

**112<sup>th</sup> ACER Board of Regulators Meeting**  
**14 December, 08.00-15.00**  
 Brussels (CEER premises) and by video/audio conference

**Agenda (final)**

<b>Part A: Items for Discussion and/or Decision</b>
<b>Agenda Topics</b>
<b>1. Opening</b>
<ul style="list-style-type: none"> <li>1.1. Approval of the agenda &amp; declaration of Col</li> <li>1.2. Minutes of the 111<sup>th</sup> BoR meeting</li> </ul>
<b>2. Updates from the ACER Director and the BoR Chair</b>
<ul style="list-style-type: none"> <li>2.1. Update from ACER               <ul style="list-style-type: none"> <li>• ECA report</li> </ul> </li> <li>2.2. Update from the BoR Chair               <ul style="list-style-type: none"> <li>• Report on the ACER Leadership Away Day (action points)</li> </ul> </li> </ul>
<b>3. Energy crisis</b>
<ul style="list-style-type: none"> <li>3.1. Tackling the high energy prices               <ul style="list-style-type: none"> <li>• Updates on (short term) emergency interventions                   <ul style="list-style-type: none"> <li>○ MCM and the LNG price assessment developments</li> <li>○ Implementation electricity measures table</li> </ul> </li> <li>• Update on the long-term electricity market design improvements - working paper</li> </ul> </li> </ul>
<b>4. For BoR opinion/approval/agreement</b>
<ul style="list-style-type: none"> <li>4.1. Revised ACER Programming Document 2023</li> <li>4.2. Harmonised Maximum and Minimum Clearing Price Methodologies</li> <li>4.3. Draft Framework Guideline on Demand Response</li> <li>4.4. ACER Recommendation on the NRA activities and reporting on the use of congestion income</li> <li>4.5. ACER Opinion on ENTSOG Annual Winter Supply Outlook</li> <li>4.6. ACER Decision on the long-term capacity calculation methodology of the Core capacity calculation region</li> </ul>
<b>5. AWG/ARC key issues</b>
<ul style="list-style-type: none"> <li>5.1. AWG/ARC key updates               <ul style="list-style-type: none"> <li>• ENTSO-E Winter Outlook</li> </ul> </li> <li>5.2. Update on the ERAA decision</li> <li>5.3. ACER ITC Monitoring Report 2022</li> <li>5.4. ACER Opinion on Consistency of (gas &amp; H2) NDPs with the EU TYNDP</li> <li>5.5. Update on Alert Dashboard and Cases (presentation)</li> <li>5.6. Report on prequalification</li> </ul>
<b>Part B: items for info only and not for an oral update/discussion</b>
<b>These items will not require an oral report at the BoR</b>
<b>6. Other documents</b>

- 6.1. AWG/ARC written updates
- 6.2. Rolling agenda
- 6.3. Letter on the ENTSO-E's Annual Work Programme 2023
- 6.4. ACER presentation of the MMR to the ITRE Committee of the European Parliament
- 6.5. Annex C to REMIT Multilateral MoU (application to the UK in respect of Northern Ireland)
- 6.6. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>
- 6.7. Next meetings