

ALL TSOs Decisions - Written Voting Procedure on the approval of Week-ahead Common Grid Model Methodology

Date: 5 July 2021

Procedure: via written voting procedure

Approved decisions:

- All TSOs approve the methodology for building the common grid models for the week-ahead time frame in accordance with Article 69 of SO GL.
- All TSOs acknowledge that their participation in the week-ahead CGM building process is optional.
- All TSOs are encouraged to contribute to the week-ahead CGMs by providing the updated IGMs required for the proper implementation of the OPS, STA and CGS regional services.
- All TSOs ask ENTSO-E secretariat to proceed with the development of the business requirements specifications in regard to the W-1 CGMM that will be required by OPC, STA and CGS Project Groups.

Participation

The proposal takes into account the TSOs from European Union Member States (EU MSs) bound by the SO GL Regulation is as follows:

21 of the EU MSs TSOs bound by the SO GL Regulation cast their vote (out of **38** TSOs in total).

In addition, 4 TSOs from non-EU countries, members of ENTSO-E, cast their vote.

Voting results – Majorities

15 EU TSOs votes were casted in favour of the decision;

3 non-EU TSOs votes were casted in favour of the decision;

2 votes were casted as abstention;

1 votes were casted against the decision;

17 EU TSOs did not cast their votes or cast them after the deadline

In order for the decision to be adopted, unanimity should be the first goal. Alternatively, an approval by a qualified majority is necessary in accordance with the All TSOs Voting Process and the SO GL Regulation (55% of first part of voting power, i.e. number of Member States, and 65% of second part, i.e. Member States' population).

The majority requirement was reached as follows:

- formal voting 61,76 % of first part of voting powers and 73,59 % of second part;
- informal voting 55,81 % for the first part and 63,63 % of the second part of the voting powers.

No blocking minority was validly constituted and therefore the proposal was adopted.

The above decision has therefore been approved by ALL TSOs **5 July 2021**.