

132nd ACER Board of Regulators meeting

14 May 2025 | 10:00 – 14:00

Virtual

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 131st BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
- 2.2 Update from the BoR Chair
 - Final outcome of the review of the 2025 Declarations of Interests and CVs
 - BoR Away Day

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

- 3.1 EC updates
 - Preparations for the upcoming Forums (39th European Gas and Regulatory Forum, 40th European Electricity Regulatory Forum, 11th Energy Infrastructure Forum)
- 3.2 Overview of the synchronisation of the electricity systems of the Baltic States with the electricity system of Continental Europe
- 3.3 Follow-up discussion on the Clean Industrial Deal and the Action Plan for Affordable Energy

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Annual Activity Report 2024: independent section on regulatory activities
- 4.2 ACER Opinion on ENTSO-E TYNDP 2024 (infrastructure gaps, methodological aspects and projects)
- 4.3 ACER Opinion on ENTSG H2 Infrastructure Gaps Report
- 4.4 ACER Market Monitoring Report: Analysis of the European LNG market developments

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key updates

- Updates on ACER Decisions on: the Market Coupling Operation integration plan for the Energy Community; the request to extend the deadline for the approval of the CCR Baltic long-term capacity calculation methodology; and the ACER Opinion on the Bidding Zone Review

5.2 ACER assessment on Peak-shaving products

5.3 ACER Decision on the European Resource Adequacy Assessment 2024

5.4 ACER Decision on ENTSO-E and EU-DSO Entity proposal on the flexibility needs assessment methodology

5.5 ACER Report on the progress of Projects of Common or Mutual interest

5.6 Update following the electricity system incident in Spain and Portugal

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 Drafts for the EFTA Surveillance Authority's decisions on the determination of: the products that can be taken into account in the single day-ahead coupling process under Article 40 of Commission Regulation (EU) 2015/1222; and the products that can be taken into account in the single intraday coupling process under Article 53 of Commission Regulation (EU) 2015/1222.

6.4 ACER Market Monitoring Report: Key developments in European gas wholesale markets (Q2)

6.5 Next meetings

6.6 Updates on ACER guidelines on exchanging cybersecurity information & guide on benchmarking cybersecurity investments