 2: indicative roadmap and next steps towards the BoR Summit (25 minutes)
Introduction by BoR Chair and Vice Chair on the process
- Roadmap to the BoR Summit and beyond.
- Procedural arrangements to pursue our work.