

115th ACER Board of Regulators Meeting
29 March, 09.00-16.00

Brussels (CEER premises) 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 114 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"> • Findings of the Review Panel 	
3. Delivering on the wider Energy Union from a regulatory perspective	
3.1. EC updates	
<ul style="list-style-type: none"> • EC proposal for long-term electricity market design adjustments & REMIT • Implementing Act on the technical details of the application of the MCM to derivatives 	
4. For BoR opinion/approval/agreement	
4.1. ACER Decision on the amendment of the methodology to determine capacity calculation regions	
4.2. ACER Opinion on draft electricity TYNDP 2022	
4.3. ACER Opinion on electricity transmission projects of the TYNDP 2022	
4.4. ACER Opinion on ENTSO-E's revised statutes	
4.5. Nordic CCR – request for extension to decide on the proposal for an amended methodology for the market-based allocation process	
4.6. ACER Recommendation on the Treatment of Losses for the Purpose of the ITC Mechanism	
4.7. ACER Annual Activity Report 2022: independent section on regulatory activities	
5. AWG/ARC key issues	
5.1. AWG/ARC key updates	
<ul style="list-style-type: none"> • Update on CBCA Recommendation 	
5.2. ECA Report	
Part B: items for info only and not for an oral update/discussion	
These items will not require an oral report at the BoR.	
6. Other documents	
6.1. AWG/ARC written updates	
6.2. Rolling agenda	
6.3. Outcome of the electronic procedure for ACER Decisions on SAP, CIDM, FRC	
6.4. Link to ACER news page: https://www.acer.europa.eu/events-and-engagement/news	
6.5. Next meetings	



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	6.6. NRAs' reflections on the Council Regulation on emergency intervention	