

138th ACER Board of Regulators meeting

11 March 2026 | 09:00 - 14:00

Brussels & 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 137th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
 - Recent gas market developments
 - ACER Mission, Vision and Values
- 2.2 Update from the BoR Chair
 - 2026 declaration of Conflict of Interest
 - ENNOH letter
 - Feedback on the ENTSO-E presentation during the 137th BoR meeting
 - Update from BoR Vice Chair on recent developments

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

- 3.1 EC updates
 - EU's security of electricity and gas supply framework
- 3.2 Electrification Action Plan

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Recommendation on reasoned proposals for the improvement of the regulatory framework to ensure robust implementation of the internal electricity market rules
- 4.2 ACER Recommendation on the monitoring of barriers for non-fossil flexibility
- 4.3 ACER Report on DSO revenues and incentives
- 4.4 ACER Decision on amending the European Resource Adequacy Assessment methodology & ACER Decision on European Resource Adequacy Assessment 2025

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| 4.5 | ACER opinion on the draft updated statutes of the EU DSO entity (Article 40(4) of EU Regulation 2024/1789) |
| 4.6 | 2026 Monitoring Report: key developments in EU electricity and gas markets |
| 4.7 | Appointment of the AEWG Vice-Chair |

5. **AWG/ARC KEY ISSUES**

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| 5.1 | AWG/ARC key issues <ul style="list-style-type: none">• Article 70 on derogations with third countries• Updates relating to the Grids Package |
| 5.2 | Vision and outline of the Monitoring Report: energy retail and consumer protection |

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

6. **CLARIFICATION OF THE BOR RULES OF PROCEDURE**

7. **OTHER DOCUMENTS**

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| 7.1 | AWG/ARC written updates |
| 7.2 | Rolling agenda |
| 7.3 | Outcome of the electronic procedures for the endorsement of the ACER reaction to the European Grids Package |
| 7.4 | Notes of the ad hoc BoR meeting of 8 January 2026 to discuss the Grids Package |
| 7.5 | Next meetings |
| 7.6 | European Hydrogen Regulatory Forum – ACER presentations |
| 7.7 | Draft EFTA Surveillance Authority (ESA) decision regarding: the amendment of the determination of capacity calculation regions under Article 15(1) of Commission Regulation (EU) 2015/1222; and the amendments of the intraday cross zonal gate opening and gate closure times in accordance with Article 59(1) CACM Regulation |