

97th ACER Board of Regulators Meeting

27 January 2021, 09.00 – 13.00

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 96th BoR meeting

2. Updates from the ACER Director and the BoR Chair

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
 - Key actions from the BoR Away Days

3. Delivering on the wider Energy Union from a regulatory perspective

- 3.1. Updates on the EU Green Deal and other EC updates
 - EC proposal for TEN-E guidelines

4. For BoR opinion/approval/agreement

- 4.1. Report on distribution tariff methodologies in Europe
- 4.2. Policy paper on balancing misconduct in European Gas Markets
- 4.3. White paper on the regulatory treatment of power-to-X facilities
- 4.4. White Paper on Hydrogen Networks
- 4.5. ACER Draft Programming Document 2022 (for SPD)
- 4.6. Next steps on the appointment of the Chair of the ARWG
- 4.7. ACER Opinion on the ENTSO-E WO

5. Market Integrity and Transparency & Surveillance and Conduct

- 5.1. Update on Market Surveillance and Cases
- 5.2. Update on data collection and sharing

6. General

- 6.1. ACER communication and dissemination plans

7. Electricity & Gas

- 7.1. AEWG and AGWG key issues
- 7.2. ACER Decision on the definition of System Operation Regions
- 7.3. CH participation in EB platforms

Part B: items for info only and not for an oral update/discussion

These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder.

8. Other documents

- 8.1. Outcome of the electronic procedure for BoR FO on the AWGs RoP

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| <ul style="list-style-type: none">8.2. Outcome of the electronic procedure for BoR FO on the AB decision establishing the ACER Retail WG8.3. AEWG and AGWG written updates8.4. Rolling agenda8.5. Link to ACER news page: http://acer.europa.eu/Media/News/Pages/News.aspx8.6. Next meetings |
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