

100th ACER Board of Regulators Meeting

1 June 2021, 09.00 – 13.00

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
- 1.2. Minutes of the 99th BoR meeting

2. Updates from the ACER Director and the BoR Chair

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
 - Report of the BoR Review Panel

3. Delivering on the wider Energy Union from a regulatory perspective

- 3.1. Updates on the EU Green Deal and other EC updates
 - Report on Madrid Forum
 - Preparations for the European Electricity Regulatory Forum (Florence)

4. For BoR opinion/approval/agreement

- 4.1. Administrative Arrangements with the UK regulatory authorities
- 4.2. ACER Decision on the definition of System Operation Region
- 4.3. ACER Decision on the amendment to the Coordinated Security Assessment Methodology
- 4.4. Paper on compliance by TSOs and EU-wide entities
- 4.5. ACER Annual Activity Report 2020: independent section on regulatory activities
- 4.6. Annual Consolidated Report on progress of projects of common interest – PCI Monitoring Report

5. AWG key issues

- 5.1. AWG key issues
- 5.2. Key messages on the Gas Decarbonisation Package
- 5.3. Findings on allowed revenue
- 5.4. Update on regional cross-zonal capacity allocation proposals
- 5.5. Second MACZT report
- 5.6. Data for the 10th Market Monitoring Report - barriers to entry to the electricity market

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.

6. Other documents

- 6.1. AWG written updates
- 6.2. State of play of market surveillance/REMIT data sharing
- 6.3. Rolling agenda

Ref: A21-BoR-100-01.1

6.4. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>

6.5. Next meetings
