

105th ACER Board of Regulators Meeting

26 January 2022, 9.00 – 13.00

By video/audio conference

Agenda (final)

Part A: Items for Discussion and/or Decision
Agenda Topics
1. Opening
<ul style="list-style-type: none"> 1.1. Approval of the agenda & declaration of Col 1.2. Minutes of the 104th BoR meeting
2. Updates from the ACER Director and the BoR Chair
<ul style="list-style-type: none"> 2.1. Update from ACER <ul style="list-style-type: none"> ○ Possibilities for SNEs ○ Update on E-declaration and e-voting platforms 2.2. Update from the BoR Chair
3. Delivering on the wider Energy Union from a regulatory perspective
<ul style="list-style-type: none"> 3.1. Updates on the EU Green Deal and other EC updates <ul style="list-style-type: none"> • Hydrogen and decarbonised gas market package
4. For BoR opinion/approval/agreement
<ul style="list-style-type: none"> 4.1. Programming Document 2023-2025 4.2. ACER Decision on the amendment of the methodology for pricing balancing energy and cross-border capacity used for the exchange of balancing energy or operating the imbalance netting process 4.3. ACER Decision for the new System Operation Region & ACER Opinion on TCMs for LTTR implementation on FI-EE 4.4. Appointment of the BoR Review Panel
5. AWG/ARC key issues
<ul style="list-style-type: none"> 5.1. AWG/ARC key updates 5.2. Update on the April assessment of high energy prices 5.3. ACER Decision on ERAA 2021 5.4. ACER Decision on SIDC data collection under REMIT 5.5. Update on the Framework Guidelines on Demand Response Framework 5.6. Report on the use of congestion income 5.7. ACER opinions on reverse flows (SI-AT, HU-AT) 5.8. ACER-CEER position paper on the offshore renewable energy strategy
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
<ul style="list-style-type: none"> 6.1. AWG/ARC written updates

- 6.2. Letter to ENTSOG regarding ACER's decision not to issue an opinion on its draft Annual Work Programme 2022
 - 6.3. Rolling agenda
 - 6.4. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
 - 6.5. Next meetings
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