### 111th ACER Board of Regulators Meeting

24 October 2022, 13.00 – 17.00

by video/audio conference

**Agenda (final)**

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

**Agenda Topics**

1. **Opening**
   - 1.1. Approval of the agenda & declaration of CoI
   - 1.2. Minutes of the 110th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   - 2.1. Update from ACER
     - ECA report
   - 2.2. Update from the BoR Chair
     - Agenda of the ACER Leadership Away Day

3. **Energy crisis**
   - 3.1. Report on energy market developments and winter preparedness and cross-border flows of electricity and gas (outlook & lessons for the future)
   - 3.2. Tackling the high energy prices
     - Emergency intervention in EU energy markets – implementation aspects
     - EC proposal for a Regulation enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders & reliable price benchmarks
     - Long-term electricity market design adjustments
       - Update on current planning
       - Initial reflections

4. **For BoR opinion/approval/agreement**
   - 4.1. SvK’s 70% derogation request

5. **AWG/ARC key issues and other issues**
   - 5.1. AWG/ARC key updates
   - 5.2. Framework Guidelines on Demand Response
   - 5.3. Electricity forward market policy paper
   - 5.4. Framework Guidelines on scenarios
   - 5.5. 11th Market Monitoring Report – Gas Decarbonisation volume
   - 5.6. Draft outline of the Programming Document 2024

#### Part B: items for info only and not for an 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
   - 6.4. Next meetings
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