

90th ACER Board of Regulators Meeting

13 May 2020, 09.00 – 13.30

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
 - a) Annotated agenda
- 1.2 Minutes of the 89th BoR meeting

2. Updates from the ACER Director, EC and the BoR Chair

- 2.1. Update from ACER
 - Latest publications
 - Next steps on the ACER MMR retail and consumer protection chapters
- 2.2. European Commission
 - Update on the ACER Budget 2021
 - Update on the public consultation on REMIT Fees
- 2.3. Update from BoR Chair

3. Keeping sight of the wider Energy Union context

- 3.1. Update on the EU Green Deal & Roadmap
 - Update on the revision of the TEN-E policy
 - o Feedback from the AWGs Chairs on position paper on TEN-E revision

4. For discussion & agreement on the use of an EP

- 4.1. ACER Decision on the methodology for a co-optimised allocation process of cross-zonal capacity
- 4.2. ACER Decision on the standard products for balancing capacity
- 4.3. ACER Decision on the Implementation Framework for a European platform for the imbalance netting

5. Cross-sectoral

- 5.1. Update on the preparation of the ACER RoP
- 5.2. Revision of the AWGs RoP – discussion of open issues

6. Gas

- 6.1. AGWG updates (slides)
- 6.2. ACER Implementation Monitoring Report on Congestion at Interconnection Points (7th edition) (NC CMP)

7. Electricity

- 7.1. AEWG updates
- 7.2. Update on ACER Decision on the methodology for classifying the activation purposes of balancing energy bids
- 7.3. Update on ACER Decision on the common settlement rules for all intended exchanges
- 7.4. Update on ACER Decision on the harmonisation of the main features of imbalance settlement

8. Market Integrity and Transparency & Surveillance and Conduct

- 8.1. REMIT CG and AMIT WG updates

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.

9. Other documents

- 9.1.** Outcome of the EP on the BoR approval of the Regulatory part of the ACER AAR
- 9.2.** Outcome of the EP on the ACER opinion on the ENTSO-E CBA methodology
- 9.3.** Outcome of the EP on the revision of the BoR RoP
- 9.4.** Rolling agenda 2020 BoR meetings
- 9.5.** Next meetings