

106th ACER Board of Regulators Meeting

2 March 2022, 9.00 – 14.30

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 105 th BoR meeting
2. Updates from the ACER Director and the BoR Chair
2.1. Update from ACER
2.2. Update from the BoR Chair
<ul style="list-style-type: none"> • Hybrid and physical BoR meeting arrangements • Update on April meeting arrangements
2bis Exchange of views on the gas security of supply situation
3. Delivering on the wider Energy Union from a regulatory perspective
3.1. Updates on the EU Green Deal and other EC updates
3.2. Update on the “lines to take” paper on the Gas Package
4. For BoR opinion/approval/agreement
4.1. ACER-CEER paper on offshore renewable energy
4.2. ACER Opinion on TCMs for LTTR implementation on FI-EE
4.3. ACER Decision on the amendment of the Core intraday capacity calculation methodology
5. AWG/ARC key issues
5.1. AWG/ARC key updates
<ul style="list-style-type: none"> • CH participation in balancing platforms • Update on ACER Decision on System Operation Regions
5.2. Update on the April assessment of high energy prices & policy reflections concerning price setting by gas generation in the wholesale market
5.3. Update: REMIT/market surveillance perspective on high prices
Part B: items for info only and not for an oral update/discussion
6. Other documents
6.1. AWG/ARC written updates
6.2. ACER's considerations regarding ENTSO-E's Winter Outlook 2021-22
6.3. Outcome of the electronic procedure for the ACER decision on ERAA 2021
6.4. Rolling agenda
6.5. Link to ACER news page: http://acer.europa.eu/Media/News/Pages/News.aspx
6.6. Next meetings
6.7. Use of Congestion Income 2020 (corrigendum)

