

110th ACER Board of Regulators Meeting

21 September 2022, 09.00 – 15.00

ERO premises (and 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 109th 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. Strategic discussion on the energy crisis

- Emergency measures
 - Introduction and updates
 - Briefing on retail market measures
 - Briefing on other market developments, gas network congestion and feedback from AEWG and AGWG Chairs
- Long-term electricity market design adjustments

4. For BoR opinion/approval/agreement

- 4.1. 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
- 4.2. Decision on the optimisation of Inter-TSO RDCT Settlements Methodology
- 4.3. Grid Connection Network Codes Policy Paper
- 4.4. Amendment to the PCI Monitoring Report – next steps and opinion

5. AWG/ARC key issues and other issues

- 5.1. AWG/ARC key updates
- 5.2. 11th Market Monitoring Report – Energy Retail and Consumer Protection Volume
- 5.3. Electricity Congestion Income monitoring 2022
- 5.4. Monitoring report on security of electricity supply
- 5.5. Presentation on the process for the adoption of ESA decisions
- 5.6. Automatic day-ahead maximum clearing price adjustment rule
- 5.7. SvK's 70% derogation request

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. Outcomes of the EPs for the ACER decisions on FI-SE hedging opportunities and on alternative bidding zone configurations

Ref: A22-BoR-110-01.1

6.3. Rolling agenda

6.4. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>

6.5. Next meetings