

95th ACER Board of Regulators Meeting

18 November 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	
1.2. Minutes of the 94th BoR meeting	
2. Updates from the ACER Director and the BoR Chair	
2.1. Update from ACER	
<ul style="list-style-type: none"> • Latest publications • Update on 2021 ACER budget and next steps 	
2.2. Update from the BoR Chair	
3. Keeping sight of the wider Energy Union context	
3.1. Updates on the EU Green Deal and other EC updates	
<ul style="list-style-type: none"> • EU strategy on offshore renewable energy • Report on the European Gas Regulatory Forum (Madrid Forum) • Report on the Infrastructure Forum • Internal Energy Market annex to the State of the Energy Union Report 	
4. For BoR opinion/approval/agreement	
4.1. ACER Decisions on a common cost sharing methodology for redispatching and countertrading electricity in the CORE & SEE regions	
4.2. Bidding Zone Review methodology	
4.3. ACER Decision on the SEE CCR TSOs' proposal for the methodology for splitting long-term cross-zonal capacity	
4.4. ACER Decision on Core and SEE methodologies on regional operational security coordination (ROSC) and Core methodology on coordination of redispatching and countertrading	
5. Cross-sectoral	
5.1. AWG RoP	
5.2. Establishment of the new ACER Consumer Working Group	
5.3. Draft ACER Communication Strategy	
6. Electricity	
6.1. AEWG updates	
6.2. 3rd ACER Implementation Monitoring Report of the Network Code on Requirements for Grid Connection of Generators	
6.3. ITC monitoring report 2019	
6.4. Preparations for the European Electricity Regulatory Forum	
7. Gas	
7.1. AGWG updates	
7.2. Update on joint CEER – ACER white papers on the regulatory treatment of power-to-X facilities of hydrogen infrastructures	

8. Market Integrity and Transparency & Surveillance and Conduct

- 8.1. REMIT CG and AMIT WG updates
 - 5th edition of the ACER REMIT Guidance
- 8.2. Update on the EC decision on REMIT fees

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.

9. Other documents

- 9.1. Outcome of the EP regarding CE NRAs' request for a three-month extension of the deadline for issuing the decision on the proposal for additional properties for FCR in accordance with Article 154(2) of the SO Regulation
- 9.2. Rolling agenda
- 9.3. Next meetings