

**131<sup>st</sup> ACER Board of Regulators meeting****2 April 2025 | 09:00 – 13:00**

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 130th BoR meeting

**2. UPDATES FROM ACER 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
  - Filling targets under the Gas Storage Regulation 2022/1032
- 3.2 Follow-up discussion on the Clean Industrial Deal and the Action Plan for Affordable Energy

**4. FOR BOR OPINION/APPROVAL/AGREEMENT**

- 4.1 ACER Report on no regret measures to remove barriers to demand response
- 4.2 ACER Opinion concerning the curtailment of the Forward Transmission Rights and the interpretation of force majeure provisions (FI-EE)
- 4.3 Draft ACER Opinion on ENTSO-E Amended Monitoring Plan in accordance with Article 63(2) of the Electricity Balancing Regulation

**5. AWG/ARC KEY ISSUES**

- 5.1 AWG/ARC key updates
  - Update on ACER Decision on the Market Coupling Operation integration plan for the Energy Community
  - ARC update; ACER response to the European Commission's public consultation on commodity derivatives markets
- 5.2 Security of supply: European Resource Adequacy Assessment (ERAA)
  - Principles for an ACER letter to ENTSO-E signalling potential amendments to ERAA 2024

- ACER request to ENTSO-E for changes to ERAA Methodology as part of the ERAA streamlining

5.3 Update on the ACER gas TSO cost efficiency comparison

5.4 Approach to retail market monitoring

## 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 Outcome of the electronic procedure for the BoR favourable opinion on the ACER Report on Electricity Transmission and Distribution Tariff Methodologies in Europe 2025

6.4 Next meetings