

132nd ACER Board of Regulators meeting

14 May 2025 | 10:00 – 14:00

Virtual

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 131st BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
- 2.2 Update from the BoR Chair
 - Final outcome of the review of the 2025 Declarations of Interests and CVs
 - BoR Away Day

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

- 3.1 EC updates
 - Preparations for the upcoming Forums (39th European Gas and Regulatory Forum, 40th European Electricity Regulatory Forum, 11th Energy Infrastructure Forum)
- 3.2 Overview of the synchronisation of the electricity systems of the Baltic States with the electricity system of Continental Europe
- 3.3 Follow-up discussion on the Clean Industrial Deal and the Action Plan for Affordable Energy

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Annual Activity Report 2024: independent section on regulatory activities
- 4.2 ACER Opinion on ENTSO-E TYNDP 2024 (infrastructure gaps, methodological aspects and projects)
- 4.3 ACER Opinion on ENTSG H2 Infrastructure Gaps Report
- 4.4 ACER Market Monitoring Report: Analysis of the European LNG market developments

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key updates

- Updates on ACER Decisions on: the Market Coupling Operation integration plan for the Energy Community; the request to extend the deadline for the approval of the CCR Baltic long-term capacity calculation methodology; and the ACER Opinion on the Bidding Zone Review

- 5.2 ACER assessment on Peak-shaving products
- 5.3 ACER Decision on the European Resource Adequacy Assessment 2024
- 5.4 ACER Decision on ENTSO-E and EU-DSO Entity proposal on the flexibility needs assessment methodology
- 5.5 ACER Report on the progress of Projects of Common or Mutual interest
- 5.6 Update following the electricity system incident in Spain and Portugal

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 Drafts for the EFTA Surveillance Authority's decisions on the determination of: the products that can be taken into account in the single day-ahead coupling process under Article 40 of Commission Regulation (EU) 2015/1222; and the products that can be taken into account in the single intraday coupling process under Article 53 of Commission Regulation (EU) 2015/1222.
- 6.4 ACER Market Monitoring Report: Key developments in European gas wholesale markets (Q2)
- 6.5 Next meetings
- 6.6 Updates on ACER guidelines on exchanging cybersecurity information & guide on benchmarking cybersecurity investments