

## 96th ACER Board of Regulators Meeting

16 December 2020, 10.00 – 15.00

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 Col
- 1.2. Minutes of the 95th BoR meeting

##### 2. Updates from the ACER Director and the BoR Chair

- 2.1. Update from ACER
  - Latest publications
- 2.2. Update from the BoR Chair

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

- 3.1. Updates on the EU Green Deal and other EC updates
  - Report on the 35<sup>th</sup> European Electricity Regulatory Forum
  - Revision of TEN-E guidelines

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

- 4.1. ACER Decision on cross-border participation in CMs
- 4.2. ACER Decision on DA products
- 4.3. ACER Opinion on ENTSOG's Work Programme 2021
- 4.4. ACER Decision on the methodology for the use of congestion income
- 4.5. ACER Recommendation on NRAs' activities and reporting on the use of congestion income
- 4.6. Draft Programming Document 2022 (for SPD)
- 4.7. Revised ACER Programming Document 2021

##### 5. Cross-sectoral

- 5.1. Update on the white paper on the regulatory treatment of power-to-X facilities

##### 6. Electricity

- 6.1. AEWG updates
- 6.2. Implementation Monitoring Report of the Network Code on Demand Connection and of the Network Code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules
- 6.3. ACER report on 70% target monitoring and derogations
- 6.4. Letter on the ENTSO-E 2021 Work Programme

##### 7. Gas

- 7.1. AGWG updates
- 7.2. ACER Opinion on consistency of NDPs and the TYNDP

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

- 8.1. REMIT CG and AMIT WG updates

## **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 EP for the ACER Decisions on Core and SEE methodologies on regional operational security coordination and Core methodology on coordination of redispatching and countertrading
- 9.2. Outcome of the electronic procedure regarding the proposal for the establishment of the ACER Retail Working Group
- 9.3. Rolling agenda
- 9.4. Next meetings
- 9.5. Note on ENTSOG's Winter Supply Outlook 2020/2021