

**126<sup>th</sup> ACER Board of Regulators meeting**

**18 September 2024 | 09:00 - 14:00**

MEKH premises (Magyar Energetikai és Közmű-szabályozási Hivatal)  
1054 Budapest Bajcsy-Zsilinszky út 52 | Online

**AGENDA (FINAL)**

**Part A: Items for discussion and/or decision**

**1. Restricted session: vote on the BoR opinion under Article 23(4) of the ACER Regulation 2019/942**

**Agenda items**

**2. OPENING**

- 2.1 Approval of the agenda & declaration of Col
- 2.2 Minutes of the 125th BoR meeting

**3. UPDATES FROM ACER AND THE BOR CHAIR**

- 3.1 Update from ACER
- 3.2 Update from the BoR Chair
  - BoR opinion under Article 23(4) of the ACER Regulation 2019/942

**4. DELIVERING ON THE WIDER ENERGY UNION FROM A REGULATORY PERSPECTIVE**

- 4.1 EC updates
- 4.2 Incukalns underground storage regulation

**5. FOR BOR OPINION/APPROVAL/AGREEMENT**

- 5.1 ACER Opinion on the compliance of ENTSO-E and ENTSG draft Ten-Year Network Development Plan 2024 Scenarios Report with ACER Scenarios Guidelines
- 5.2 ACER Decision on amendments to the price coupling algorithm and the continuous trading matching algorithm, including the common sets of requirements
- 5.3 ACER Decision on the amendment of the methodology for calculating scheduled exchanges resulting from single day-ahead coupling
- 5.4 ACER Decision on the amendments to products that can be taken into account in the single day-ahead coupling

**6. AWG/ARC KEY ISSUES**

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| 6.1 | <p>AWG/ARC key updates</p> <ul style="list-style-type: none"> <li>• AEWG updates; ACER-CEER technical paper on the challenges of the future electricity system</li> <li>• Organisation of ACER/CEER response to the EC Fitness Check evaluating EU energy security architecture</li> <li>• Ongoing work of the Ad-hoc Group for Compliance and Enforcement on the monitoring/enforcement framework - status update</li> <li>• Appointment of the new ARC Co-Chair</li> </ul> |
| 6.2 | ACER Opinion on the Estonian national resource adequacy assessment   |
| 6.3 | Market Monitoring Report: Energy retail and consumer protection  |

## Part B: Items for information only and not for oral update/discussion

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

## 7. OTHER DOCUMENTS

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| 7.1 | AWG/ARC written updates  |
| 7.2 | Rolling agenda   |
| 7.3 | <p>Drafts for EFTA Surveillance Authority decisions on: the implementation framework for the European platform for the exchange of balancing energy from frequency restoration reserves with automatic activation under Article 21(1) of Commission Regulation (EU) 2017/2195; the determination of the methodology for classifying the activation purposes of balancing energy bids under Article 29(3) of Commission Regulation (EU) 2017/2195; and the determination of the methodology for pricing balancing energy and cross-zonal capacity used for the exchange of balancing energy or operating the imbalance netting process under Article 30(1) of Commission Regulation (EU) 2017/2195.</p> |
| 7.4 | Next meetings  |