

157th General Assembly Meeting

Tuesday, 15 September 2020, from 14:00 to 18:00

by audio/video conference

SUMMARY OF CEER DECISIONS

| Topic | Reference | Decision |
|--|---------------|---|
| Establishment of the Strategy Steering Group | C20-BM-138-05 | <i>Approved</i> |
| Note on outcomes and to do list from the 26 August EPU workshop | C20-EPU-40-02 | <i>Approved as an internal document</i> |
| CEER response to the Commission's offshore renewable energy consultation subject to small changes. | C20-EPU-40-03 | <i>Approved for submission to the European Commission and for publication</i> |
| Agenda of the webinar on distribution network planning | C20-DS-62-03 | <i>Approved</i> |
| Proposal for CEER to undertake the EaP project | C20-GA-157-10 | <i>Approved</i> |

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AGENDA

| Section I. GA Topics for Discussion | |
|--|---|
| 1. Administration | <ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 156th GA |
| 2. General Issues | <ul style="list-style-type: none"> 2.1. CEER Strategy Steering Group - ToR |
| 3. EU Developments | <ul style="list-style-type: none"> 3.1. Oral update (if applicable) 3.2. EPU Advocacy workshop follow-up 3.3. Offshore Renewable Energy consultation response |
| 4. Coordination with Working Groups | <ul style="list-style-type: none"> 4.1. Work on sector coupling papers: <ul style="list-style-type: none"> a) Presentation b) Regulatory treatment of Power to Gas 4.2. TSO Cost Efficiency Benchmark 2021 <ul style="list-style-type: none"> a) Note with three decision points b) Tender document |
| 5. Customers and Retail Markets | <ul style="list-style-type: none"> 5.1. Oral update (if applicable) 5.2. CEER response to the Consumer Package public consultation, incl. Covid-19 question 5.3. Draft joint CEER/BEUC 2030 Vision for Europe's energy customers 5.4. 20 October Customer Conference |
| 6. Electricity | <ul style="list-style-type: none"> 6.1. Oral update (if applicable) 6.2. Nodal design internal paper |
| 7. Distribution Systems | <ul style="list-style-type: none"> 7.1. Oral update (if applicable) 7.2. Workshop on distribution network planning, October 2020 |
| 8. Ad hoc Covid-19 Group | <ul style="list-style-type: none"> 8.1. Oral update |
| 9. Gas | <ul style="list-style-type: none"> 9.1. Oral update (if applicable) |
| 10. International Relations Group | <ul style="list-style-type: none"> 10.1. Oral update (if applicable) 10.2. EREK and RAERESA update 10.3. EAP EU4Energy |
| 11. Legal Affairs Committee | <ul style="list-style-type: none"> 11.1. Oral update (if applicable) |

12. Market Integrity and Transparency

- 12.1. Oral update (if applicable)
- 12.2. CEER response to the EC public consultation on decision setting the fees due to ACER for tasks under REMIT

13. AOB

- 13.1.

Section II. Events/Reports

14. Events/training - Online Solutions

- 14.1. FSR/CEER/BNetzA Workshop, 9 November

Section III. Information notes (not for discussion)

15. Administration and general issues

- 15.1. Secretariat report
- 15.2. Minutes of the last Board meeting
- 15.3. Next meetings and provisional dates for 2021

16. Working Groups information

- 16.1.