

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

<b>Part A: Items for Discussion and/or Decision</b>
<b>Agenda Topics</b>
<b>1. Opening</b>
1.1. Approval of the agenda & declaration of Col 1.2. Minutes of the 101 <sup>st</sup> BoR meeting
<b>2. Updates from the ACER Director and the BoR Chair</b>
2.1. Update from ACER <ul style="list-style-type: none"> <li>• 2022 ACER budget</li> </ul> 2.2. Update from the BoR Chair
<b>3. Delivering on the wider Energy Union from a regulatory perspective</b>
3.1. Updates on the EU Green Deal and other EC updates <ul style="list-style-type: none"> <li>• Fit for 55 updates</li> </ul>
<b>4. For BoR opinion/approval/agreement</b>
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
<b>5. Non-decision items</b>
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
<b>Part B: items for info only and not for an oral update/discussion</b>
<b>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.</b>
<b>6. Other documents</b>
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: <a href="http://acer.europa.eu/Media/News/Pages/News.aspx">http://acer.europa.eu/Media/News/Pages/News.aspx</a> 6.7. Next meetings