## 114th ACER Board of Regulators Meeting
### 22 February, 09.00-13.00
(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 113th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   2.1. Update from ACER
       - ECA Report
       - Monitoring strategy document for the electricity department
   2.2. Update from the BoR Chair

3. **Energy crisis**
   3.1. EC updates
       - EC consultation on the long-term electricity market design adjustments: preliminary findings & next steps
       - List of emergency measures
   3.2. ACER Report on the assessment of the effects of the Market Correction Mechanism

4. **For BoR opinion/approval/agreement**
   4.1. ACER Decision on ERAA 2022
   4.2. ACER Decisions on SAP, CIDM, FRC
   4.3. Position paper: consistency of cost benefit analysis methodologies (TEN-E)

5. **AWG/ARC key issues**
   5.1. AWG/ARC key updates
       - Update on the decisions of the EFTA Surveillance Authority
   5.2. Consultation Document to update CBCA Recommendation (TEN-E)
   5.3. Market monitoring report (electricity): market trends

#### 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
   6.3. Outcome of the electronic procedure for the endorsement of ACER-CEER reactions to the EC consultation on long-term Electricity Market Design adjustments
   6.5. Next meetings
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