

125th ACER Board of Regulators Meeting**17 July 2024, 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 Col
- 1.2. Minutes of the 124th BoR meeting

2. Updates from ACER and the BoR Chair

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
 - Next steps for the BoR opinion under Article 23(4) of the ACER Regulation 2019/942

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

- 3.1. EC updates
 - Key outcomes of the informal meeting of energy ministers (15-16 July 2024)
 - Conclusions of the 10th Energy Infrastructure Forum (27-28 June 2024)

4. For BoR opinion/approval/agreement

- 4.1. ACER Opinion on ENTSOG's Summer Supply Outlook 2024
- 4.2. ACER Opinion on the compliance of the Ten-Year Network Development Plan 2024 Joint Scenario Report with ACER Scenario Guidelines
- 4.3. ACER Decision on the request of Continental Europe Synchronous Area NRAs for a six-month extension for reaching agreement on the TSOs' proposal for amending Frequency Containment Reserves dimensioning
- 4.4. Administrative Arrangement between ACER and the UK regulatory authority

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
 - AEWG updates on: the status of the access to the balancing platforms, next steps for the position paper on the challenges of the future electricity system, grid incidents
 - Update on the flexibility needs assessment
 - Update on the Hydrogen Markets and Regulation Task Force
- 5.2. Furthering ACER-NRA collaboration: feedback received so far and discussion of possible steps to take going forward
- 5.3. ACER Report on the implementation of the Inter-TSO compensation (ITC) mechanism in 2022
- 5.4. Update on Cybersecurity Network Code for Electricity
- 5.5. FI-SE hedging opportunities
- 5.6. Joint ACER-ESMA Guidance on market abuse on wholesale energy products that are also financial instruments
- 5.7. Market surveillance strategy: Governance Section
- 5.8. Updates on upcoming ACER Decisions on amendments of the algorithm methodology for co-optimisation, Day Ahead Scheduled Exchanges Methodology (DA SEC) and Single day-ahead coupling (SDAC) products methodology

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. ACER Gas Wholesale Market Monitoring Report – key developments in the first half of 2024
- 6.4. Note on the draft EFTA Surveillance Authority Decision on the implementation framework for the European platform for the exchange of balancing energy from frequency restoration reserves with manual activation under Article 20(1) of Commission Regulation (EU) 2017/2195
- 6.5. Outcomes of BoR electronic procedures for the ACER Decisions on TSOs' proposed amendments relating to the Automatic Frequency Restoration Implementation Framework & the Pricing methodology and the electronic procedures for the endorsement of the ACER-CEER guidance paper on transmission and distribution indicators and of the ACER-CEER position paper on the challenges of the future electricity system
- 6.6. Next meetings
- 6.7. Updated ACER contacts for extranet users