

## 134<sup>th</sup> ACER Board of Regulators meeting

17 September 2025 | 09.00 – 14.00

Copenhagen (hybrid)

### AGENDA

#### Part A: Items for discussion and/or decision

##### Agenda items

#### 1. BOR ELECTIONS

- 1.1 Appointment of the BoR Chair
- 1.2 Appointment of the BoR Vice-Chair

#### 2. OPENING

- 2.1 Approval of the agenda & declaration of Col
- 2.2 Minutes of the 133rd BoR meeting

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

- 3.1 Update from ACER
- 3.2 Update from the BoR Chair
  - Conclusions of the 2025 BoR Away Day

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

- 4.1 EC updates
- 4.2 Implications of Case C-48/23 for the independence of national regulatory authorities
- 4.3 Lessons learned from the Iberian electricity system incident

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

- 5.1 ACER Opinion on the Bidding Zone Review
- 5.2 ACER Decision on the amendment of Harmonised Allocation Rules
- 5.3 ACER Opinion on the 2025 draft regional lists of proposed electricity and hydrogen Projects of Common Interest (PCI) and Projects of Mutual Interest (PMI) in trans-European energy infrastructure
- 5.4 ACER position paper on TEN-E Regulation
- 5.5 Appointment of the AGWG Chair

## 6. AWG/ARC KEY ISSUES

- 6.1 AWG/ARC key issues
- 6.2 ACER ongoing work on the network tariffs best practice report (revenue setting and tariffs repository)
- 6.3 Issues relating to the implementation of the Cybersecurity Network Code
- 6.4 Report on ongoing work on the enforcement framework

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

## 7. OTHER DOCUMENTS

- 7.1 AWG/ARC written updates
- 7.2 Rolling agenda
- 7.3 Next meetings (including provisional 2026 meeting dates)
- 7.4 Outcomes of the BoR electronic procedures for: the ACER Decision on 2024 European Resource Adequacy Assessment; the ACER-CEER Guideline on Distribution Network Developments Plans; the ACER Decision on EU methodology for flexibility assessment; the retail electricity and gas country sheets; the ACER assessment on peak-shaving products; and the 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
- 7.5 Draft EFTA Surveillance Authority decision regarding the determination of the methodology for calculating scheduled exchanges resulting from single day-ahead coupling in accordance with Article 43 of CACM; and the harmonised allocation rules ('HAR') for long-term transmission rights under Article 51 of Commission Regulation (EU) 2016/1719
- 7.6 Market surveillance strategy - Governance section