

122nd ACER Board of Regulators Meeting
7 March 2024, 09.00-13.30
 Brussels (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 121st BoR meeting

2. Updates from ACER 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
 - Communication on Europe's 2040 climate target and path to climate neutrality by 2050 building a sustainable, just and prosperous society EU; implications for the energy sector
 - Outcome of the Clean Transition Dialogue of 26 February to accelerate the modernisation, expansion and smartening of the integrated infrastructure needed for the European Green Deal
 - Invitation for regulatory authorities to join the Pact for engagement for a successful stakeholder engagement at EU and local, national and EU level
- 3.2. ACER-CEER paper on anticipatory investments

4. For BoR opinion/approval/agreement

- 4.1. ACER decision on the European Resource Adequacy Assessment 2023 & letter to ENTSO-E and TSOs on the 2024 priorities to ensure consistency of the model
- 4.2. ACER decision on amended Intraday Capacity Calculation Methodology
- 4.3. ACER decision on the TSOs' proposal for amending the determination of Capacity Calculation Regions methodology
- 4.4. ACER decision on the amendments to the Regional Electricity Crisis Scenarios methodology
- 4.5. ACER decision regarding the time extension for the Hansa proposal for the cross-zonal capacity calculation methodology for the balancing timeframe

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
 - Draft ACER-CEER joint paper on the enduring electricity system
 - Update on gas storage levies
 - Updates from the 14th ARC meeting of 14 February
- 5.2. ACER opinion on the necessary developments for the fulfilment of the minimum 70% cross-zonal capacity requirement
- 5.3. ACER Monitoring Report on Regional Coordination Centres' reporting obligations
- 5.4. Market Monitoring Report: LNG Market Volume

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. Note on EFTA Surveillance Authority decisions on the determination of four regional methodologies for the Nordic CCR under Articles 33(1), 34(1), 38(1) and 41(1) of Commission Regulation (EU) 2017/2195
- 6.4. ACER 2024 Market Monitoring Report: key developments of the EU electricity and gas markets in 2023
- 6.5. Next meetings