

122nd ACER Board of Regulators Meeting
7 March 2024, 09.00-13.30
Brussels (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 121st 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
 - Communication on Europe's 2040 climate target and path to climate neutrality by 2050 building a sustainable, just and prosperous society EU; implications for the energy sector
 - Outcome of the Clean Transition Dialogue of 26 February to accelerate the modernisation, expansion and smartening of the integrated infrastructure needed for the European Green Deal
 - Invitation for regulatory authorities to join the Pact for engagement for a successful stakeholder engagement at EU and local, national and EU level
- 3.2. ACER-CEER paper on anticipatory investments

4. For BoR opinion/approval/agreement

- 4.1. ACER decision on the European Resource Adequacy Assessment 2023 & letter to ENTSO-E and TSOs on the 2024 priorities to ensure consistency of the model
- 4.2. ACER decision on amended Intraday Capacity Calculation Methodology
- 4.3. ACER decision on the TSOs' proposal for amending the determination of Capacity Calculation Regions methodology
- 4.4. ACER decision on the amendments to the Regional Electricity Crisis Scenarios methodology
- 4.5. ACER decision regarding the time extension for the Hansa proposal for the cross-zonal capacity calculation methodology for the balancing timeframe

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
 - Draft ACER-CEER joint paper on the enduring electricity system
 - Update on gas storage levies
 - Updates from the 14th ARC meeting of 14 February
- 5.2. ACER opinion on the necessary developments for the fulfilment of the minimum 70% cross-zonal capacity requirement
- 5.3. ACER Monitoring Report on Regional Coordination Centres' reporting obligations
- 5.4. Market Monitoring Report: LNG Market Volume

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 decisions on the determination of four regional methodologies for the Nordic CCR under Articles 33(1), 34(1), 38(1) and 41(1) of Commission Regulation (EU) 2017/2195 6.4. ACER 2024 Market Monitoring Report: key developments of the EU electricity and gas markets in 2023 6.5. Next meetings	