

127th ACER Board of Regulators meeting

23 October 2024 | 09:00 - 14:00

Online

AGENDA

Part A: Items for discussion and/or decision

Agenda items

1. OPENING

- 1.1 Approval of the agenda & declaration of Col
- 1.2 Minutes of the 126th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
- 2.2 Joint update from ACER Director and the BoR Chair

3. DELIVERING ON THE WIDER ENERGY UNION FROM A REGULATORY PERSPECTIVE

- 3.1 EC updates
 - Consultation of the BoR on the EC Decision on REMIT fees
- 3.2 Hungarian Presidency Conference on Electricity Grid Development – key conclusions

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 Approval of the revised ACER Work Programme 2025

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key updates
 - AEWG Update; German Ministry options paper on the Electricity Market Design of the Future
- 5.2 ACER Market Monitoring Reports:
 - EU Electricity Wholesale Market Integration
 - European Hydrogen Markets
- 5.3 ACER Infrastructure Monitoring Report
- 5.4 ACER Opinion on the review of gas and hydrogen National Development Plans to assess their consistency with the Ten-Year Network Development Plan

- 5.5 ACER Opinion on the gas reverse flow proposal at the "Deutschneudorf-EUGAL" Interconnection Point between Germany and the Czech Republic
- 5.6 ACER Report on Security of EU Electricity Supply
- 5.7 Consolidated REMIT Multilateral Memorandum of Understanding
- 5.8 Draft outline of the 2026 Work Programme

Part B: Items for information only and not for 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 Market Monitoring Report on Quarterly Gas Key Developments
- 6.4 Draft EFTA Surveillance Authority decision on the determination of the methodology for the price coupling algorithm and the continuous trading matching algorithm under Article 37(5) of Commission Regulation (EU) 2015/1222; the amendment of the determination of capacity calculation regions under Article 15(1) of Commission Regulation (EU) 2015/1222; the methodology for the harmonisation of the main features of imbalance settlement under Article 52(2) of Commission Regulation (EU) 2017/2195; and the methodology for pricing intraday cross-zonal capacity under Article 55(3) of Commission Regulation (EU) 2015/1222.
- 6.5 Timeline for the ACER Opinion on the statutory documents of the European Network of Network Operators for Hydrogen
- 6.6 Next meetings