

124th ACER Board of Regulators Meeting
5 June 2024, 09.00-14.00
(Bundesnetzagentur - Fehrbelliner Platz 3, 10707 Berlin)

Agenda (final)

Part A: Items for Discussion and/or Decision

Agenda Topics

1. Opening

- 1.1. Approval of the agenda & declaration of Col
- 1.2. Minutes of the 123rd BoR meeting

2. Updates from ACER and the BoR Chair

- 2.1. Update from ACER
 - Changes to the process for validating ACER Extranet users
- 2.2. Update from the BoR Chair
 - Note on the outcome of the 2024 conflict of interest review

3. Delivering on the wider Energy Union from a regulatory perspective

- 3.1. EC updates
 - Conclusions of the 2024 European Gas Regulatory Forum and European Electricity Regulatory Forum
 - Key outcomes of the High-Level Offshore Energy Event of 15-16 May
 - Revised guidance of the Specialised Committee on Energy on the administrative arrangements between ACER and the UK regulatory authority
- 3.2. EU network tariff principles and ACM's recent experience in electricity network tariff regulation

4. For BoR opinion/approval/agreement

- 4.1. ACER Annual Activity Report 2023: independent section on regulatory activities
- 4.2. ACER-CEER guidance paper on principles for transmission and distribution indicators

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
 - AEWG update: monitoring/enforcement, Demand Response Network Code, ENTSO-E Annual Work Plan and ACER Opinion on national adequacy assessments
 - Outcomes of the ACER REMIT Committee meeting of 7 May
 - Update on the establishment of the Hydrogen Markets and Regulation Task Force
- 5.2. ACER Market Monitoring Report - Electricity Wholesale Market volume: report on cross-border capacities
- 5.3. Procedural arrangements for involving the Energy Community Regulatory Board in future ACER Decisions affecting Contracting Parties
- 5.4. Upcoming ACER Decisions on the amendment to the implementation framework for the European platform for the exchange of balancing energy from frequency restoration reserves with automatic activation and on the amendment to the methodology for pricing balancing energy and cross-zonal capacity used for the exchange of balancing energy or operating the imbalance netting process
- 5.5. Network Code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules: ACER's draft amendment proposals
- 5.6. Results of the 2023 NRA survey

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 the upcoming EFTA Surveillance Authority Decision on the request from NVE-RME for a six-month extension of the period to take coordinated decisions on cross-zonal risk hedging opportunities under Article 30(2) of the Forward Capacity Allocation Regulation
- 6.4. Next meetings