

Decisions of the Board of Regulators 2023

| # | DECISIONS | Date of adoption/record in the minutes |
|----|----------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1 | Decision BoR n° 1/2023 approving the Draft Single Programming document 2024-2026 | 25/01/23 |
| 2 | Decision BoR n° 2/2023: appointment of ACER Retail Working Group Chairs | 25/01/23 |
| 3 | Decision BoR n° 3/2023 approving the independent section on regulatory activities of the ACER Annual Activity Report | 29/03/23 |
| 4 | Decision BoR n° 4/2023: appointment of the AGWG Chair | 20/09/23 |
| 5 | Decision BoR n° 5/2023: appointment of the AGWG Vice-Chairs | 25/10/23 |
| 6 | Decision BoR n° 6/2023 approving the BoR election procedure | 25/10/23 |
| 7 | Decision BoR n° 7/2023: appointment of the BoR Vice-Chair | 13/12/23 |
| 8 | Decision BoR n° 8/2023: appointment of the BoR Chair | 13/12/23 |
| 9 | Decision BoR n° 9/2023: appointment of the AEWG Chair | 13/12/23 |
| 10 | Decision BoR n° 10/2023 approving the revised ACER Work Programme 2024 | 13/12/23 |

Opinions of the Board of Regulators 2023

| # | OPINIONS | Date of adoption/record in the minutes |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1 | Opinion BoR n° 1/2023: ACER network tariff report (electricity) | 25/01/23 |
| 2 | Opinion BoR n° 2/2023: ACER Opinion on the ENTSO-E Winter Outlook | 25/01/23 |
| 3 | Opinion BoR n° 3/2023: ACER Framework Guidelines on TEN-E Scenarios | 25/01/23 |
| 4 | Opinion BoR n° 4/2023: ACER Decision on Harmonised Maximum and Minimum Clearing Price Methodologies (by electronic procedure) | 25/01/23 |
| 5 | Opinion BoR n° 5/2023: ACER decision on the long-term capacity calculation methodology of the Core capacity calculation region (by electronic procedure) | 25/01/23 |
| 6 | Opinion BoR n° 6/2023: ACER Decision on ERAA 2022 | 22/02/23 |
| 7 | Opinion BoR n° 7/2023: ACER Decision on the amendment of the methodology to determine capacity calculation regions | 29/03/23 |
| 8 | Opinion BoR n° 8/2023: ACER Opinion on draft electricity TYNDP 2022 | 29/03/23 |
| 9 | Opinion BoR n° 9/2023: ACER Opinion on electricity transmission projects of the TYNDP 2022 | 29/03/23 |

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| 10 | Opinion BoR n° 10/2023: ACER Opinion on ENTSO-E's revised statutes | 29/03/23 |
| 11 | Opinion BoR n° 11/2023: ACER decision on the Nordic CCR request for extension to decide on the proposal for an amended methodology for the market-based allocation process | 29/03/23 |
| 12 | Opinion n° 12/2023: ACER's decisions on the Single Allocation Platform, Congestion Income Distribution methodology and FRC decisions on the methodology for sharing costs incurred to ensure firmness and remuneration of long-term transmission rights (by electronic procedure) | 29/03/23 |
| 13 | Opinion BoR n° 13/2023: ACER decision on day-ahead scheduled exchanges methodology | 25/05/23 |
| 14 | Opinion BoR n° 14/2023: ACER report on investment evaluation, risk evaluation and incentives (by electronic procedure) | 12/07/23 |
| 15 | Opinion BoR n° 15/2023: PCI Monitoring Report (by electronic procedure) | 12/07/23 |
| 16 | Opinion BoR n° 16/2023: ACER Decision on the proposal for the Regional Coordination Centres' task of regional sizing of reserve capacity pursuant to Article 37(1)(j) of Regulation (EU) 2019/943 | 12/07/23 |
| 17 | Opinion BoR n° 17/2023: ACER Decision on the proposal for the Regional Coordination Centres' task of facilitating the regional procurement of balancing capacity pursuant to Article 37(1)(k) of Regulation (EU) 2019/943 | 12/07/23 |
| 18 | Opinion BoR n° 18/2023: ACER Decision on the harmonised cross-zonal capacity allocation methodology | 12/07/23 |
| 19 | Opinion BoR n° 19/2023: ACER Opinion on the draft ENTSO-E methodology for cost benefit analysis for grid development projects | 12/07/23 |
| 20 | Opinion BoR n° 20/2023: ACER Opinion on ENTSG's 2022 Ten Year Network Development Plans | 12/07/23 |
| 21 | Opinion BoR n° 21/2023: ACER Opinion on ENTSG's Summer Supply Outlook 202 | 12/07/23 |
| 22 | Opinion BoR n° 22/2023: ACER opinion on the draft list of projects of common interest – hydrogen | 20/09/23 |
| 23 | Opinion BoR n° 23/2023: ACER opinion on the draft ENTSG cost-benefit analysis methodology of hydrogen infrastructure projects | 20/09/23 |
| 24 | Opinion BoR n° 24/2023: ACER opinion on the draft list of projects of common interest – electricity (by electronic procedure) | 25/10/23 |
| 25 | Opinion BoR n° 25/2023: ACER Communications Strategy | 25/10/23 |
| 26 | Opinion BoR n° 26/2023: ACER decision on the alternative bidding zone configurations to be considered in the bidding zone review process for the Baltic region | 13/12/23 |
| 27 | Opinion BoR n° 27/2023: ACER decision on the amendment of the Harmonised Allocation Rules | 13/12/23 |
| 28 | Opinion BoR n° 28/2023: ACER decision on the amendment of the Congestion Income Distribution (CID) Methodology | 13/12/23 |
| 29 | Opinion BoR n° 29/2023: ACER decision on the request of the regulatory authorities of the Core Capacity Calculation Region to extend the period for reaching agreement on the proposal for amending the Day-Ahead Capacity Calculation Methodology in the Core region | 13/12/23 |
| 30 | Opinion BoR n° 30/2023: ACER opinion on ENTSG Winter Supply Outlook 23/24 | 13/12/23 |

Endorsements of the Board of Regulators 2023

| # | ENDORSEMENTS | Date of adoption/record in the minutes |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1 | BoR Endorsement n° 1/2023 of the Electricity Forward Market policy paper | 25/01/23 |
| 2 | BoR Endorsement n° 2/2023 of the position paper: consistency of cost benefit analysis methodologies (TEN-E) | 22/02/23 |
| 3 | BoR Endorsement n° 3/2023 of the ACER-CEER response to the EC consultation on the reform of the Electricity Market Design (by electronic procedure) | 22/02/23 |
| 4 | BoR Endorsement n° 4/2023 of the draft letter to ENTSO-E on the extended timeline and assumptions for the ongoing pan-European bidding zone review (by electronic procedure) | 20/09/23 |

Recommendations of the Board of Regulators 2023

| # | RECOMMENDATIONS | Date of adoption/record in the minutes |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1 | Recommendation BoR n° 1/2023: ACER Recommendation on the Treatment of Losses for the Purpose of the ITC Mechanism | 29/03/23 |
| 2 | Recommendation BoR n° 2/2023: ACER Recommendation Cross-Border Cost Allocation (by electronic procedure) | 12/07/23 |
| 3 | Recommendation BoR n° 2/2023: ACER recommendation on reasoned proposals for amendments to the Network Codes on Requirements for Generators and Demand Connection | 13/12/23 |