

**126<sup>th</sup> ACER Board of Regulators meeting****18 September 2024 | 09:00 - 14:00**

MEKH premises (Magyar Energetikai és Közmű-szabályozási Hivatal)

1054 Budapest Bajcsy-Zsilinszky út 52 | Online

**AGENDA (FINAL)****Part A: Items for discussion and/or decision****1. Restricted session: vote on the BoR opinion under Article 23(4) of the ACER Regulation 2019/942****Agenda items****2. OPENING**

2.1 Approval of the agenda &amp; declaration of Col

2.2 Minutes of the 125th BoR meeting

**3. UPDATES FROM ACER AND THE BOR CHAIR**

3.1 Update from ACER

3.2 Update from the BoR Chair

- BoR opinion under Article 23(4) of the ACER Regulation 2019/942

**4. DELIVERING ON THE WIDER ENERGY UNION FROM A REGULATORY PERSPECTIVE**

4.1 EC updates

4.2 Incukalns underground storage regulation

**5. FOR BOR OPINION/APPROVAL/AGREEMENT**

5.1 ACER Opinion on the compliance of ENTSO-E and ENTSO-G draft Ten-Year Network Development Plan 2024 Scenarios Report with ACER Scenarios Guidelines

5.2 ACER Decision on amendments to the price coupling algorithm and the continuous trading matching algorithm, including the common sets of requirements

5.3 ACER Decision on the amendment of the methodology for calculating scheduled exchanges resulting from single day-ahead coupling

5.4 ACER Decision on the amendments to products that can be taken into account in the single day-ahead coupling

**6. AWG/ARC KEY ISSUES**

- 6.1 AWG/ARC key updates
- AEWG updates; ACER-CEER technical paper on the challenges of the future electricity system
  - Organisation of ACER/CEER response to the EC Fitness Check evaluating EU energy security architecture
  - Ongoing work of the Ad-hoc Group for Compliance and Enforcement on the monitoring/enforcement framework - status update
  - Appointment of the new ARC Co-Chair
- 6.2 ACER Opinion on the Estonian national resource adequacy assessment
- 6.3 Market Monitoring Report: Energy retail and consumer protection

## Part B: Items for information only and not for oral update/discussion

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

## 7. OTHER DOCUMENTS

- 7.1 AWG/ARC written updates
- 7.2 Rolling agenda
- 7.3 Drafts for EFTA Surveillance Authority decisions on: the implementation framework for the European platform for the exchange of balancing energy from frequency restoration reserves with automatic activation under Article 21(1) of Commission Regulation (EU) 2017/2195; the determination of the methodology for classifying the activation purposes of balancing energy bids under Article 29(3) of Commission Regulation (EU) 2017/2195; and the determination of the methodology for pricing balancing energy and cross-zonal capacity used for the exchange of balancing energy or operating the imbalance netting process under Article 30(1) of Commission Regulation (EU) 2017/2195.
- 7.4 Next meetings