

103rd ACER Board of Regulators Meeting
 27 October 2021, 8.30 – 14.00
 Cankarjev dom, Prešernova cesta 10, 1000 Ljubljana, Slovenia

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 102nd BoR meeting

2. Updates from the ACER Director and the BoR Chair

- 2.1. Update from ACER
 - 2022 ACER budget
- 2.2. Update from the BoR Chair

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

- 3.1. Updates on the EU Green Deal and other EC updates

4. For BoR opinion/approval/agreement

- 4.1. ACER Opinions on draft PCI lists
- 4.2. ACER Decision on the Core common capacity calculation methodology for long-term timeframes
- 4.3. ENTSO-E's Summer Outlook 2021
- 4.4. Position Paper on Gas Market Decarbonisation – main messages
- 4.5. ACER Decision on the harmonised allocation rules

5. General & strategic topics

- 5.1. REMIT strategy
- 5.2. Updated observations on the surge in energy prices

6. AWG/ARC key issues

- 6.1. AWG/ARC key updates
- 6.2. ACER Decision on SIDC data collection under REMIT
- 6.3. Update on ERAA 2021
- 6.4. 10th Market Monitoring Report –Retail and Consumer Protection volume
- 6.5. 10th Market Monitoring Report – Electricity wholesale
- 6.6. 2nd Monitoring Report on Incremental Capacity Projects

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.

7. Other documents

- 7.1. AWG/ARC written updates

Ref: A21-BoR-103-01.1

- 7.2. Outcome of the EP for the withdrawal of the ACER Decision on the definition of System Operation Regions
 - 7.3. Rolling agenda
 - 7.4. ITC Monitoring Report
 - 7.5. Updated Grid Connection Codes Implementation Monitoring Report
 - 7.6. Summary Note of joint ACER-Energy Community Secretariat (ECS) public consultation on capacity access at EU-Energy Community borders and within the Energy Community (gas)
 - 7.7. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
 - 7.8. Next meetings
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