

**109<sup>th</sup> ACER Board of Regulators Meeting**

13 July 2022, 09.00 – 14.30

By video/audio conference

**Agenda (final)**

**Part A: Items for Discussion and/or Decision**

**Agenda Topics**

**1. Opening**

- 1.1. Approval of the agenda & declaration of Col
- 1.2. Minutes of the 108<sup>th</sup> BoR meeting

**2. Updates from the ACER Director and the BoR Chair**

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair

**3. Delivering on the wider Energy Union from a regulatory perspective**

- 3.1. EC updates and follow-up to the REPower EU plan

**4. For BoR opinion/approval/agreement**

- 4.1. ACER Opinion on ENTSOG's Summer Supply Outlook
- 4.2. ACER Opinion on Network Development Scenarios for electricity and gas TYNDPs
- 4.3. ACER Recommendation for a Revised NC on Cybersecurity
- 4.4. ACER Decision on the request of the regulatory authorities of the Continental Europe synchronous area to extend the period for reaching an agreement on the proposal for the minimum activation period to be ensured by frequency containment reserves providers
- 4.5. ACER Decision on the SAP, SAP costs and CIDM amendments

**5. AWG/ARC key issues**

- 5.1. AWG/ARC key updates
- 5.2. Implementation Monitoring Report for the Gas Balancing Network Code
- 5.3. 11th Market Monitoring Report – Gas Wholesale Markets volume
- 5.4. ACER Decision on FI-SE hedging opportunities
- 5.5. ACER Decision on the amendment of the implementation frameworks for the European balancing platforms for the automatic and manual frequency restoration reserve and the imbalance netting
- 5.6. Implementation Monitoring Report on the System Operation Guideline
- 5.7. ACER Decision on the TSOs' proposal for alternative bidding zone configurations

**Part B: items for info only and not for an oral update/discussion**

**These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder.**

**6. Other documents**

- 6.1. AWG/ARC written updates
- 6.2. Florence Forum Conclusions
- 6.3. Rolling agenda
- 6.4. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>

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6.5. Next meetings