

136th ACER Board of Regulators meeting

10 December 2025 | 08.30 – 12.30

Ljubljana, 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 135th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
- 2.2 Update from the BoR Chair
 - 2026 Declarations of interest and CV

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

- 3.1 EC updates
 - Revision of the Guideline on Capacity Allocation and Congestion Management
 - White Paper on deeper electricity market integration
 - EC update on the European Grids Package
- 3.2 Next steps on the EC proposal on the revision of the TEN-E
- 3.3 Overview of expected 2026 highlights
- 3.4 ACER Recommendation on reasoned proposals for the improvement of the regulatory framework to ensure robust implementation of the internal electricity market rules

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 Draft Single Programming Document 2027-2029
- 4.2 Revised Single Programming Document 2026-2028
- 4.3 Rules of Procedure for the REMIT Investigations Department under Article 14(5) of the ACER Regulation
- 4.4 ACER Decision on the amendment to the RCC procurement methodology

4.5	ACER Decision on the Intraday Cross-Zonal Gate Opening and Gate Closure Time methodology
4.6	ACER Decision on the amendment to the determination of Capacity Calculation Regions methodology
4.7	ACER Opinion on the draft ENTSOG TYNDP 2024
4.8	ACER paper on Smart Grid Indicators
5.	AWG/ARC KEY ISSUES
5.1	AWG/ARC key issues <ul style="list-style-type: none"> • ACER Opinion on the French National Resource Adequacy Assessment
5.2	Market Surveillance and Conduct State of play & 2026 outlook
Part B: Items for information only and not for oral update/discussion	
6.	OTHER DOCUMENTS
6.1	AWG/ARC written updates
6.2	Rolling agenda
6.3	ACER Report on the Regional Coordination Centres' (RCC) reporting obligations in 2024
6.4	ACER Report on the implementation of the Inter-TSO compensation mechanism in 2024
6.5	Outcome of the BoR electronic procedure for the endorsement of the ACER Monitoring Report on hydrogen volume
6.6	Next meetings