# 117th ACER Board of Regulators Meeting

**12 July 2023, 09.00-14.00**

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 116th BoR meeting

#### 2. Updates from the ACER Director 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:
   - Update on the negotiations relating to legislative proposals for long-term electricity market design adjustments & the REMIT revision
   - Report on the Florence Forum & Copenhagen Forum
   - Update on the Network Code on sector-specific rules for cybersecurity aspects of cross-border flows

3.2. Infrastructure delays and the role of regulators/regulatory frameworks

3.3. REMIT updates
   - Market surveillance strategy: Governance Section
   - REMIT data quality

#### 4. For BoR opinion/approval/agreement

4.1. ACER Decision on the proposal for the Regional Coordination Centres’ task of regional sizing of reserve capacity pursuant to Article 37(1)(j) of Regulation (EU) 2019/943

4.2. ACER Decision on the proposal for the Regional Coordination Centres’ task of facilitating the regional procurement of balancing capacity pursuant to Article 37(1)(k) of Regulation (EU) 2019/943

4.3. ACER decision on the harmonised cross-zonal capacity allocation methodology

4.4. ACER Opinion on the draft ENTSO-E methodology for cost benefit analysis for grid development projects

4.5. ACER Opinion on ENTSOG’s 2022 Ten Year Network Development Plans

4.6. ACER Opinion on ENTSOG’s Summer Supply Outlook 2023

#### 5. AWG/ARC key issues

5.1. AWG/ARC key updates
   - AGWG presentation on the financing of national security of supply measures, and storage and cross-border impacts/cost recovery
   - Update on the Bidding Zone Review
   - Draft EFTA Surveillance Authority decisions on the determination of the harmonised maximum and minimum clearing prices for the single day-ahead and intraday coupling

5.2. Market Monitoring Reports – lessons learned from the energy crisis and monitoring of market integration
   - Emergency measures
   - The evolution of cross border capacity & 70%
- Gas wholesale developments
- Annual Report on the Results of Monitoring the Internal Electricity and Natural Gas Markets in 2022: Retail and Consumer Protection Volume

5.3. Amendments to Grid Codes
5.4. Implementation Monitoring Report - Gas Balancing Network Code
5.5. ACER Unit Investment Cost report

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

These items will not require an oral report at the BoR.

<table>
<thead>
<tr>
<th>6. Other documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1. AWG/ARC written updates</td>
</tr>
<tr>
<td>6.2. Rolling agenda</td>
</tr>
<tr>
<td>6.3. Outcomes of the electronic procedures for CBCA recommendation update, ACER report on investment evaluation, risk evaluation and incentives, and PCI Monitoring Report</td>
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<td>6.4. Extraordinary Report: congestion in north-west Europe</td>
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<tr>
<td>6.6. Next meetings</td>
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</tbody>
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