

# SOC Decision - next steps regarding the project of CBA for FCR provision with LER in accordance with Art.156(11)

---

Date: 16 November 2020

Procedure: via written voting procedure

---

## Approved decision:

- SOC approves the “Stakeholder Update and Consultation reply to All CE and Nordic TSOs results of CBA” report for publication.
- SOC asks the ENTSO-E Secretariat to upload the “Stakeholder Update and Consultation reply to All CE and Nordic TSOs results of CBA” on ENTSO-E website.

## Attendance quorum

In accordance with Article 18(8) of the Articles of Association, for the quorum to be reached, the System Operations Committee members which expressed their vote must represent at least 50% of the of the representatives appointed to the respective Committee:

- 23 SOC members, representing 57,50% of the members having appointed a representative, cast their vote.

The quorum requirement is therefore complied with.

## Voting results

- 23** SOC members voted in favour of the adoption of the proposed decision;
- 0** SOC members voted against the adoption of the proposed decision;
- 0** SOC members abstained;

*17 SOC members did not cast their vote or cast them after deadline*

The Systems Operations Committee aims at achieving unanimity for all decisions to be taken. However, if unanimity cannot be reached, the proposed decision can be adopted if approved by a majority of two third of the members expressing their vote, in accordance with Articles 18(8) of the Articles of Association.

The majority requirement is therefore fulfilled (100%).

The above decision has therefore been approved by the SOC on **16 November 2020**.