

91st ACER Board of Regulators Meeting

17 June 2020, 09.00 – 14.00

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

a) Annotated agenda

1.2 Minutes of the 90th BoR meeting

2. Updates from the ACER Director, EC and the BoR Chair

2.1. Update from ACER

- Latest publications
- Update on the new ACER website and communication tools

2.2. European Commission

- EC envisaged approach to REMIT fees scheme
- Update on the MFF and recovery plan & ACER Budget 2021
- Update on Brexit negotiations in the energy sector

2.3. Update from the BoR Chair

2.4 Update from BoR members: Ei's approach on digital technology and flexible work methods

3. Keeping sight of the wider Energy Union context

3.1. Updates on the EU Green Deal & Roadmap - revised WP

3.2. ACER-CEER position paper on TEN-E revision

4. For BoR opinion/approval/agreement/ endorsement

4.1. ACER Decision on the methodology for classifying the activation purposes of balancing energy bids

4.2. ACER Decision on the common settlement rules for all intended exchanges

4.3. ACER Decision on the harmonisation of the main features of imbalance settlement

4.4. BoR RoP modification

5. Cross-sectoral

5.1. Annual Consolidated Report on progress of Projects of Common Interest

6. Gas

6.1. AGWG updates

7. Electricity

7.1. AEWG updates

7.2. Update on transit shipping solutions

7.3. Updates on the Nordic balancing referrals

7.4. Update on redispatching-related methodologies

7.5. Update on the Adequacy-related methodologies

7.6. Update on Board of Appeal decision on the CCR and next steps

8. Market Integrity and Transparency & Surveillance and Conduct

8.1. REMIT CG and AMIT WG updates

- Update on the Governance Section of the Market Surveillance Strategy

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

9. Other documents

- 9.1.** Outcome of the electronic procedure on the ACER Decision on the methodology for a co-optimised allocation process of cross-zonal capacity
- 9.2.** Outcome of the electronic procedure on the ACER Decision on the standard products for balancing capacity
- 9.3.** Outcome of the electronic procedure on the ACER on the Implementation Framework for a European platform for the imbalance netting
- 9.4.** Outcome of the EP on the endorsement of the BoR input on the AWG RoP
- 9.5.** Note to the file on ACER not issuing an opinion on ENTSOG's Summer Supply Outlook
- 9.6.** Rolling agenda
- 9.7.** Next meetings