

## 128<sup>th</sup> General Assembly Meeting

Tuesday, 14 March 2017, from 14.00 – 18.30

ACER, Trg Republike 3, 1000 Ljubljana

### SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Timeline of the work programme 2018	C17-WPDC-29-04	<i>Approved</i>
Regulatory White papers: <ul style="list-style-type: none"> <li>- Network tariffs and Incentives</li> <li>- New role of DSOs</li> <li>- Facilitating Flexibility</li> <li>- Efficient Wholesale Price Formation</li> <li>- Renewables in the Wholesale Market</li> </ul>	C17-DS-32-03a C17-DS-32-03b AC17-FP-07-05 AC17-FP-06-03 AC17-FP-07-04	<i>Approved, subject to minor changes and final approval by the GA (and BoR for joint papers)</i>
Consultation paper on GGP for flexibility use at the distribution level	C16-DS-29-03	<i>Approved for public consultation</i>
CRM note on GGP on removing barriers to entry for energy suppliers	C17-CRM-109-05	<i>Approved</i>
Status review on renewable support schemes in Europe in 2014 and 2015	C16-SDE-56-03	<i>Approved for publication, subject to minor changes</i>

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**AGENDA**

<b>Section I. GA Topics for Discussion</b>
<p><b>1. Administration</b></p> <ul style="list-style-type: none"> <li>1.1. Approval of the agenda</li> <li>1.2. Minutes of the 127th GA</li> </ul>
<p><b>2. General Issues</b></p> <ul style="list-style-type: none"> <li>2.1. Working group structure review</li> <li>2.2. Timings for the election of the President/Board</li> <li>2.3. Planning and process of Work Programme 2018               <ul style="list-style-type: none"> <li>- Top-down priorities</li> <li>- Timeline and activities in GA 2017</li> </ul> </li> <li>2.4. Update on NRAs' financial commitment for the Pan-European Gas/Electricity TSO Efficiency Benchmarking</li> </ul>
<p><b>3. EU Developments</b></p> <ul style="list-style-type: none"> <li>3.1. CEER's EU activities: Follow-up               <ul style="list-style-type: none"> <li>- Comitology reform process</li> <li>- Technical briefing for MEP Assistants</li> </ul> </li> <li>3.2. ♦ Request for nominations for external groups               <ul style="list-style-type: none"> <li>- EC Smart Grids TF</li> <li>- GRIDSOL Advisory Board</li> </ul> </li> <li>♦ List of CEER representation in external groups</li> </ul>
<p><b>4. Clean Energy Package</b></p> <ul style="list-style-type: none"> <li>4.1. List of Regulatory White Paper Topics               <ul style="list-style-type: none"> <li>- Update from CRM, IBM and DS</li> </ul> </li> <li>4.2. Regulatory White Papers from EWG and DS               <ul style="list-style-type: none"> <li>- Network tariffs</li> <li>- New role of DSOs</li> <li>- Facilitating Flexibility</li> <li>- Efficient Wholesale Price Formation</li> <li>- Renewables in the Market</li> </ul> </li> <li>4.3. Board's Proposal on Governance: revision of the 17 Feb note</li> </ul>
<p><b>5. CEER Strategic Plan for 2015-2017</b></p> <ul style="list-style-type: none"> <li>5.1. Final EBRD-CEER framework contract</li> <li>5.2. PEER update</li> </ul>
<p><b>6. Implementation, Benchmarking and Monitoring</b></p> <ul style="list-style-type: none"> <li>6.1. Market Monitoring Report 2016</li> </ul>
<p><b>7. Distribution Systems / Customers and Retail Markets</b></p> <ul style="list-style-type: none"> <li>7.1. Consultation Paper on GGP for flexibility use at the distribution level</li> </ul>
<p><b>8. Customers and Retail Markets</b></p> <ul style="list-style-type: none"> <li>8.1. CRM note on GGP on removing barriers to entry for energy suppliers</li> </ul>

<p><b>9. Electricity</b></p> <p>9.1. Status Review of Renewable Support Schemes in Europe in 2014 and 2015</p>
<p><b>10. Gas</b></p> <p>10.1. ToR Report on the Future Role of Gas</p> <p>10.2. Electricity Market Design Package: Mirroring Exercise for Gas</p>
<p><b>11. CEER events</b></p> <p>11.1. Public Hearing on Incentives Schemes for DSOs, Brussels, 19 April 2017</p> <p>11.2. Eastern Partnership workshop, Kiev, 16-17 May</p> <p>11.3. Closed workshop on “Benchmark Data Guidelines”, 29 May 2017</p> <p>11.4. Sustainable Energy Week proposals</p> <p>11.5. 6<sup>th</sup> ARIAE-CEER meeting, Panama, 20-21 April 2017</p> <p>11.6. Latest update on the EU-US Energy Regulators Roundtable, Arlington, 26 April 2017</p> <p>11.7. Latest update on the CEER-NARUC International Forum, Arlington, 27 April 2017</p> <p>11.8. ICER GO-15, Arlington, 28 April 2017</p>
<p><b>Section II. Reports</b></p>
<p><b>12. Distribution Systems</b></p> <p>12.1. Appointment of new co-chairs for the Cyber-Security TF</p>
<p><b>13. Working groups’ update presentations</b></p> <p>13.1. European Policy Unit</p> <p>13.2. International Coordination Group</p> <p>13.3. Distribution Systems</p> <p>13.4. Customers and Retail Markets</p> <p>13.5. Market integrity and Transparency</p> <p>13.6. Implementation, Benchmarking and Monitoring</p> <p>13.7. Electricity</p> <p>13.8. Gas</p>
<p><b>Section III. Information notes (not for discussion)</b></p>
<p><b>14. Administration and general issues</b></p> <p>14.1. Secretariat report</p> <p>14.2. Minutes of the last Board meeting</p> <p>14.3. Next meetings</p>
<p><b>15. Implementation, Benchmarking and Monitoring</b></p> <p>15.1. Appointment of the new IRB TF Chair</p>