

**97th ACER Board of Regulators Meeting**

27 January 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 96th BoR meeting

**2. Updates from the ACER Director and the BoR Chair**

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
  - Key actions from the BoR Away Days

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

- 3.1. Updates on the EU Green Deal and other EC updates
  - EC proposal for TEN-E guidelines

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

- 4.1. Report on distribution tariff methodologies in Europe
- 4.2. Policy paper on balancing misconduct in European Gas Markets
- 4.3. White paper on the regulatory treatment of power-to-X facilities
- 4.4. White Paper on Hydrogen Networks
- 4.5. ACER Draft Programming Document 2022 (for SPD)
- 4.6. Next steps on the appointment of the Chair of the ARWG
- 4.7. ACER Opinion on the ENTSO-E WO

**5. Market Integrity and Transparency & Surveillance and Conduct**

- 5.1. Update on Market Surveillance and Cases
- 5.2. Update on data collection and sharing

**6. General**

- 6.1. ACER communication and dissemination plans

**7. Electricity & Gas**

- 7.1. AEWG and AGWG key issues
- 7.2. ACER Decision on the definition of System Operation Regions
- 7.3. CH participation in EB platforms

**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 BoR FO on the AWGs RoP

- 8.2. Outcome of the electronic procedure for BoR FO on the AB decision establishing the ACER Retail WG
- 8.3. AEWG and AGWG written updates
- 8.4. Rolling agenda
- 8.5. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
- 8.6. Next meetings