

**114<sup>th</sup> ACER Board of Regulators Meeting**  
**22 February, 09.00-13.00**  
 (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	
1.2. Minutes of the 113 <sup>th</sup> BoR meeting	
<b>2. Updates from the ACER Director and the BoR Chair</b>	
2.1. Update from ACER	
<ul style="list-style-type: none"> <li>• ECA Report</li> <li>• Monitoring strategy document for the electricity department</li> </ul>	
2.2. Update from the BoR Chair	
<b>3. Energy crisis</b>	
3.1. EC updates	
<ul style="list-style-type: none"> <li>• EC consultation on the long-term electricity market design adjustments: preliminary findings &amp; next steps</li> <li>• List of emergency measures</li> </ul>	
3.2. ACER Report on the assessment of the effects of the Market Correction Mechanism	
<b>4. For BoR opinion/approval/agreement</b>	
4.1. ACER Decision on ERAA 2022	
4.2. ACER Decisions on SAP, CIDM, FRC	
4.3. Position paper: consistency of cost benefit analysis methodologies (TEN-E)	
<b>5. AWG/ARC key issues</b>	
5.1. AWG/ARC key updates	
<ul style="list-style-type: none"> <li>• Update on the decisions of the EFTA Surveillance Authority</li> </ul>	
5.2. Consultation Document to update CBCA Recommendation (TEN-E)	
5.3. Market monitoring report (electricity): market trends	
<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. Outcome of the electronic procedure for the endorsement of ACER-CEER reactions to the EC consultation on long-term Electricity Market Design adjustments	
6.4. Link to ACER news page: <a href="https://www.acer.europa.eu/events-and-engagement/news">https://www.acer.europa.eu/events-and-engagement/news</a>	
6.5. Next meetings	

Ref: A23-BoR-114-01.1

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