

REPORT FROM THE BOARD

Topic 2 of the Agenda

Ben Voorhorst, Vice Chair of the Board

Assembly Meeting – 27 September 2016



STATUS NETWORK CODES

Comitology

- Balancing
- Emergency and Restoration

Next ECBC meeting 24-25/10

Positive ECBC vote awaiting entry into force

- FCA
- System Operation GL

Entered into force

- CACM (on 14/8/2015)
- RfG (May '16)
- DCC (September '16)
- HVDC (September '16)



Focus on Implementation !

1. Dedicating resources and financial means for delivering at all levels
2. Secretariat and Committees/LRG Chairs to identify critical issues on regional implementation

MAIN ONGOING IMPLEMENTATION PROJECTS

Connection codes

National implementation processes for all requirements

ENTSO-E Implementation guidelines

Operational and Market codes

On going CCRs consultation. ACER decision by November

Scheduled Exchanges methodology consultation begins in October

BZ Study – first results expected by December. Study not yet formalised.

Congestion Income Distribution meth. submitted to ACER in August

TSO-NEMO on going cooperation – difficult discussions on governance

SAP draft for all TSOs discussion in October

CACM monitoring plan and list of information. Difficult discussions with ACER

DAFD and IDGOCT meth for submission to NRAs in December

HAR submitted in July

CGM – NRAs decision by December

EC consultation on the priority list for NC/GL development 2017

❖ EC opens consultation to its network code/Guidelines priority list

❖ Draft ENTSO-E answer:

EC should add on its agenda :

- ✓ Distributed flexibility and its interaction with the Balancing Guidelines
- ✓ initiatives on interpretation of the NC for the benefit of wider European businesses.

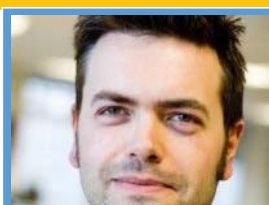







FIRST MEETING OF THE ADVISORY COUNCIL – 15 SEPTEMBER

- New Advisory Council welcomed by Stakeholders
- Very competent and lively group
- Juan Alba Rios elected Chair
- Presentation of ENTSO-E priority actions and debate
- Input on strategy desired
- Comments on AWP17 by 28 September



Next meeting early 2017

LIST OF MEMBERS: ENTSO-E ADVISORY COUNCIL

 Horne Stew BEUC	 Paul Giesbertz EFET	 Juan Alba Rios EURELECTRIC	 Peter Claes IFIEC
 Trio Wendel NGOs	 Alfredo Parres RES Associations	 Jean-Yves Blanc SEDC	 Klaus-Dieter Borchardt DG ENER

Status of the CCRs

Timelines on ACER decision

- 9 Sept: deadline to provide first feedback from NRAs to ACER on the decision
- 15 Sept: circulation of a new version in parallel to TSOs and NRAs. 3 weeks consultation.
- 7 October: deadline to provide comments from NRAs and TSOs to ACER.
- 14 October: updated version to BoR of ACER
- Beginning November: approval of the decision by BoR of ACER
- **17 November:** Deadline to issue the decision on CCRs.

Content changes on ACER decision

- The merger CWE-CEE region: to ensure that there is one congestion management process in CWE-CEE
- The clear inclusion of the German-Austrian border

Expert Groups (EG) – Structure Update

Current Structure:

- EU Affairs
- NC Implementation Program
- 3 related EG: (i) Data; (ii) Strategic Data Governance; (iii) Senior IT managers
- Voluntary Finance Group

Future Structure:

- EU Affairs ✓
- No more NCIPEG but new means 
- New IT Strategy requires new governance 
- WG Economic Framework takes over 

Annual Conference 2016

Date:

• 8 December

Pre-conference
dinner:

• 7 December

Format:

• similar to last year

Venue:

• Le Plaza, Brussels

Partners:

• Slovak EU Presidency, FSR, RGI +
Sponsors

Market design
package:

• EC would have already released
or known - Dedicated session



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