

107th ACER Board of Regulators Meeting

6 April 2022, 9.00 – 15.00

CRE premises (15 rue Pasquier 75008 Paris) and by video/audio conference

Agenda (final)

Part A: Items for Discussion and/or Decision

Agenda Topics

1. Opening

- 1.1. Approval of the agenda & declaration of Col
- 1.2. Minutes of the 106th BoR meeting

2. Updates from the ACER Director and the BoR Chair

- 2.1. Update from ACER
 - HUAT judgment
- 2.2. Update from the BoR Chair

3. Strategic discussion on regulators' role in addressing the energy crisis

- 3.1. EC updates including latest Communications
- 3.2. Roundtable on high energy prices & security of supply situation including reflections on:
 - High energy prices and security of supply in the EU;
 - Dependence on Russian gas;
 - Ensuring energy supplies to Ukraine
- 3.3. ACER April assessment

4. For BoR opinion/approval/agreement

- 4.1. ACER Decision on System Operation Regions
- 4.2. ACER Opinion on ENTSO-E Research, Development & Innovation Implementation Report

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
- 5.2. Lines to take paper on the Gas Package
- 5.3. ACER Implementation Monitoring Report on Congestion at Interconnection Points (NC CMP)
- 5.4. Outcome of the survey on methodological aspects of 70% monitoring and minimum set of charts
- 5.5. ACER Decision on the amendment of the Core intraday capacity calculation methodology
- 5.6. Report on Gas Storage Regulation and Indicators

Part B: items for info only and not for an oral update/discussion

These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder.

6. Other documents

- 6.1. AWG/ARC written updates
- 6.2. Outcomes of electronic procedures for the ACER-CEER paper on offshore renewable energy and ACER Decision on the RCC Post-Operation and Post-Disturbances Analysis and Reporting Methodology
- 6.3. Consolidated MoU between ACER and NRAs concerning cooperation and coordination of market monitoring under REMIT

Ref: A22-BoR-107-01.1

6.4. Rolling agenda

6.5. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>

6.6. Next meetings