

129th ACER Board of Regulators meeting**28 January 2025 | 10:00 - 14:00**

Virtual

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 128th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
 - Report on the first meeting between ACER and the UK regulatory authority designated under Article 310 of the Trade and Cooperation Agreement
- 2.2 Update from the BoR Chair

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

- 3.1 EC updates
 - Follow-up to the discussion on the independence of national regulatory authorities in tariff setting
- 3.2 Initial exchange of views on 2025 strategic priorities
- 3.3 Status of LNG imports
- 3.4 Disruption of Estlink2 cable and its effects

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 Draft Programming Document 2026-2028
- 4.2 ACER Decision on the TSOs' proposal for the amendment of the Harmonised Cross-Zonal Capacity Allocation Methodology
- 4.3 ACER Decision on hedging opportunities between the Netherlands and Norway

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key updates
- 5.2 Demand Response Network Code

Part B: Items for information only and not for oral update/discussion

6. OTHER DOCUMENTS

- 6.1 AWG/ARC written updates
- 6.2 Rolling agenda
- 6.3 Draft ESA Decision on a request from NVE-RME to adopt for Norway a decision on cross-zonal risk hedging opportunities for the NL and NO2 bidding zones under Article 30(5) of Commission Regulation (EU) 2016/1719
- 6.4 Next meetings