

117th ACER Board of Regulators Meeting
12 July 2023, 09.00-14.00

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 116th BoR meeting
2. Updates from the ACER Director and the BoR Chair
<ul style="list-style-type: none"> 2.1. Update from ACER 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. EC updates: <ul style="list-style-type: none"> • Update on the negotiations relating to legislative proposals for long-term electricity market design adjustments & the REMIT revision • Report on the Florence Forum & Copenhagen Forum • Update on the Network Code on sector-specific rules for cybersecurity aspects of cross-border flows 3.2. Infrastructure delays and the role of regulators/regulatory frameworks 3.3. REMIT updates <ul style="list-style-type: none"> • Market surveillance strategy: Governance Section • REMIT data quality
4. For BoR opinion/approval/agreement
<ul style="list-style-type: none"> 4.1. ACER Decision on the proposal for the Regional Coordination Centres' task of regional sizing of reserve capacity pursuant to Article 37(1)(j) of Regulation (EU) 2019/943 4.2. ACER Decision on the proposal for the Regional Coordination Centres' task of facilitating the regional procurement of balancing capacity pursuant to Article 37(1)(k) of Regulation (EU) 2019/943 4.3. ACER decision on the harmonised cross-zonal capacity allocation methodology 4.4. ACER Opinion on the draft ENTSO-E methodology for cost benefit analysis for grid development projects 4.5. ACER Opinion on ENTSOG's 2022 Ten Year Network Development Plans 4.6. ACER Opinion on ENTSOG's Summer Supply Outlook 2023
5. AWG/ARC key issues
<ul style="list-style-type: none"> 5.1. AWG/ARC key updates <ul style="list-style-type: none"> • AGWG presentation on the financing of national security of supply measures, and storage and cross-border impacts/cost recovery • Update on the Bidding Zone Review • Draft EFTA Surveillance Authority decisions on the determination of the harmonised maximum and minimum clearing prices for the single day-ahead and intraday coupling 5.2. Market Monitoring Reports – lessons learned from the energy crisis and monitoring of market integration <ul style="list-style-type: none"> • Emergency measures • The evolution of cross border capacity & 70%



Ref: A23-BoR-117-01.1

- Gas wholesale developments
 - Annual Report on the Results of Monitoring the Internal Electricity and Natural Gas Markets in 2022: Retail and Consumer Protection Volume
- 5.3. Amendments to Grid Codes
5.4. Implementation Monitoring Report - Gas Balancing Network Code
5.5. ACER Unit Investment Cost report

Part B: items for info only and not for an oral update/discussion

These items will not require an oral report at the BoR.

6. Other documents

- 6.1. AWG/ARC written updates
6.2. Rolling agenda
6.3. Outcomes of the electronic procedures for CBCA recommendation update, ACER report on investment evaluation, risk evaluation and incentives, and PCI Monitoring Report
6.4. Extraordinary Report: congestion in north-west Europe
6.5. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>
6.6. Next meetings