

## 111<sup>th</sup> ACER Board of Regulators Meeting

24 October 2022, 13.00 – 17.00

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 110<sup>th</sup> BoR meeting

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

- 2.1. Update from ACER
  - ECA report
- 2.2. Update from the BoR Chair
  - Agenda of the ACER Leadership Away Day

#### **3. Energy crisis**

- 3.1. Report on energy market developments and winter preparedness and cross-border flows of electricity and gas (outlook & lessons for the future)
- 3.2. Tackling the high energy prices
  - Emergency intervention in EU energy markets – implementation aspects
  - EC proposal for a Regulation enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders & reliable price benchmarks
  - Long-term electricity market design adjustments
    - Update on current planning
    - Initial reflections

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

- 4.1. SvK's 70% derogation request

#### **5. AWG/ARC key issues and other issues**

- 5.1. AWG/ARC key updates
- 5.2. Framework Guidelines on Demand Response
- 5.3. Electricity forward market policy paper
- 5.4. Framework Guidelines on scenarios
- 5.5. 11<sup>th</sup> Market Monitoring Report – Gas Decarbonisation volume
- 5.6. Draft outline of the Programming Document 2024

#### *Part B: items for info only and not for an 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. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>
- 6.4. Next meetings

