

120th ACER Board of Regulators Meeting
13 December 2023, 09.00-14.00
ACER premises and by video/audio conference
Agenda (final)

Part A: Items for Discussion and/or Decision

Agenda Topics

1. BoR Elections

- 1.1. Election of BoR Vice-Chair
- 1.2. Election of BoR Chair

2. Opening

- 2.1. Approval of the agenda & declaration of Col
- 2.2. Minutes of the 119th BoR meeting

3. Updates from the ACER Director and the BoR Chair

- 3.1. Update on the ACER IT security breach experienced; updating the BoR
- 3.2. Update from the ACER Director: ACER reorganisation envisaged for 1 February 2024 - context and broader contours
- 3.3. Update from the BoR Chair

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

- 4.1. EC updates
 - Negotiations relating to the legislative proposal for long-term electricity market design adjustments
 - The provisional political agreements on the REMIT reform and the Directive to establish common rules for the internal markets in renewable and natural gases and in hydrogen
 - EU Action Plan for Grids
- 4.2. Recent erroneous order incident in the day ahead market at the Finnish bidding zone

5. For BoR opinion/approval/agreement

- 5.1. Appointment of the AEWG Chair
- 5.2. Revised ACER Work Programme 2024
- 5.3. ACER decision on the alternative bidding zone configurations to be considered in the bidding zone review process for the Baltic region
- 5.4. ACER decision on the amendment of the Harmonised Allocation Rules
- 5.5. ACER decision on the amendment of the Congestion Income Distribution Methodology
- 5.6. ACER decision on the request of the regulatory authorities of the Core Capacity Calculation Region to extend the period for reaching agreement on the proposal for amending the Day-Ahead Capacity Calculation Methodology in the Core region
- 5.7. ACER recommendation on reasoned proposals for amendments to the Network Codes on Requirements for Generators and Demand Connection
- 5.8. ACER opinion on ENTSOG Winter Supply Outlook 23/24

6. AWG/ARC key issues

- 6.1. ACER decision on amended ID Capacity Calculation Methodology
- 6.2. AWG/ARC key updates
 - Consolidated REMIT MMoU (announcement)
 - German gas storage neutrality charge and cross-border impacts
- 6.3. REMIT: Market Surveillance and Conduct State of play & 2024 outlook

6.4. ACER/CEER Retail Market Monitoring Report – approach in the future

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

These items will not require an oral report at the BoR.

7. Other documents

- 7.1. AWG/ARC written updates

7.2. Rolling agenda

7.3. Electricity: barriers to demand response and other new entrants and small actors

7.4. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>

7.5. Next meetings