# 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**
   - 1.1. Approval of the agenda & declaration of CoI
   - 1.2. Minutes of the 104th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   - 2.1. Update from ACER
     - 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**
   - 3.1. Updates on the EU Green Deal and other EC updates
     - Hydrogen and decarbonised gas market package

4. **For BoR opinion/approval/agreement**
   - 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**
   - 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**
   - 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 |