

130th ACER Board of Regulators meeting

5 March 2025 | 10:00 - 14:00

Warsaw, Hybrid

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 129th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
- 2.2 Update from the BoR Chair
 - Review of the 2025 Declarations of Interests and CVs

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

- 3.1 EC updates

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Recommendation on the Demand Response Network Code
- 4.2 ACER Decision on a proposal from Nominated Electricity Market Operators (NEMOs) to amend the single intraday coupling (SIDC) products methodology
- 4.3 ACER Report on Electricity Transmission and Distribution Tariff Methodologies in Europe 2025
- 4.4 ACER Market Monitoring Reports: key developments in gas & electricity

5. AWG/ARC KEY ISSUES

- 5.1 ACER Report on Regional Coordination Centres' reporting obligations in 2023
- 5.2 ACER ITC Monitoring Report 2023
- 5.3 AWG/ARC key updates

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 Draft for ESA's decisions on the determination of the methodology for assessing the relevance of assets for outage coordination in accordance with Article 84 of Commission Regulation (EU) 2017/1485 and on the harmonised cross-zonal capacity allocation methodology under Article 38(3) of Commission Regulation (EU) 2017/2195
- 6.4 ACER Opinion on the Polish National Adequacy Assessment
- 6.5 Next meetings