

133rd ACER Board of Regulators meeting

26 June 2025 | 12.30 – 16.30

Brussels (hybrid)

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 132nd BoR meeting

2. FOR BOR OPINION/APPROVAL/AGREEMENT

- 2.1 ACER assessment on Peak-shaving products
- 2.2 ACER Opinion on ENTSOG's Summer Supply Outlook 2025
- 2.3 ACER Recommendation on intertemporal cost allocation
- 2.4 ACER Monitoring Reports:
 - Electricity Wholesale volume – transmission capacities for cross-zonal trade of electricity and congestion management in the EU
 - Retail volume - Gas and electricity country sheets
- 2.5 Distribution National Development Plan Guidance
- 2.6 ACER Decision on the extension request from the Energy Markets Inspectorate and National Energy Regulatory Council to jointly decide on electricity cross-zonal risk hedging opportunities

3. AWG/ARC KEY ISSUES

- 3.1 Update on the investigation of the Iberian electricity system incident
- 3.2 Flexibility National Assessment Methodology and European Resource Adequacy Assessment 2024
- 3.3 ACER-NRAs' call to the EC for a swift amendment of the Grid Connection codes
- 3.4 Update on ACER paper on TEN-E-Regulation

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

4. OTHER DOCUMENTS

- 4.1 AWG/ARC written updates
- 4.2 Rolling agenda
- 4.3 Next meetings
- 4.4 Outcome of the BoR electronic procedure for the request to extend the deadline for the approval of the CCR Baltic long-term capacity calculation methodology
- 4.5 Draft for the EFTA Surveillance Authority's decision on the determination of the methodology for coordinating operational security analysis in accordance with Article 75 of Commission Regulation (EU) 2017/1485, corresponding to ACER decision No 07/2019 of 19 June 2019, No 07/2021 of 14 June 2021 and No 07/2024 of 13 May 2024.
- 4.6 Report on Cross-Border Cost Allocation Decisions
- 4.7 ACER Opinion on the electricity national development plans
- 4.8 Gas Balancing Monitoring Report
- 4.9 Information about the upcoming September BoR Meeting in Copenhagen