

## 94th ACER Board of Regulators Meeting

13 October 2020, 09.00 – 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

a) Annotated agenda

1.2. Minutes of the 93rd BoR meeting

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

2.1. Update from ACER

- Latest publications
- Update on 2021 ACER budget and next steps
- ACER revamped logo

2.2. Update from the European Commission

2.3. Update from the BoR Chair

- Preparations for the BoR Away Day

#### 3. Keeping sight of the wider Energy Union context

3.1. Updates on the EU Green Deal

- 5th State of the Energy Union Package and other initiatives

#### 4. For BoR opinion/approval/agreement

4.1. Opinion on ENTSOs' Scenario Report for TYNDP 2020

4.2. ACER Decision on the long-term capacity calculation methodology of the Baltic CCR

4.3. ACER Decision on the Methodology for sharing costs incurred to ensure firmness and remuneration of long-term transmission rights

4.4. ACER Opinion on ENTSO-E's Summer Outlook 2020 and Winter Review 2019/2020

4.5. ACER Decision on ARERA - E-Control joint request for extension of the time period in respect of the exemption request from Alpe Adria Energia

#### 5. Cross-sectoral

5.1. Draft Outline of the Work Programme 2022

5.2. Next steps on the AWG RoP

5.3. 9<sup>th</sup> Market Monitoring Report – Electricity wholesale (final) & Retail/consumer protection

#### 6. Electricity

6.1. AEWG updates

6.2. Next steps for the ACER decisions on a common cost sharing methodology for redispatching and countertrading electricity in the Core & SEE CCR

6.3. Update on the ACER decision on cross-border participation in capacity mechanisms

#### 7. Gas

7.1. AGWG updates

#### 8. Market Integrity and Transparency & Surveillance and Conduct

- 8.1. REMIT CG and AMIT WG updates
  - Report on the EMIT Forum
- 8.2. Update on the draft EC decision on REMIT fees

### ***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 electronic procedure for the ACER decisions on the generation adequacy methodologies
- 9.2. Outcome of the electronic procedure for the ACER decisions on a common cost sharing methodology for redispatching and countertrading for the Core and SEE CCRs
- 9.3. Outcome of the electronic procedure for agreeing the BoR feedback on the upcoming EC decision on REMIT fees
- 9.4. Rolling agenda
- 9.5. Next meetings