

**101<sup>st</sup> ACER Board of Regulators Meeting**

13 July 2021, 09.00 – 13.00

By video/audio conference

**Agenda (final)**

**Part A: Items for Discussion and/or Decision**

**Agenda Topics**

**1. Appointment of the BoR Chair**

1.1. Appointment of the BoR Chair

**2. Opening**

2.1. Approval of the agenda & declaration of Col

2.2. Minutes of the 100th BoR meeting

**3. Updates from the BoR Chair, ACER Director and the EC**

3.1. Update from the EC

- Green Deal updates: TEN-E revision, Fit for 55 package, the public consultation on the hydrogen and gas markets decarbonisation package
- Report on the Florence Forum
- Appointment of the new members of the BoA

3.2. Update from ACER

- Implications of the EC budget proposal for 2022

3.3. Update from the BoR Chair

- ACER leadership away day

**4. For BoR opinion/agreement**

4.1. Baltic methodology for a market-based allocation process of cross-zonal capacity for the exchange of balancing capacity or sharing of reserves

4.2. Core methodology for a market-based allocation process of cross-zonal capacity for the exchange of balancing capacity or sharing of reserves

4.3. ACER-CEER White Paper on methane emissions

4.4. ACER Recommendation on multipliers

4.5. ACER Opinion on ENTSOG Summer Supply Outlook 2021

4.6. Decision on the CZ/AT request for time extension - INC CAM

4.7. Appointment of the AGWG Chair

**5. AWG/ARC key issues**

5.1. AWG/ARC key updates

- ERAA 2021, Imbalance Netting platform
- EC guidelines on data interoperability

5.2. IMR for the Gas Balancing Network Code

5.3. Scope of the ACER-CEER paper on the Gas Decarbonisation Package

5.4. Market surveillance strategy: Governance Section

5.5. ACER (REMIT) Guidance

5.6. Update on the investigation into system separation in the Continental Europe Synchronous Area

- 5.7. Repurposing CH4 infrastructure for pure H2 – Note for publication
- 5.8. ACER Opinion on the Electricity National Development Plans
- 5.9. Gas MMR 2020
- 5.10. Bidding Zone (BZ) Review methodology for the selection of the BZ configurations

***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. Outcome of the EP for the informal input to EC regarding allowed revenue
- 6.2. ENTSOG Annual Report (no opinion to be issued)
- 6.3. AWG/ARC written updates
- 6.4. Rolling agenda
- 6.5. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
- 6.6. Next meetings