

**121<sup>st</sup> ACER Board of Regulators Meeting**  
**24 January 2024, 09.00-14.00**  
 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 120 <sup>th</sup> BoR meeting	
<b>2. Updates from ACER and the BoR Chair</b>	
2.1. Update from ACER	
<ul style="list-style-type: none"> <li>• Update on the ACER IT security breach and mitigation measures</li> <li>• Independence of regulatory authorities; interaction with the EC</li> </ul>	
2.2. Update from the BoR Chair	
<b>3. Delivering on the wider Energy Union from a regulatory perspective</b>	
3.1. EC updates	
<ul style="list-style-type: none"> <li>• Commission proposal for a mandate for the negotiations with Switzerland</li> <li>• Outcome of the reform of the European Union's electricity market design</li> <li>• EU Action Plan for Grids – actions relevant to ACER &amp; NRAs</li> </ul>	
<b>4. For BoR opinion/approval/agreement</b>	
4.1. Appointment of the AEWG Vice-Chair	
4.2. Draft Programming Document 2025-2027	
<b>5. AWG/ARC key issues</b>	
5.1. AWG/ARC key updates	
<ul style="list-style-type: none"> <li>• ACER-CEER joint paper on the enduring electricity system: confirmation of challenges for the technical paper and related structure/outline</li> <li>• Status of TSO accession to Balancing Platforms (Picasso and Mari)</li> <li>• German gas storage levy and possible measures in other Member States</li> <li>• Infrastructure delays paper</li> </ul>	
5.2. ACER decision on amended ID Capacity Calculation Methodology	
5.3. Orientation discussion on the ACER decision on the European Resource Adequacy Assessment 2023	
5.4. ACER/CEER Retail Market Monitoring Report – approach in the future	
5.5. Energy Community Regulatory Board (ECRB) updates	
<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. EFTA Surveillance Authority draft decisions regarding the determination of the methodologies for the Single Allocation Platform (SAP), Congestion Income Distribution (CID) and sharing of costs incurred to ensure firmness and remuneration of long-term transmission rights (FRC) under Articles 49, 57 and 61 of the FCA Regulation

6.4. Next meetings