

123rd ACER Board of Regulators Meeting

24 April 2024, 09.00-12.00

(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 122nd BoR meeting

2. Updates from ACER 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
 - Key outcomes of the informal meeting of energy ministers of 15-16 April
 - Conclusions of the High-Level Roundtable on EU Grids held on 25 March
- 3.2. Baltic Sea High-Level Energy Security Meeting of 10 April: key outcomes

4. For BoR opinion/approval/agreement

- 4.1. ACER Annual Activity Report 2023: independent section on regulatory activities (postponed to June BoR)
- 4.2. ACER Decision on the European Resource Adequacy Assessment 2023
- 4.3. ACER Decision on the amendment of the methodology for Coordinated Operational Security Analysis
- 4.4. ACER Decision on the request of the regulatory authority of the Netherlands to extend the period for adopting coordinated decisions on cross-zonal risk hedging opportunities

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
 - 2024 European Gas Regulatory Forum
 - Demand Response Network Code update
 - ACER/FSR study on total expenditure incentives
 - Reprioritisation of activities related to the Electricity Balancing Regulation
- 5.2. 11th ACER report on congestion in the EU gas markets and how it is managed

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. Note on EFTA Surveillance Authority's decision regarding a request for a six-month extension of the period to reach an agreement on the methodology for cross-zonal capacity calculation within the balancing timeframe for the Hansa Capacity Calculation Region under Article 37(3) of the Electricity Balancing Regulation

- 6.4. Outcomes of the BoR electronic procedures for the ACER opinion on the necessary developments for the fulfilment of the minimum cross-zonal capacity requirements and for the ACER-CEER paper on anticipatory investments
- 6.5. Market Monitoring Report – LNG Volume
- 6.6. Next meetings
- 6.7. Madrid Forum - ACER/CEER presentations
- 6.8. Open letter on the implications of the revision of Regulation (EU) No 1227/2011 on REMIT data reporting aspects and notification obligations
- 6.9. Information Pack for the June BoR meeting in Berlin