

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

31 March 2020, 09.00 – 13.30

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
  - a) Annotated agenda
- 1.2. Minutes of the 88<sup>th</sup> BoR meeting

##### 2. Opening

- 2.1. Update from ACER
  - Latest publications
- 2.2. European Commission
  - priority list for NCs and GLs
- 2.3. BoR Chair

##### 3. Keeping sight of the wider Energy Union context

- 3.1. EU Green Deal update & EU Climate Law

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

- 4.1. Revision of the BoR RoP

##### 5. Cross-sectoral

- 5.1. BoR's input on the second revision of the AWGs RoP
- 5.2. Update on the preparation of the ACER RoP
- 5.3. Note on the TYNDP Scenarios
- 5.4. Update on the Sector coupling workshop (4 March)

##### 6. Gas

- 6.1. AGWG updates
- 6.2. ACER Report on the Implementation of the Network Code on Harmonised Transmission Tariff Structures
- 6.3. ACER Report on the Implementation of the Balancing Network Code

##### 7. Electricity

- 7.1. AEWG updates
- 7.2. XBID transit shipping
- 7.3. Update (slides) on the preparation of the ACER Decisions on:
  - the methodology for a co-optimised allocation process of cross-zonal capacity
  - the standard products for balancing capacity
  - the Implementation Framework for a European platform for the imbalance netting
- 7.4. Agreement on the next steps on the ACER Decision on the Hansa NRAs' request for extension

##### 8. Market Integrity and Transparency & Surveillance and Conduct

## 8.1. REMIT CG and AMIT WG updates

- Update on the public consultation on fees under REMIT
- Chapter 5 of the ACER Guidance on inside information

### **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.*

## **9. Other documents**

- 9.1. Outcome of the electronic procedure on the ACER decisions on the aFRR and mFRR decisions
- 9.2. Outcome of the electronic procedure on the ACER Decision on the ENTSO-E's draft methodology for short term and seasonal adequacy assessment
- 9.3. Outcome of the electronic procedure on the ACER decision on a methodology for identifying regional electricity crisis scenarios
- 9.4. Outcome of the electronic procedures on the ACER Opinion on the ENTSO-E's winter adequacy outlook and summer review & ACER Decision on the definition of the SoR
- 9.5. Decision on appointment of the AEWG Vice-Chairs
- 9.6. Rolling agenda 2020 BoR meetings
- 9.7. AB decision on the appointment of the Member and Alternate of Orkustofnun in the Board of Regulators
- 9.8. Next meetings