

# Report from the Board

Bente Hagem, Chair of the Board,  
ENTSO-E

Assembly Meeting, 13 December 2017

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## TOPICS

### 1. Status Board strategic agenda

- ACER-ENTSO-E Agreement on Data Provision
- Project on Transparency in Capacity Calculation

### 2. TSO/ DSO Project

- Adoption of ENTSO-E Paper on Distributed flexibility and next steps

### 3. Advisory committees to the Board

- Digital committee: appointment of the members, the Chair and the Vice –Chair
- Resources committee: appointment of an additional member
- ENTSO-E Office Security Strategy

## ACER - ENTSO-E agreement on data provision

### Background:

We have an obligation under Codes and Guidelines to provide data to ACER for their monitoring

### Objective for the agreement:

- Systematic process for data requests, items, definition and timeline
- **Appropriate assessment of additional ACER requests**

### Agreement :

1. **General Provisions:** Principles, roles for ACER and ENTSO-E and timelines, Board approval
2. **Annexes:** Specificities for each NC/ GL, Committee approval

## Project on Transparency in Capacity Calculation

### Background:

Given the strategic importance of the Capacity Calculation public debate, the Board supported to increase the transparency and confidence of the Capacity Calculation process

### 3 Work Streams:

1. Assessment of legal obligations in transparency and options to go beyond
2. Network and market modelling to support the debate
3. Effective communication

### Status:

- Project Initiation Document approved by the Board
- Nominations for members and project managers from all 3 Committees. Project chaired by the MC Chair

## TSO/ DSO Project

- Status of the organization of the project:
  - 1 January 2018 Rainer Joswig new Chair, and Santiago Marin new Vice-Chair, 22 members, Convenors of the Committees also attend.
- Paper on "Distributed Flexibility and the value of TSO/DSO cooperation" approved by Board
  - Stresses that TSOs are responsible for system security and that neutrality of DSOs should be a key concern
  - No prescriptive European solution, rather regional/national implementation

## TSO/ DSO Project

- Timeline:
  - A workshop open to Stakeholders is planned early 2018
  - A common TSO-DSO report giving guidelines on active system management and use of distributed flexibilities

## Advisory committees to the Board

### Digital committee:

- **Chair:** Jukka Ruusunen (Fingrid)
- **Vice-Chair:** Yves Zumwald (Swissgrid)
- **Members:** Grzegorz Bojar (PSE), Sebastien Henry (RTE), Rainer Muhlberger (Swissgrid), Henrik Petersen (Energinet), Dominik Spannheimer (50Hertz), Nada Turudija (EMS) and Bart Wismans (TenneT BV)

The members have an obligation to ensure structured coordination with neighbouring TSOs  
Two workshops will be set up each year with all CIOs

### Resources committee - appointment of an additional member

- Cristina Stoian (Transelectrica)

## ENTSO-E Office Security Strategy

### Background:

The Board asked the secretariat to carry out an audit on security risks of the ENTSO-E premises and if needed, bring forward possible suggestions for actions.  
An external audit has been performed by G4S Belgium

### Status:

- The Board noted the outcomes of the audit
- Short term actions will be taken
- The Resources committee will monitor closely

Thank you for your attention !

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