

99th ACER Board of Regulators Meeting

28 April 2021, 09.00 – 12.00

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 98th BoR meeting

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

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
 - Joint ACER - CEER actions in view of the upcoming EC proposals on the hydrogen and gas markets decarbonisation package
- 2.3 Update from the EC
 - Update on the public consultation on the hydrogen and gas markets decarbonisation package

3. Non-decision items

- 3.1 Framework Guideline on cybersecurity
- 3.2 ACER Decision on the definition of System Operation Region
- 3.3 Administrative arrangements with UK regulatory authorities
- 3.4 Key updates from AWG Chairs

4. For BoR opinion

- 4.1. ACER Opinion on ENTSOG's TYNDP 2020
- 4.2. ACER Opinions on ENTSO-E's TYNDP 2020 (TYNDP methodological aspects and TYNDP projects)
- 4.3. ACER Decision on the definition of capacity calculation regions

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 in the BoR meeting folder.

5. Other documents

- 5.1. AEWG, AGWG, ARWG and REMIT written updates
- 5.2. ACER Implementation Monitoring Report on Congestion at Interconnection Points (NC CMP)
- 5.3. Update on REMIT data sharing issues
- 5.4. Rolling agenda
- 5.5. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
- 5.6. Next meetings