

118th ACER Board of Regulators Meeting
20 September 2023, 09.00-14.00
 Madrid (CNMC premises) and 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 117 th BoR meeting	
2. Updates from the ACER Director and the BoR Chair	
2.1. Update from ACER	
2.2. Update from the BoR Chair	
3. Delivering on the wider Energy Union from a regulatory perspective	
3.1. EC updates on: <ul style="list-style-type: none"> • Negotiations relating to legislative proposals for long-term electricity market design adjustments & the REMIT revision • Investigation of the German gas storage neutrality charge 	
3.2. Infrastructure delays and the role of regulators/regulatory frameworks	
4. For BoR opinion/approval/agreement	
4.1. Appointment of the AGWG Chair	
4.2. ACER opinion on the draft list of projects of common interest – electricity	
4.3. ACER opinion on the draft list of projects of common interest – hydrogen	
4.4. ACER opinion on the draft ENTSOG cost-benefit analysis methodology of hydrogen infrastructure projects	
5. AWG/ARC key issues	
5.1. AWG/ARC key updates	
5.2. ACER report on security of supply	
5.3. ACER decision on amended Intraday Capacity Calculation Methodology	
5.4. EEA-ACER policy paper on flexibility solutions to support a decarbonised, secure electricity system	
5.5. ACER European gas market trends and price drivers	
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. Outcome of the electronic procedure for the draft letter to ENTSO-E on the extended timeline and assumptions for the ongoing pan-European bidding zone review	
6.4. Link to ACER news page: https://www.acer.europa.eu/events-and-engagement/news	
6.5. Next meetings	