# ACER Board of Regulators Meeting

**123rd ACER Board of Regulators Meeting**  
24 April 2024, 09.00-12.00  
(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 122nd BoR meeting

2. **Updates from ACER 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
     - Conclusions of the High-Level Roundtable on EU Grids held on 25 March
   - 3.2. Baltic Sea High-Level Energy Security Meeting of 10 April: key outcomes

4. **For BoR opinion/approval/agreement**
   - 4.1. ACER Annual Activity Report 2023: independent section on regulatory activities (postponed to June BoR)
   - 4.2. ACER Decision on the European Resource Adequacy Assessment 2023
   - 4.3. ACER Decision on the amendment of the methodology for Coordinated Operational Security Analysis
   - 4.4. ACER Decision on the request of the regulatory authority of the Netherlands to extend the period for adopting coordinated decisions on cross-zonal risk hedging opportunities

5. **AWG/ARC key issues**
   - 5.1. AWG/ARC key updates
     - 2024 European Gas Regulatory Forum
     - Demand Response Network Code update
     - ACER/FSR study on total expenditure incentives
     - Reprioritisation of activities related to the Electricity Balancing Regulation
   - 5.2. 11th ACER report on congestion in the EU gas markets and how it is managed

### 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. Note on EFTA Surveillance Authority’s decision regarding a request for a six-month extension of the period to reach an agreement on the methodology for cross-zonal capacity calculation within the balancing timeframe for the Hansa Capacity Calculation Region under Article 37(3) of the Electricity Balancing Regulation
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<td>6.4</td>
<td>Outcomes of the BoR electronic procedures for the ACER opinion on the necessary developments for the fulfilment of the minimum cross-zonal capacity requirements and for the ACER-CEER paper on anticipatory investments</td>
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<td>Market Monitoring Report – LNG Volume</td>
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<td>Next meetings</td>
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<td>Madrid Forum - ACER/CEER presentations</td>
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<td>Open letter on the implications of the revision of Regulation (EU) No 1227/2011 on REMIT data reporting aspects and notification obligations</td>
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<td>Information Pack for the June BoR meeting in Berlin</td>
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