

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 106 <sup>th</sup> BoR meeting
2. Updates from the ACER Director and the BoR Chair
<ul><li>2.1. Update from ACER</li><li>HUAT judgment</li></ul>
2.2. Update from the BoR Chair
3. Strategic discussion on regulators' role in addressing the energy crisis
<ul> <li>3.1. EC updates including latest Communications</li> <li>3.2. Roundtable on high energy prices &amp; security of supply situation including reflections on: <ul> <li>High energy prices and security of supply in the EU;</li> <li>Dependence on Russian gas;</li> <li>Ensuring energy supplies to Ukraine</li> </ul> </li> <li>3.3. ACER April assessment</li> </ul>
4. For BoR opinion/approval/agreement
<ul> <li>4.1. ACER Decision on System Operation Regions</li> <li>4.2. ACER Opinion on ENTSO-E Research, Development &amp; Innovation Implementation Report</li> <li>5. AWG/ARC key issues</li> </ul>
<ul> <li>5.1. AWG/ARC key updates</li> <li>5.2. Lines to take paper on the Gas Package</li> <li>5.3. ACER Implementation Monitoring Report on Congestion at Interconnection Points (NC CMP)</li> <li>5.4. Outcome of the survey on methodological aspects of 70% monitoring and minimum set of charts</li> <li>5.5. ACER Decision on the amendment of the Core intraday capacity calculation methodology</li> <li>5.6. Report on Gas Storage Regulation and Indicators</li> </ul>
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.
<ul> <li>6. Other documents</li> <li>6.1. AWG/ARC written updates</li> <li>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</li> <li>6.3. Consolidated MoU between ACER and NRAs concerning cooperation and coordination of market monitoring under REMIT</li> </ul>



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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