### 120th ACER Board of Regulators Meeting

13 December 2023, 09.00-14.00

ACER premises and by video/audio conference

**Agenda (final)**

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

#### Agenda Topics

1. **BoR Elections**
   - 1.1. Election of BoR Vice-Chair
   - 1.2. Election of BoR Chair

2. **Opening**
   - 2.1. Approval of the agenda & declaration of CoI
   - 2.2. Minutes of the 119th BoR meeting

3. **Updates from the ACER Director and the BoR Chair**
   - 3.1. Update on the ACER IT security breach experienced; updating the BoR
   - 3.2. Update from the ACER Director: ACER reorganisation envisaged for 1 February 2024 - context and broader contours
   - 3.3. Update from the BoR Chair

4. **Delivering on the wider Energy Union from a regulatory perspective**
   - 4.1. EC updates
     - Negotiations relating to the legislative proposal for long-term electricity market design adjustments
     - The provisional political agreements on the REMIT reform and the Directive to establish common rules for the internal markets in renewable and natural gases and in hydrogen
     - EU Action Plan for Grids
   - 4.2. Recent erroneous order incident in the day ahead market at the Finnish bidding zone

5. **For BoR opinion/approval/agreement**
   - 5.1. Appointment of the AEWG Chair
   - 5.2. Revised ACER Work Programme 2024
   - 5.3. ACER decision on the alternative bidding zone configurations to be considered in the bidding zone review process for the Baltic region
   - 5.4. ACER decision on the amendment of the Harmonised Allocation Rules
   - 5.5. ACER decision on the amendment of the Congestion Income Distribution Methodology
   - 5.6. ACER decision on the request of the regulatory authorities of the Core Capacity Calculation Region to extend the period for reaching agreement on the proposal for amending the Day-Ahead Capacity Calculation Methodology in the Core region
   - 5.7. ACER recommendation on reasoned proposals for amendments to the Network Codes on Requirements for Generators and Demand Connection
   - 5.8. ACER opinion on ENTSOG Winter Supply Outlook 23/24

6. **AWG/ARC key issues**
   - 6.1. ACER decision on amended ID Capacity Calculation Methodology
   - 6.2. AWG/ARC key updates
     - Consolidated REMIT MMoU (announcement)
     - German gas storage neutrality charge and cross-border impacts
   - 6.3. REMIT: Market Surveillance and Conduct State of play & 2024 outlook
6.4. ACER/CEER Retail Market Monitoring Report – approach in the future

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

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

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<td>7.1. AWG/ARC written updates</td>
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<td>7.3. Electricity: barriers to demand response and other new entrants and small actors</td>
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