

RDIC SOC SDC Decision - ENTSO-E position paper on Grid Forming Capabilities: Towards System Level Integration

Date: 22 December 2020

Procedure: via written voting procedure

Approved decision:

- The RDIC, SOC and SDC approve the ENTSO-E position paper on “Grid Forming Capabilities: Towards System Level Integration”

Approved actions:

- After the final approval of the position paper by the Board and / or General Assembly, the RDIC, SOC and SDC recommend the creation of a cross-committee project team under the leadership of Steering Group Connection Codes to follow the recommendations of the position paper “Grid Forming Capabilities: Towards System Level Integration”
- SDC Steering Group Connection Codes will coordinate the actions to develop a relevant Project Initiation Document to be submitted for approval by all affected Committees.

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:

27 SOC members, representing 67,50% of the members having appointed a representative, cast their vote. The quorum requirement is therefore complied with.

Voting results

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

13 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 **22 December 2020**.

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