

111th ACER Board of Regulators Meeting

24 October 2022, 13.00 – 17.00

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 110 th BoR meeting	
2. Updates from the ACER Director and the BoR Chair	
2.1. Update from ACER <ul style="list-style-type: none"> • ECA report 	
2.2. Update from the BoR Chair <ul style="list-style-type: none"> • Agenda of the ACER Leadership Away Day 	
3. Energy crisis	
3.1. Report on energy market developments and winter preparedness and cross-border flows of electricity and gas (outlook & lessons for the future)	
3.2. Tackling the high energy prices <ul style="list-style-type: none"> • Emergency intervention in EU energy markets – implementation aspects • EC proposal for a Regulation enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders & reliable price benchmarks • Long-term electricity market design adjustments <ul style="list-style-type: none"> - Update on current planning - Initial reflections 	
4. For BoR opinion/approval/agreement	
4.1. SvK's 70% derogation request	
5. AWG/ARC key issues and other issues	
5.1. AWG/ARC key updates	
5.2. Framework Guidelines on Demand Response	
5.3. Electricity forward market policy paper	
5.4. Framework Guidelines on scenarios	
5.5. 11 th Market Monitoring Report – Gas Decarbonisation volume	
5.6. Draft outline of the Programming Document 2024	
Part B: items for info only and not for an oral update/discussion	
These items will not require an oral report at the BoR.	
6. Other documents	
6.1. AWG/ARC written updates	
6.2. Rolling agenda	
6.3. Link to ACER news page: https://www.acer.europa.eu/events-and-engagement/news	
6.4. Next meetings	

