# 118th ACER Board of Regulators Meeting

**20 September 2023, 09.00-14.00**  
Madrid (CNMC premises) and 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 117th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   2.1. Update from ACER  
   2.2. Update from the BoR Chair

3. **Delivering on the wider Energy Union from a regulatory perspective**
   3.1. EC updates on:  
       - Negotiations relating to legislative proposals for long-term electricity market design adjustments & the REMIT revision  
       - Investigation of the German gas storage neutrality charge  
   3.2. Infrastructure delays and the role of regulators/regulatory frameworks

4. **For BoR opinion/approval/agreement**
   4.1. Appointment of the AGWG Chair  
   4.2. ACER opinion on the draft list of projects of common interest – electricity  
   4.3. ACER opinion on the draft list of projects of common interest – hydrogen  
   4.4. ACER opinion on the draft ENTSOG cost-benefit analysis methodology of hydrogen infrastructure projects

5. **AWG/ARC key issues**
   5.1. AWG/ARC key updates  
   5.2. ACER report on security of supply  
   5.3. ACER decision on amended Intraday Capacity Calculation Methodology  
   5.4. EEA-ACER policy paper on flexibility solutions to support a decarbonised, secure electricity system  
   5.5. ACER European gas market trends and price drivers

## 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. Outcome of the electronic procedure for the draft letter to ENTSO-E on the extended timeline and assumptions for the ongoing pan-European bidding zone review  
   6.5. Next meetings