101st ACER Board of Regulators Meeting  
13 July 2021, 09.00 – 13.00  
By video/audio conference  

Agenda (final)

**Part A: Items for Discussion and/or Decision**

**Agenda Topics**

1. **Appointment of the BoR Chair**  
   1.1. Appointment of the BoR Chair

2. **Opening**  
   2.1. Approval of the agenda & declaration of CoI  
   2.2. Minutes of the 100th BoR meeting

3. **Updates from the BoR Chair, ACER Director and the EC**  
   3.1. Update from the EC  
       - Green Deal updates: TEN-E revision, Fit for 55 package, the public consultation on the hydrogen and gas markets decarbonisation package  
       - Report on the Florence Forum  
       - Appointment of the new members of the BoA  
   3.2. Update from ACER  
       - Implications of the EC budget proposal for 2022  
   3.3. Update from the BoR Chair  
       - ACER leadership away day

4. **For BoR opinion/agreement**  
   4.1. Baltic methodology for a market-based allocation process of cross-zonal capacity for the exchange of balancing capacity or sharing of reserves  
   4.2. Core methodology for a market-based allocation process of cross-zonal capacity for the exchange of balancing capacity or sharing of reserves  
   4.3. ACER-CEER White Paper on methane emissions  
   4.4. ACER Recommendation on multipliers  
   4.5. ACER Opinion on ENTSOG Summer Supply Outlook 2021  
   4.6. Decision on the CZ/AT request for time extension - INC CAM  
   4.7. Appointment of the AGWG Chair

5. **AWG/ARC key issues**  
   5.1. AWG/ARC key updates  
       - ERAA 2021, Imbalance Netting platform  
       - EC guidelines on data interoperability  
   5.2. IMR for the Gas Balancing Network Code  
   5.3. Scope of the ACER-CEER paper on the Gas Decarbonisation Package  
   5.4. Market surveillance strategy: Governance Section  
   5.5. ACER (REMIT) Guidance  
   5.6. Update on the investigation into system separation in the Continental Europe Synchronous Area
| 5.7. Repurposing CH4 infrastructure for pure H2 – Note for publication |
| 5.8. ACER Opinion on the Electricity National Development Plans |
| 5.9. Gas MMR 2020 |
| 5.10. Bidding Zone (BZ) Review methodology for the selection of the BZ configurations |

**Part B: items for info only and not for an oral update/discussion**

These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder.

| 6. Other documents |
| 6.1. Outcome of the EP for the informal input to EC regarding allowed revenue |
| 6.2. ENTSOG Annual Report (no opinion to be issued) |
| 6.3. AWG/ARC written updates |
| 6.4. Rolling agenda |
| 6.5. Link to ACER news page: [http://acer.europa.eu/Media/News/Pages/News.aspx](http://acer.europa.eu/Media/News/Pages/News.aspx) |
| 6.6. Next meetings |