

ENTSO-E Assembly meeting of 09 December 2020

Date: 09 December 2020

Time: 09:00-14:00

Place: Online via Blue-Jeans

1. Welcome, verification of attendance, quorum, voting rights, approval of the agenda

The President welcomes the participants to the ENTSO-E Assembly meeting. He thanks the participants for joining the meeting via the web-conference. The President addresses a farewell note to Laurent Schmitt for the four (4) years he undertook as ENTSO-E Secretary-General. The President thanks him for his important contribution, especially noting his key role in successfully positioning the Association in the digital area in the context of the electricity transition. The President also congratulates him for having fostered a new spirit of work at the Secretariat particularly in the new premises in which the Association recently moved in. He welcomes Sonya Twohig as the newly appointed Secretary-General for the next mandate. Sonya Twohig thanks the Members for the trust they have expressed in appointing her as Secretary-General and confirms her dedication to meet the challenges ahead with success. She announces that at the next meeting she will address the Assembly with her view on the key challenges and milestones for her mandate. The President reminds the Assembly of the meeting guidance to ensure a smooth and efficient running of the meeting.

Decision

The quorum is verified since the Representatives in attendance hold 97,11% of the first part of the voting rights, and 99.94% of the second part of the voting rights of the Association¹. The attendance form is annexed to these minutes (Appendix 1).

2.1 Report from the Board

The President gives the floor to the Chair of the Board for his reporting. The Chair of the Board presents the main issues of which the Board has worked since the last Assembly meeting and which are not covered in the Agenda for today's meeting.

Firstly, the Chair of the Board provides a status update on the Active 2020+ Programme and presents the achievements in the context of the measures concerning the Integration of all Members, the

¹ After a departure of one Member at 12:00 (CET), the representatives in attendance hold 94.29% of the first part of the voting rights, and 99,56% of the second part of the voting rights of the Association.

Improvement to the Internal Communication, the enhancement of the Committee's/LRG Organisational Structure and of the transparency of ENTSO-E bodies decisions.

The Chair of the Board outlines some other points that the Board has addressed lately, namely the stakeholders prioritisation for targeted advocacy, the review of the TEN-E regulation, the analysis of the Energy system integration strategy of the EC and its impact on TSOs and some recent updates on Baltic Cable AB development.

2.2 Report from the Resources committee

The President gives the floor to the Chair of the Resources committee (Rc) for her reporting. In the last Rc meeting, a recommendation has been made in the framework of the Active 2020+ Measure on the review of the Association Policies with focus on the Purchasing policy. She further reports on amendments to the RSC Services Multi-Lateral Agreement (MLA) made by the System Operation Committee and on the Rc's conclusion of their limited and acceptable impact on the budget 2021. She notes the kick-off of the Task Force on MLAs review and finally provides an outline of the Quarter 3 figures by a review.

2.3 Report from the Digital committee

The President gives the floor to the Chair of the Digital committee (Dc). The Chair of the Dc provides an update on the main activities of the committee with a focus on the development of the Security Incident and Event Management system.

2.4 Report from the ENTSO-E Steering Group for Transmission and Distribution Interface

The President gives the floor to the Chair of the Steering Group for Transmission and Distribution Interface (SG TDI) who provides an update on the latest developments regarding key common workstreams with DSOs associations, including on-going work on the gap analysis on distributed flexibility. He highlights the proposal to create a new joint transmission and distribution Task Force to develop a roadmap on the evolution of the regulatory framework for demand-side flexibility. The Chair of the SG TDI gives the floor to the Chair of LRG who reports on the work done so far on the Memorandum of Understanding between ENTSO-E and the future EU DSO entity, noting that the formal approval is pending the establishment of the EU DSO entity.

2.5 Report from Policy & Communication Group

The President gives the floor to the Convenor of the Policy and Communication Group (PCG) at ENTSO-E who provides an update on the latest EU policy developments regarding key Green Deal initiatives and their expected impact on ENTSO-E and the TSO community. He updates on the pending EU budget approval and on the EU Recovery Fund to support a sustainable economic recovery as well as on the EU climate target plan for 2030. He highlights those initiatives which are expected to have the greatest significance for the future of the power system such as offshore renewable energy with new EU offshore renewable energy strategy; system integration, taxonomy, and infrastructure developments, including TEN-E, amongst others. He notes the imminent release of the TEN-E revision.

Decision proposal

The Assembly:

Report from the Board

- takes note of the reporting; and
- acknowledges the Active 2020+ status report from the Chair of the Board.

Report from the Resources committee

- takes note of the report from the Resources committee.

Report from the Digital committee

- acknowledges the report from the Digital committee.

Report from the ENTSO-E Steering Group for Transmission and Distribution Interface

- acknowledges the report by the Chair of the Steering Group Transmission and Distribution Interface and the Chair of the Legal and Regulatory Group.

Report from Policy & Communication Group

- notes the report of the Convenor of the PCG and in particular the state of play of the Green Deal.

2.6 Update from Florence Forum

The President gives the floor to the Vice-President for an update of 7 and 8 December Florence Forum. The Vice-President outlines the key messages and the points acknowledged by the Forum, among other that:

- power sector and grids are at the heart of the energy transition;
- offshore renewable strategy is a good direction, but a holistic approach is required;
- TSOs, NRAs and ACER prepare several reports on CEP 70%;
- the secure operation of the European power system requires strong cooperation of both EU and non-EU TSOs;
- all solutions should be explored with relevant parties mitigating the need for enforcement action in case of serious implementation issues;
- when preparing for the implementing act on data interoperability, consistency with existing standards should be strived for to the extent possible;
- the cooperation between ENTSO-E and the DSOs is recognised, and in particular, with the establishment of the EU DSO entity this cooperation should be reinforced; and

- preference should be given to market-based procedures for the procurement of flexibility but only where it is suitable.

Decision proposal

The Assembly takes note of the reporting made by the Vice-President and congratulates all those having contributed to the professional preparation of the ENTSO-E's representation to the Florence Forum.

2.7 Update on Brexit

The President gives the floor to the National Grid ESO representative for an update of the on-going Brexit negotiations. He gives the floor to the Chair of LRG to outline the legal consequence of the two potential scenarios: a no deal and the conclusion of a Free Trade Agreement.

Decision proposal

The Assembly takes note of the reporting.

3. TYNDP2020 consultation release

The President gives the floor to the Chair of the System Development Committee (SDC) who presents the TYNDP2020 package released for consultation on 6 November 2020. The release was made according to the plan approved by the SDC in April 2020, this plan is taking into account the situation at the time and also the impact of the pandemic and cyber-incident. In such a context, this successful release without any major hurdle is a major achievement.

Decision proposal

The Assembly:

- takes notes of the TYNDP 2020 release for consultation; and
- congratulates all participants of the TYNDP2020 project, both from TSOs as well from Secretariat, for the high quality and timely delivery despite COVID and cyber-attack related challenges.

4. TYNDP2022 Scenarios - Strategic orientations (Key Policy Issues Paper) and governance – for approval

The President gives the floor to the Chair of the System Development Committee who outlines the bi-annual TYNDP process (even years) that consists of Scenario Building (SB, every second year), Identification of System Needs (IoSN), collection of project proposals and Cost-Benefit Analysis (CBA). The Chair of the System Development Committee presents the strategic orientations contained in the Key Policy Issues Paper (KPIP) for the completion of the Scenario Building. He clarifies that by approving the KPIP, the Assembly gives mandate to the SDC to finalise and approve the TYNDP.

Decision proposal

The Assembly approves the KPIP proposal_pertaining to the Scenario Building Process.

5. Technical alignment of the AoA and IR with Belgium corporate law – draft amendments for approval

The President gives the floor to the Chair of the LRG and the Head of Legal Section & General Counsel who explain the impact of the new Belgian corporate law (CCA) requiring a technical alignment of ENTSO-E AoA and IR. They explain that this entails merely a transfer of some IR provisions into the AoA, without any change in the contents. They present the recommendations of the LRG and-of the Board to proceed with this technical alignment.

Decision proposal

The Assembly:

- acknowledges the new Belgian Code of Companies and Associations and its legal requirements and takes note of the 15 October 2020 judgement of the Belgian Constitutional Court;
- agrees to proceed with the technical alignment of the Articles of Association and Internal Regulations, merely consisting in the transfer of certain Articles from the Internal Regulations to the Articles of Association without changing their respective content, as recommended by the LRG;
- agrees (i) to proceed, in addition to the aforementioned technical alignment, with the formal update the Association’s registered seat (already decided and published); and (ii) to formally replace references to any law no longer in force by their superseding legislation (some legal references pursuant to the Clean Energy Package);
- acknowledges the draft amendments updating the Articles of Association and Internal Regulations; and
- recommends proceeding with a written approval process in the first semester of 2021.

6. ENTSO-E Office holders' elections:

6.1 Timeline for the 2021 March and June ENTSO-E Office Holders Elections

The President recalls the timeline and provides a high-level description of the process that will be followed to organise the election of ENTSO-E Office Holders 2021. The President reminds that the deadline for sending applications is on 28 December 2020.

He thanks the members of the NAC for their availability and reminds that when necessary in the candidature preparation informal contacts can be taken by the Members with either of them.

6.2 Procedure for the election ad-interim of one vacant Board member position

The President recalls Mr Daivis Virbickas vacated the position as Board member on 17 October 2020 and, thus, an *ad-interim* Board member is to be elected for the remaining period of his term. The President explains the approach to the process to elect the ad-interim Board member.

Decision proposal

The Assembly:

- approves the approach for the election of an ad-interim Board member to replace the departed Board Member Mr Davis Virbickas for the period from 31 March 2021 to 30 June 2021; and
- acknowledges that this interim mandate, being of less than 1 year, will not be counted as one of the 2 successive 2-year mandates allowed to be held by Board members.

7. RSC to RCC transition and RCC tasks

The President gives the floor to the Chair of the System Operation Committee for a reporting on the status of the RCC tasks and of the transition from RSC to RCC.

Decision proposal

The Assembly takes note of the reporting.

8. Any other business

The President announces the dates of Board and Assembly meetings 2021.

Decision proposal

The Assembly takes note of the calendar for the 2021 Board and Assembly meetings.

9. Approval of the Minutes

The President thanks all attendees for participation and reminds that the next meeting will take place on 31 March 2021. The President also thanks once more all the Committees, the Board, the LRG, the PCG and the Secretariat for their engagement.

Decision

The Assembly approves the minutes of its meeting of 09 December 2020 and allows their publication on the ENTSO-E website.

Done in Brussels on 09 December 2020



Sonya TWOHIG
Secretary-General



Hervé LAFFAYE
President

List of Participants

ENTSO-E Assembly Meeting
Online, BlueJeans

Date: 09 December 2020

President

| | | | |
|----|---------------|-----|--------|
| 1. | LAFFAYE Hervé | RTE | France |
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Vice-President

| | | | |
|----|---------------|------|----------------|
| 2. | BOLDIŠ Zbyněk | ČEPS | Czech Republic |
|----|---------------|------|----------------|

Assembly members and substitutes

| | | | |
|-----|---|-----------------|---------------------------|
| 1. | KAPFERER Stefan | 50Hertz | Germany |
| 2. | KLEINEKORTE Klaus | Amprion | Germany |
| 3. | KARALL Thomas <i>After 11:00 KAPETANOVIC Tahir takes over representing APG</i> | APG | Austria |
| 4. | BOKS Varis | AST-AS | Latvia |
| 5. | KOPÝTKOVÁ Petra | ČEPS | Czech Republic |
| 6. | DERETIĆ Milica | CGES | Montenegro |
| 7. | MICHELS Alex | CREOS | Luxembourg |
| 8. | TRIAROS Christos | Cyprus TSO | Cyprus |
| 9. | RYAN Liam ok <i>proxy holder for ok</i> | EirGrid SONI | Ireland United Kingdom |
| 10. | VESKIMÄGI Taavi ok | Elering | Estonia |
| 11. | KLANČNIK Jurij | ELES | Slovenia |
| 12. | FONCK Pascale* | Elia | Belgium |
| 13. | ĐUKIĆ Branislav | EMS | Serbia |
| 14. | EGEBO Thomas | Energinet | Denmark |
| 15. | ZARCHEV Dimitar | ESO EAD | Bulgaria |
| 16. | RUUSUNEN Jukka | Fingrid | Finland |
| 17. | MEĐIMOREC Damjan | HOPS | Croatia |

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| 18. | KAMPOURIS Ioannis | IPTO SA | Greece |
| 19. | VARANAVIČIUS Liutauras | Litgrid | Lithuania |
| 21. | SLYE Fintan* <i><u>proxy holder for</u></i> | National Grid ESO SHE Transmission SP Transmission | United Kingdom United Kingdom United Kingdom |
| 22. | SKRBA Obrad | NOS BiH | Bosnia Herzegovina |
| 23. | TIHANYI Zoltán | MAVIR | Hungary |
| 24. | ALEKSOSKI Borko | MEPSO | North Macedonia |
| 25. | NEZIRI NUSHI Ilda | OST | Albania |
| 26. | SIKORSKI Tomasz | PSE | Poland |
| 27. | PRIETO Eduardo* | REE | Spain |
| 28. | JOSÉ CLARA Maria | REN | Portugal |
| 29. | THOUVENIN Vincent | RTE | France |
| 30. | MILAN Roman | SEPS | Slovak Republic |
| 31. | MEDELIUS-BREDHE Lotta | Svenska Kraftnat | Sweden |
| 32. | LØVÅS Gunnar | Statnett | Norway |
| 33. | SPICKER Jörg | Swissgrid | Switzerland |
| 34. | JESBERGER Michael* | TransnetBW | Germany |
| 35. | SCHMIDT Ingo | TenneT TSO BV | The Netherlands |
| 36. | SCHMIDT Ingo | TenneT TSO GmbH | Germany |
| 37. | GUIDA Guido* | Terna | Italy |
| 38. | VISAN George | Transelectrica | Romania |
| 39. | PETER Hubert | VUEN | Austria |

* Also a Board Member

Member not present: Landsnet (Iceland)

Additional Representatives

| | | | |
|----|----------------|---------|---------|
| 1. | BEUGER Lisa | Amprion | Germany |
| 2. | JONAT Yannick | AMPRION | Germany |
| 3. | SANCHIS Gérald | RTE | France |

Chair of the Board

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|----|------------------|---------|---------|
| 1. | VANZETTA Joachim | Amprion | Germany |
|----|------------------|---------|---------|

Vice-Chair of the Board

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| 2. | FONCK Pascale | Elia | Belgium |
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Board Members and Committees/LRG Chairs

| | | | |
|-----|---|---------------|-----------------|
| 1. | KRISTENSEN Søren | Energinet | Denmark |
| 2. | MANOUSAKIS Manos <i>excused</i> | IPTO | Greece |
| 3. | PAPROCKI Robert | PSE | Poland |
| 4. | HANSEN Frank-Peter | TenneT TSO BV | The Netherlands |
| 5. | ZUMWALD Yves | Swissgrid | Switzerland |
| 6. | DE LA BARREDA Inés <i>Legal and Regulatory Group</i> | REE | Spain |
| 7. | PURCHALA Konrad <i>Market Committee</i> | PSE | Poland |
| 8. | CHANIOTIS Dimitrios <i>System Development Committee</i> | RTE | France |
| 9. | KAPETANOVIC Tahir <i>System Operations Committee</i> | APG | Austria |
| 10. | BORGEN Håkon <i>Research, Development & Innovation Committee</i> | Statnett | Norway |
| 11. | DECROIX Timothée <i>Policy & Communication Group</i> | Swissgrid | Switzerland |

Secretariat

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|----|-------------------|---------|---------|
| 1. | SCHMITT Laurent | ENTSO-E | Belgium |
| 2. | GYULAY Zoltan | ENTSO-E | Belgium |
| 3. | LAWLER Derek | ENTSO-E | Belgium |
| 4. | MELCHIOR Florence | ENTSO-E | Belgium |

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| 5. | RICHET Nicolas | ENTSO-E | Belgium |
| 6. | SCARAMANGA Arnaud | ENTSO-E | Belgium |
| 7. | SCHROEDER Robert | ENTSO-E | Belgium |
| 8. | TWOHIG Sonya | ENTSO-E | Belgium |
| 9. | KUUSIK Maarja | ENTSO-E | Belgium |