

139th ACER Board of Regulators meeting**22 April 2026 | 9.00 – 14.00**

Online

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 138th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
 - Update on the BoR voting tool and extranet revamp
- 2.2 Update from the BoR Chair
 - Conflict of Interest Review Panel

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

- 3.1 EC updates
- 3.2 Procedural arrangements for BoR deliberations regarding the ACER Director selection
- 3.3 Grid Incident in Spain and Portugal on 28 April 2025 - Final Report

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 Cost-benefit sharing paper
- 4.2 ACER Annual Activity Report 2025: independent section on regulatory activities
- 4.3 ACER Decision on the European Resource Adequacy Assessment for 2025 (and accompanying letter to ENTSO-E)
- 4.4 LNG Monitoring Report and Wholesale Gas quarterly (Q1/2026)
- 4.5 Energy Union TF report: Mitigating high electricity prices in Southeast Europe
- 4.6 ACER Decision on amending the ENTSO-E's proposal to the Methodology for Regional Coordination Centres' task of facilitating the regional sizing of reserve capacity

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key issues
 - Call for NRA co-convenor for the AGWG INF TF

- Updates on preparations for the Madrid, Copenhagen and Florence Fora
 - AEWG updates: welfare gains analysis project
 - ACER's EU-wide flexibility needs assessment
 - Update on the Fast Response Team work on TEN-E revision
 - Update on work on Public Engagement Plans
- 5.2 ACER Decision on Capacity Calculation Region Core Redispatching & Countertrading Cost Sharing
- 5.3 ACER Decision on the Long-term Capacity Calculation Methodology of the Core Capacity Calculation Region
- 5.4 Article 70 of Regulation (EU) 2024/1789 on derogations with third countries
- 5.5 ECRB update
- 5.6 REMIT Implementing Regulation and reports on compliance with Article 15 obligations

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 Next meetings
- 6.4 ACER Unit Investment Cost Report