
SOC Decision - Written Voting Procedure the on the OPC and STA pan-European tools – Approval of Release 2c legal Business Requirements”.

Date: 17 December 2020

Procedure: via written voting procedure

Approved decision:

- SOC approves the OPC and STA pan-European Tool – legal parts of Release 2c and the development budget of € 69,434 (for Software development costs, ENTSO-E staff and testing contractors) to be financed by the existing flexibility contingency available for 2020.
- SOC approves the revision of the action 6.3 from SOC meeting 30 September 2020:

6.3

- ✓ SOC acknowledges the need for implementation of Release 2.
- ✓ SOC approves the legally mandated Business Requirements Specification (BRS) for the OPC and STA pan-European Tool – Release 2 to be implemented in 2021.
- ✓ SOC approves the OPC and STA pan-European Tool – Release 2a and 2b development budget of € 1,725,032 (for Software development costs, ENTSO-E staff and testing contractors) and the impact on IT operations costs (hosting and software maintenance).
- ✓ SOC agrees to postpone the decision on the development of operationally requested Business Requirements Specification (BRS) for the OPC and STA pan-European Tool – Release 2 to February 2021
- ✓ SEPS votes against the actions under this point 6.3

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:

- 26 SOC members, representing 65% 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;
- 0 SOC members voted against the adoption of the proposed decision;
- 0 SOC members abstained;

14 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 **17 December 2020**.