

## 92<sup>nd</sup> ACER Board of Regulators Meeting

16 July 2020, 08.15 – 14.00

by video/audio conference

### Agenda (final)

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	
1.1. Approval of the agenda & declaration of Col	
a) Annotated agenda	
1.2. Minutes of the 91 <sup>st</sup> BoR meeting	
<b>2. Updates from the ACER Director, EC and the BoR Chair</b>	
2.1. Update from ACER	<ul style="list-style-type: none"> <li>• Latest publications</li> </ul>
2.2. European Commission	<ul style="list-style-type: none"> <li>○ Update on the ACER Budget 2021</li> <li>• Preliminary messages from the TEN-E public consultation</li> </ul>
2.3. Update from the BoR Chair	<ul style="list-style-type: none"> <li>• High-level coordination on critical issues</li> <li>• BoR Away Day scope &amp; logistics</li> </ul>
2.4. Update from BoR members – North Seas Energy Cooperation	
<b>3. Keeping sight of the wider Energy Union context</b>	
3.1. Updates on the EU Green Deal	<ul style="list-style-type: none"> <li>• EU hydrogen strategy</li> <li>• EU strategy on Energy System Integration</li> </ul>
<b>4. For BoR opinion/approval/agreement</b>	
4.1. Decision on common market rules for procurement and exchange of balancing capacity for the Nordic CCR	
4.2. Decision on the exemption to the obligation to allow transfer of balancing capacity for the Nordic CCR	
4.3. Decision on the application of a market-based allocation process for the Nordic LFC Block	
4.4. Decision on a market-based allocation process of cross-zonal capacity for the exchange of balancing capacity for the Nordic CCR	
<b>5. Cross-sectoral</b>	
5.1. Energy Community Regulatory Board update	
5.2. Update on the AWG RoP	
<b>6. Gas</b>	
6.1. AGWG updates	
6.2. ACER Implementation Monitoring Report on the Capacity Allocation Mechanisms Network Code	
<b>7. Electricity</b>	
7.1. AEWG updates	
7.2. Update on the Adequacy-related methodologies	

**7.3. Update on the EU DSO entity****8. Market Integrity and Transparency & Surveillance and Conduct****8.1. REMIT CG and AMIT WG updates****8.2. EC decision on REMIT fees****Part B: items for info 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.** Outcome of the electronic procedure for the ACER Decision on the methodology for classifying the activation purposes of balancing energy bids
- 9.2.** Outcome of the electronic procedure for the ACER Decision on common settlement rules for all intended exchanges
- 9.3.** Outcome of the electronic procedure for the ACER Decision on the harmonisation of the main features of imbalance settlement
- 9.4.** Outcome of the electronic procedure for the two ACER decisions on the request of the NRAs of the HANSA CCR to extend the period for decision
- 9.5.** Outcome of the electronic procedure for the BoR favourable opinion on the Annual Consolidated Report on progress of Projects of Common Interest
- 9.6.** Rolling agenda
- 9.7.** Next meetings