

## 99th ACER Board of Regulators Meeting

28 April 2021, 09.00 – 12.00

By video/audio conference

### Agenda (final)

#### Part A: Items for Discussion and/or Decision

##### Agenda Topics

##### 1. Opening

- 1.1. Approval of the agenda & declaration of Col
- 1.2. Minutes of the 98th BoR meeting

##### 2. Updates from the BoR Chair, ACER Director and the EC

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
  - Joint ACER - CEER actions in view of the upcoming EC proposals on the hydrogen and gas markets decarbonisation package
- 2.3 Update from the EC
  - Update on the public consultation on the hydrogen and gas markets decarbonisation package

##### 3. Non-decision items

- 3.1 Framework Guideline on cybersecurity
- 3.2 ACER Decision on the definition of System Operation Region
- 3.3 Administrative arrangements with UK regulatory authorities
- 3.4 Key updates from AWG Chairs

##### 4. For BoR opinion

- 4.1. ACER Opinion on ENTSOG's TYNDP 2020
- 4.2. ACER Opinions on ENTSO-E's TYNDP 2020 (TYNDP methodological aspects and TYNDP projects)
- 4.3. ACER Decision on the definition of capacity calculation regions

#### 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 in the BoR meeting folder.**

##### 5. Other documents

- 5.1. AEWG, AGWG, ARWG and REMIT written updates
- 5.2. ACER Implementation Monitoring Report on Congestion at Interconnection Points (NC CMP)
- 5.3. Update on REMIT data sharing issues
- 5.4. Rolling agenda
- 5.5. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
- 5.6. Next meetings