

**113<sup>th</sup> ACER Board of Regulators Meeting**  
**25 January, 09.00-14.00**  
 (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 112<sup>th</sup> BoR meeting

**2. Updates from the ACER Director and the BoR Chair**

- 2.1. Update from ACER
  - ECA report
- 2.2. Update from the BoR Chair

**3. Energy crisis**

- 3.1. EC updates
  - Short term emergency interventions
  - EC consultation on the long-term electricity market design adjustments – regulators’ response
- 3.2. Update on the LNG price assessment & market correction mechanism

**4. For BoR opinion/approval/agreement**

- 4.1. Draft Single Programming document 2024-2026
- 4.2. ACER network tariff report (electricity)
- 4.3. ACER Opinion on the ENTSO-E Winter Outlook
- 4.4. ACER Framework Guidelines on TEN-E Scenarios
- 4.5. Appointment of the ARWG Chairs
- 4.6. ACER opinion on ENTSO-E’s revised statutes
- 4.7. Electricity Forward Market policy paper

**5. AWG/ARC key issues**

- 5.1. AWG/ARC key updates
  - Update on ongoing work on the CBCA Recommendation
- 5.2. MMR approach for 2023
- 5.3. Forward looking letter on ERAA: priorities and the role of TSOs

**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. Outcomes of electronic procedures for the ACER decisions on the Core LT Capacity Calculation Methodology and on Harmonised Maximum and Minimum Clearing Price Methodologies
- 6.4. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>

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	6.5. Next meetings	