

**118<sup>th</sup> ACER Board of Regulators Meeting**  
**20 September 2023, 09.00-14.00**  
 Madrid (CNMC premises) and by video/audio conference  
**Agenda (final)**

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	
1.1. Approval of the agenda & declaration of Col	
1.2. Minutes of the 117 <sup>th</sup> BoR meeting	
<b>2. Updates from the ACER Director and the BoR Chair</b>	
2.1. Update from ACER	
2.2. Update from the BoR Chair	
<b>3. Delivering on the wider Energy Union from a regulatory perspective</b>	
3.1. EC updates on: <ul style="list-style-type: none"> <li>• Negotiations relating to legislative proposals for long-term electricity market design adjustments &amp; the REMIT revision</li> <li>• Investigation of the German gas storage neutrality charge</li> </ul>	
3.2. Infrastructure delays and the role of regulators/regulatory frameworks	
<b>4. For BoR opinion/approval/agreement</b>	
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	
<b>5. AWG/ARC key issues</b>	
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	
<b>Part B: items for info only and not for an oral update/discussion</b>	
<b>These items will not require an oral report at the BoR.</b>	
<b>6. Other documents</b>	
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	
6.4. Link to ACER news page: <a href="https://www.acer.europa.eu/events-and-engagement/news">https://www.acer.europa.eu/events-and-engagement/news</a>	
6.5. Next meetings	