

129th ACER Board of Regulators meeting

28 January 2025 | 10:00 - 14:00

Virtual

AGENDA

1. OPENING 1.1 Approval of the agenda & declaration of Col 1.2 Minutes of the 128th BoR meeting 2. UPDATES FROM ACER AND THE BOR CHAIR 2.1 Update from ACER • Report on the first meeting between ACER and the UK regulatory authority designated under Article 310 of the Trade and Cooperation Agreement 2.2 Update from the BoR Chair 3. DELIVERING ON THE WIDER ENERGY UNION FROM A REGULATORY PERSPECTIVE 3.1 EC updates • Follow-up to the discussion on the independence of national regulatory authorities in tariff setting 3.2 Initial exchange of views on 2025 strategic priorities 3.3 Status of LNG imports 3.4 Disruption of Estlink2 cable and its effects 4. FOR BOR OPINION/APPROVAL/AGREEMENT 4.1 Draft Programming Document 2026-2028 4.2 ACER Decision on the TSOs' proposal for the amendment of the Harmonised Cross-Zonal Capacity Allocation Methodology 4.3 ACER Decision on hedging opportunities between the Netherlands and Norway 5. AWG/ARC KEY ISSUES 5.1 AWG/ARC key updates 5.2 Demand Response Network Code	Part A: Items for discussion and/or decision		
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5.2 Demand Response Network Code	5.1	AWG/ARC key updates	
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	Part B: Items for information only and not for oral update/discussion
6.	OTHER DOCUMENTS
6.1	AWG/ARC written updates
6.2	Rolling agenda
6.3	Draft ESA Decision on a request from NVE-RME to adopt for Norway a decision on cross-zonal risk hedging opportunities for the NL and NO2 bidding zones under Article 30(5) of Commission Regulation (EU) 2016/1719
6.4	Next meetings