### Participants:
EC (Chair of the NC IMG), ACER, ENTSOG, ENTSO-E.

1. Welcome, agenda and action points review
   **Conclusions**
   - The actions points from last meeting have been reviewed and relevant progress was reported in this meeting. In particular, the Reference Paper for the NC IMG has been published by all members.

2. Follow up NC implementation and implementation monitoring issues
   a) Monitoring and Transparency Platform
      **Conclusions**
      - The NC IMG members concluded that the Transparency Platforms should be the primary source of data for the monitoring of NC implementation. ENTSOs and ACER should continue working on improving them with the view to fill any gaps in the data and to ensure high quality of data and efficient use of the Platforms.
      - It was considered useful to have a fuller consideration on the data provision in the context of the future digitalisation of the energy sector and the role of the various parties in this context.

   b) Language waiver letters for ACER decisions
      **Conclusions**
      - The NC IMG members concluded that a coordinated and efficient way should be agreed between ACER and ENTSO-E to streamline the procedure of submission to ACER of TSOs' proposals on NC methodologies or terms and conditions. Also a pragmatic way forward was discussed to address the concerns with regard to the need to translate ACER's decisions in the relevant EU languages.

3. Amendments process
   a) The NC RfG case
      **Conclusions**
      - The NC IMG members exchanged their views on the need for an amendment of the electricity NC Requirements for Generators (RfG) and concluded that for the moment such an amendment is not required. However, electricity TSOs and NRAs should aim at consistency during its implementation at national level.

   b) The FUNC process
      **Conclusions**
      - The NC IMG members encouraged any interested person to use the FUNC platform regarding gas NC related questions.

   c) ACER's guidance paper review
      **Conclusions**
      - The NC IMG members agreed that an update of the ACER guidance paper on amendments of Network Codes is necessary. Such update should take place in 2018.

4. 2018 meetings
   **Conclusion**
   - The NC IMG members agreed to schedule three meetings for 2018 due to the high number of NCs and Guidelines to be implemented and the potential issues which may emerge. Dates will be published once set.
5. AOB - Release of the action points of the Group

**Conclusion**
- The NC IMG members agreed to publish the agenda and the conclusions of the meetings.