

140th ACER Board of Regulators meeting**10 June 2026 | 9.00 – 13.00**

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 139th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
 - ACER participation in the informal meeting of the Energy ministers of the European Union of 12-13 May
 - Outcome of the electronic procedures for the endorsement of the Energy Union TF report: Mitigating high electricity prices in Southeast Europe
- 2.2 Update from the BoR Chair

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

- 3.1 EC updates
 - Conclusions of the Madrid, Copenhagen and Florence Fora
 - Updates on legislative initiatives
 - Gas Market Task Force report: Ensuring well-functioning gas markets
- 3.2 Roundtable discussion on the growing trend of negative electricity prices

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Decision on amending Decision No 02/2019 of 21 February 2019 on the Core CCR TSOs' proposals for the regional design of the day-ahead and intraday common capacity calculation methodologies
- 4.2 ACER Monitoring Report on gas decarbonisation dilemmas
- 4.3 ACER Opinion on Scenarios TYNDP 2026

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key issues

- AEWG updates: ACER flexibility report – EU analysis on barriers to non-fossil flexibility; network tariff repository; Opinion on Irish National Resource Adequacy Assessment
 - AGWG update
- 5.2 ACER Decision on Capacity Calculation Region Core Day-Ahead Capacity Calculation Methodology
- 5.3 ACER Decision on all TSOs' proposed amendments to the implementation frameworks for the European balancing platforms
- 5.4 2025 NRA survey results

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 Congestion Report (pursuant to Point 2.2.1(2) of the Congestion Management Procedures Guidelines)
- 6.4 Presentations for the Copenhagen and Florence Fora
- 6.5 Next meetings