

137th ACER Board of Regulators meeting**28 January 2026 | 09:00 - 14:00**

Virtual

AGENDA**Part A: Items for discussion and/or decision****Agenda items****1. Exchange with ENTSO-E on their Annual Work Programme and the Grids Package****2. OPENING**

2.1 Approval of the agenda & declaration of Col

2.2 Minutes of the 136th BoR meeting**3. UPDATES FROM ACER AND THE BOR CHAIR**

3.1 Update from ACER

3.2 Update from the BoR Chair

- 2026 Declarations of interest and CV

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

4.1 EC updates

- Updates on upcoming initiatives: the Electrification Action Plan, the White Paper on deeper electricity market integration
- Clarifications on the central EU scenario as per the EC proposal for the revised TEN-E Regulation

5. FOR BOR OPINION/APPROVAL/AGREEMENT

5.1 ACER Recommendation on reasoned proposals for the improvement of the regulatory framework to ensure robust implementation of the internal electricity market rules

5.2 ACER reaction to the EC proposal for TEN-E revision

5.2bis ACER Decision on amending the European resource adequacy assessment methodology to streamline approval of capacity mechanisms and on the annual ERAA report

5.3 ACER Decisions on the amendment of the maximum and minimum clearing prices for (i) single day-ahead and (ii) intraday coupling

5.4 ACER Decision on the request of the regulatory authorities of the Continental Europe Synchronous Area to extend the period for reaching an agreement on the proposal for the minimum activation period to be ensured by frequency containment reserves providers

5.5 ACER Opinion on ENTSO-E and ENTSOG's consistent and progressively integrated model





5.6	ACER Opinion on the ENTSOG Winter Outlook
5.7	Joint Director & BoR Decision on the appointment of the AEWG Chair

6. AWG/ARC KEY ISSUES

6.1	AWG/ARC key issues
	<ul style="list-style-type: none">• Outcome of the ARWG away day

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	Outcome of the BoR electronic procedure for the approval of the Single Programming Document 2027-2029
7.4	Next meetings

