

Ref: A22-BoR-107-01.1

# 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
- Consolidated MoU between ACER and NRAs concerning cooperation and coordination of market monitoring under REMIT



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- 6.4. Rolling agenda
- 6.5. Link to ACER news page: http://acer.europa.eu/Media/News/Pages/News.aspx
- 6.6. Next meetings