

141st ACER Board of Regulators meeting

8 July 2026 | 09.00 – 13.00

ACER premises, Ljubljana

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 140th BoR meeting

2. UPDATES FROM ACER AND THE BOR CHAIR

- 2.1 Update from ACER
- 2.2 Update from the BoR Chair
 - Debriefing on ad hoc BoR meeting with the EC
 - Discussion on future strategic topics for 2026/2027

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

- 3.1 EC updates

4. FOR BOR OPINION/APPROVAL/AGREEMENT

- 4.1 ACER Decision on Core day-ahead capacity calculation methodology
- 4.2 ACER Decision on Core long-term capacity calculation methodology
- 4.3 ACER Decision on the methodology for the coordination and sharing of cost of redispatching and countertrading in Core Capacity Calculation Region
- 4.4 ACER Opinion on the TYNDP 2026 scenario report
- 4.5 ACER-CEER Monitoring Report: retail data county sheets/dashboard

5. AWG/ARC KEY ISSUES

- 5.1 AWG/ARC key issues
 - ARC updates and implementation of Gas Market Task Force report
 - AEWG update
 - EU-wide flexibility needs assessment: Public audit of the open source modelling tool

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 of Russian gas imports phase-out
- 6.4 Outcome of the electronic procedures for the ACER Decision on the first amendment to the Regional Coordination Centre Regional Sizing of Reserve Capacity Methodology
- 6.5 Next meetings
- 6.6 ACER Opinion on the Romanian National Resource Adequacy Assessment
- 6.7 Letter to ENTSOG's Summer Supply Outlook 2026