

102nd ACER Board of Regulators Meeting
 22 September 2021, 09.30 – 12.30
 By video/audio conference
Agenda (final)

Part A: Items for Discussion and/or Decision
Agenda Topics
1. Opening
<ul style="list-style-type: none"> 1.1. Approval of the agenda & declaration of Col 1.2. Minutes of the 101st BoR meeting
2. Updates from the ACER Director and the BoR Chair
<ul style="list-style-type: none"> 2.1. Update from ACER <ul style="list-style-type: none"> • 2022 ACER budget 2.2. Update from the BoR Chair
3. Delivering on the wider Energy Union from a regulatory perspective
<ul style="list-style-type: none"> 3.1. Updates on the EU Green Deal and other EC updates <ul style="list-style-type: none"> • Fit for 55 updates
4. For BoR opinion/approval/agreement
<ul style="list-style-type: none"> 4.1. Appointment of the AGWG Vice Chairs 4.2. ACER Decision on sharing costs incurred to ensure firmness and remuneration of long-term transmission rights 4.3. Withdrawal of ACER Decision on the definition of System Operation Regions
5. Non-decision items
<ul style="list-style-type: none"> 5.1. AWG/ARC key issues 5.2. European Resource Adequacy Assessment 2021 5.3. Report on Case C-718/18 Commission v Germany 5.4. Recent surge in power prices
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
<ul style="list-style-type: none"> 6.1. AWG/ARC written updates 6.2. Outcome of the EP for the Framework Guideline on Cybersecurity 6.3. Outcome of the EP for the Core methodology for a market-based allocation process of cross-zonal capacity for the exchange of balancing capacity 6.4. Update on REMIT data sharing issues 6.5. Rolling agenda 6.6. Link to ACER news page: http://acer.europa.eu/Media/News/Pages/News.aspx 6.7. Next meetings