

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

**23 October 2024 | 09:00 - 14:00**

Online

**AGENDA**

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

**Agenda items**

**1. OPENING**

- 1.1 Approval of the agenda & declaration of Col
- 1.2 Minutes of the 126th BoR meeting

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

- 2.1 Update from ACER
- 2.2 Joint update from ACER Director and the BoR Chair

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

- 3.1 EC updates
  - Consultation of the BoR on the EC Decision on REMIT fees
- 3.2 Hungarian Presidency Conference on Electricity Grid Development – key conclusions

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

- 4.1 Approval of the revised ACER Work Programme 2025

**5. AWG/ARC KEY ISSUES**

- 5.1 AWG/ARC key updates
  - AEWG Update; German Ministry options paper on the Electricity Market Design of the Future
- 5.2 ACER Market Monitoring Reports:
  - EU Electricity Wholesale Market Integration
  - European Hydrogen Markets
- 5.3 ACER Infrastructure Monitoring Report
- 5.4 ACER Opinion on the review of gas and hydrogen National Development Plans to assess their consistency with the Ten-Year Network Development Plan

- 5.5 ACER Opinion on the gas reverse flow proposal at the "Deutschneudorf-EUGAL" Interconnection Point between Germany and the Czech Republic
- 5.6 ACER Report on Security of EU Electricity Supply
- 5.7 Consolidated REMIT Multilateral Memorandum of Understanding
- 5.8 Draft outline of the 2026 Work Programme

## Part B: Items for information only and not for 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 ACER Market Monitoring Report on Quarterly Gas Key Developments
- 6.4 Draft EFTA Surveillance Authority decision on the determination of the methodology for the price coupling algorithm and the continuous trading matching algorithm under Article 37(5) of Commission Regulation (EU) 2015/1222; the amendment of the determination of capacity calculation regions under Article 15(1) of Commission Regulation (EU) 2015/1222; the methodology for the harmonisation of the main features of imbalance settlement under Article 52(2) of Commission Regulation (EU) 2017/2195; and the methodology for pricing intraday cross-zonal capacity under Article 55(3) of Commission Regulation (EU) 2015/1222.
- 6.5 Timeline for the ACER Opinion on the statutory documents of the European Network of Network Operators for Hydrogen
- 6.6 Next meetings