

104th ACER Board of Regulators Meeting

15 December 2021, 9.00 – 14.00

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 103rd BoR meeting

2. Updates from the ACER Director and the BoR Chair

- 2.1. Update from ACER
 - ACER's preliminary assessment of Europe's high energy prices
- 2.2. Update from the BoR Chair

3. Delivering on the wider Energy Union from a regulatory perspective

- 3.1. Updates on the EU Green Deal and other EC updates
 - Hydrogen and decarbonised gas market package
 - Methane emissions

4. For BoR opinion/approval/agreement

- 4.1. Revised ACER Work Programme 2022
- 4.2. ACER Recommendation on reasoned amendments to CACM Regulation
- 4.3. ACER Decision on the TSOs' proposal for the congestion income distribution methodology
- 4.4. ERAA 2021
- 4.5. ACER Opinion on ENTSOG Winter Supply Outlook 2021/22
- 4.6. ACER-CEER position on the key regulatory requirements to achieve gas decarbonisation
- 4.7. Appointment of AEWG Chair
- 4.8. AGCE paper on enforcement methods

5. AWG/ARC key issues

- 5.1. AWG/ARC key updates
- 5.2. Update on Alert Dashboard and Cases
- 5.3. Update on the ACER Decision on SIDC data collection under REMIT
- 5.4. ACER Decision on amendment proposal for pricing
- 5.5. NC Emergency and Restoration Implementation Monitoring 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. 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. Outcome of the EP for the ACER Decision on harmonised allocation rules for long-term transmission rights

Ref: A21-BoR-104-01.1

- 6.3. Outcome of the EP regarding the main messages of the position paper on Gas Market Decarbonisation
 - 6.4. Outcome of the EP for the ACER decision on the long-term capacity calculation methodology of the Core capacity calculation region
 - 6.5. ACER position paper on infrastructure efficiency
 - 6.6. Rolling agenda for 2022
 - 6.7. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
 - 6.8. Next meetings
 - 6.9. AB Decisions appointing new members and alternates of the BoR (CNMC, HERA, Orkustofnun)
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