

# SOC Decision – Written Voting Procedure on the Approval on the Revised ACER decision on System Operation Regions - next steps

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Date: 18 June 2021

Procedure: via written voting procedure

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## Approved action:

### Option B

- SOC acknowledges that ACER accommodated ENTSO-E’s request concerning the Italian case in the revised SOR decision but did not consider the “South-West SOR” proposal.
- SOC recommends to the Board to go forward with an appeal on the revised SOR decision only concerning “South-West SOR”.
- SOC acknowledges the related costs, risks and opportunities related to this action.

## Background reference

### ACTION PROPOSALS FOR DECISION:

#### OPTION A:

- SOC acknowledges that ACER accommodated ENTSO-E’s request concerning the Italian case in the revised SOR decision but did not consider the “South-West SOR” proposal.
- SOC decides not to go forward with an appeal on the revised SOR decision while acknowledging the related risks for this.
- SOC asks the SOC Chair to inform the Board about the SOC decision not to appeal.
- SOC asks Secretariat to draft a press release on the revised SOR decision subject to final approval from Chair of the Board.

#### OPTION B:

- SOC acknowledges that ACER accommodated ENTSO-E’s request concerning the Italian case in the revised SOR decision but did not consider the “South-West SOR” proposal.
- SOC recommends to the Board to go forward with an appeal on the revised SOR decision only concerning “South-West SOR”.
- SOC acknowledges the related costs, risks and opportunities related to this action..

## Attendance quorum

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

- 29 SOC members, representing 72.50 % of the members having appointed a representative, cast their vote.

The quorum requirement is therefore complied with.

## Voting results

- 2 SOC members voted in favour of the adoption of option A;
- 15 SOC members voted in favour of the adoption of option B;
- 12 SOC members abstained;
- 11 *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 (88.24%).

The above decision has therefore been approved by the SOC on **18 June 2021**.