
128th ACER Board of Regulators meeting
18 December 2024 | 08:30 - 13:30
ACER premises (14th floor meeting room), hybrid

AGENDA

Part A: Items for discussion and/or decision

Agenda items

1. OPENING

- 1.1 Approval of the agenda & declaration of Col
- 1.2 Minutes of the 127th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Joint update from ACER and the BoR Chair including follow-up from initial discussions at the previous BoR
- 2.2 Update from the BoR Chair
 - 2025 Declarations of Interest and CV

3. DELIVERING ON THE WIDER ENERGY UNION FROM A REGULATORY PERSPECTIVE

- 3.1 EC updates
- 3.2 Reform of network charging in Slovenia
- 3.3 Report on the disruption of gas supply following the arbitration award to OMV

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Recommendation on the amendment of the Network Code on requirements for grid connection of high voltage direct current systems
- 4.2 ACER Recommendation on the amendment of the Network Code on Capacity Allocation Mechanisms
- 4.3 ACER Opinion on the statutory documents of the European Network of Network Operators for Hydrogen
- 4.4 ACER Opinion on ENTSOG Winter Supply Outlook 2024/25
- 4.5 Joint Decision of the Director and the BoR on the appointment of the Chairperson of the Retail Working Group

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key updates
- ARC update
 - Revision of ACER Guidance on REMIT
 - Market Surveillance and Conduct State of play & 2025 outlook
 - AEWG update
 - Status update on long-term flow-based implementation
 - Update on the planning for the commitments in the strategic paper on 2030+ challenges
 - Status update on the European Resource Adequacy Assessment (ERAA 2024)
 - Update on the opinions on the national resource adequacy assessments (NRAAs)
 - AGWG update
- 5.2 Update on concrete proposals to further ACER-NRA collaboration: streamlining data collection & country desk officers
- 5.3 ACER Decision on the TSOs' proposal for the amendment of the Harmonised Cross-Zonal Capacity Allocation Methodology

Part B: Items for information only and not for 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 the approval of the revised ACER Work Programme 2025 and for the BoR feedback to the upcoming EC Decision on REMIT fees
- 6.4 Draft EFTA Surveillance Authority Decisions on the methodology for the standard products for balancing capacity in accordance with Article 25(2) of Commission Regulation (EU) 2017/2195 and on the methodology for a co-optimised allocation process of cross-zonal capacity in accordance with Article 40(1) of Commission Regulation (EU) 2017/2195
- 6.5 ACER Opinion on CZ-PL reverse flow exemption
- 6.6 The consolidated REMIT Multilateral Memorandum of Understanding
- 6.7 Next meetings