Report from the Board

Bente Hagem, Chair of the Board

ENTSO-E

Assembly Meeting, 21 February 2018

TOPICS

1. Appointments of the Board Vice-Chair and of the Chair of the Resources committee

2. Advisory Council update

3. ENTSO-E data policy

4. Cooperation beyond ENTSO-E Membership

Appointments of the Board Vice-Chair and of the Chair of the Resources committee

The Board has appointed during its 31 January 2018 meeting:

➢ **Pascale Fonck** as the Vice-Chair of the Board; and
➢ **Kamilla Csomai** as the Chair of the Resources committee.

Advisory Council update

- **Main feedback**

  ➢ 5 meetings since its creation (15 September 2016)
  ➢ Advice and recommendations on various ENTSO-E deliverables: Annual Work Program for 2018; network code implementation and stakeholder committees work; regional cooperation and role of the RSCs; TSO-DSO cooperation
  ➢ All Minutes and recommendations are available on ENTSO-E website
  ➢ Adding well remarked value to ENTSO-E brand and stakeholders perception

ENTSO-E Data Policy

Why?
- It is a growing stakeholder expectations for transparency in system- and market operation
- Quality of data on the Transparency platform handled by ENTSO-E is criticized by stakeholders and EC
- The only fundament for ENTSO-E to require quality data from market participants are regulatory requirements. They are not clear

How?
- The Board has adopted general principles for availability and quality of data
- The implementation will start with the Transparency Platform and proceed with other categories of data

What?
- Quality checks is done by ENTSO-E. Obligations are imposed on data providers
- We have a step-by-step approach towards open data and reuse of data
- We are drafting a Memorandum of Understanding with ENTSO-E Members (expected signature, after June Assembly)

Cooperation beyond ENTSO-E Membership

- ENTSO-E receives many offers to cooperate with TSOs that are not members, and offers from different types of organizations.
- In 2016 the Assembly recommended how the cooperation should be prioritized with TSOs that are not members.
- The main principals for prioritization are: the existence of interconnections, the third country's relationship with the EU and the resources required for a cooperation
- The principals for prioritization should now also be used for requests from:
  - Industry associations, government bodies, academic institutions etc.
- If we choose to have a cooperation we will set up a technical cooperation programme.