

93rd ACER Board of Regulators Meeting

16 September 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 92 nd 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	
• Report on the TEN-E webinar	
2.2. Update from the European Commission	
• Preparations for the European Gas Regulatory Forum (Madrid) Forum	
2.3. Update from the BoR Chair	
3. Keeping sight of the wider Energy Union context	
3.1. Updates on the EU Green Deal	
• Outcome of the TEN-E public consultation	
4. Market Integrity and Transparency & Surveillance and Conduct	
4.1. Final consultation of the BoR on the EC decision on REMIT fees	
4.2. REMIT CG and AMIT WG updates	
5. Cross-sectoral	
5.1. Updated Summary Report on Cross-Border Cost Allocation	
5.2. Update on the AWG RoP	
6. Electricity	
6.1. AEWG updates	
6.2. Next steps on the ACER decisions on the resource adequacy methodologies	
6.3. Update on the decision making process for the ACER decisions on a common cost sharing methodology for redispatching and countertrading electricity in Core & SEE CCR	
7. Gas	
7.1. AGWG updates	
7.2. 9 th Market Monitoring Report – Gas wholesale (final)	

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.

8. Other documents

- 8.1.** Outcome of the electronic procedure for the ACER Opinion on the draft statutes for the EU DSO entity
- 8.2.** Note on ENTSOG's Annual Report 2019
- 8.3.** Rolling agenda
- 8.4.** Next meetings
- 8.5.** Decision No 14 - 2020 Appointment of one Member and one Alternate Member of the BoR - ACM