

# ENTSO-E Assembly meeting of 09 December 2021

Date: 09 December 2021

Time: 10:00-14:30

Place: Online

## 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 online and provides guidance to ensure a smooth and efficient running of the meeting. The President notes that the Assembly member representative of NGESO is holding a proxy for Scottish Power and for Scottish Hydro and that he will abstain on any vote on agenda items related to ENTSO-E legal mandates.

### Decision

The quorum is verified since the Representatives in attendance hold 100% of the first part of the voting rights, and 100% of the second part of the voting rights of the Association. The attendance form is annexed to these minutes (Appendix 1). The agenda is approved.

## 2. Debrief from recent meetings

### Report from the Board incl. Board Liaison Officer report and CGM reporting

In the absence of the Chair of the Board, the Vice-Chair of the Board presents the main issues on which the Board has worked since the last Assembly meeting and which are not covered elsewhere in the Agenda. The Vice-Chair of the Board provides a status update on the ENTSO-E Paper on Stability Management in Power Electronics Dominated Systems, on the recent developments of the CGM programme concerning the successful CGM go-live of 8 December and the implementation and continuous improvement monitoring of the Active 2020+ Programme and Priorities from the 2021 Members Survey. The Vice-Chair, on behalf of the Board, congratulates the CGM program team, all the TSOs and RSCs for delivering on an important milestone for the Association. Also, the Vice-Chair reports on the work to set up the new Committee on Information and Communication Technology (ICT). Finally, he gives the floor to the Board Liaison Officer for his reporting.

### Decision

The Assembly notes the reporting.

### Report from the Resources committee

The President gives the floor to the Chair of the Resources committee (Rc) who presents to the Assembly Members the outcome of the 17 November 2021 meeting of the Resources committee, having reviewed major expenditure projects and Finance and Administration topics. He provides an update on the CEF grant developments. He finally reports on the last nomination of Rc member and concludes that the Rc is now completely staffed and fully operational with a newly appointed Member CFO expert.

#### Decision

The Assembly acknowledges the report from the Resources committee.

### Report from the Digital committee

The President gives the floor to the Chair of the Digital committee (Dc) who outlines to the Assembly members the key topics addressed during the 5 November 2021 CIO Community meeting including: cybersecurity, Balancing Platforms' IT architecture and technology; updates and preparation to the Common Grid Model Go-live. The Dc Chair also informs the Assembly Members about the recent appointment of the Dc Vice-Chair and the four Chief Information Officers Members.

#### Decision

The Assembly acknowledges the Digital committee reporting.

### Report from Policy & Communication Group

The President gives the floor to the Convener of the Policy and Communication Expert Group (PCG) who provides an update on the latest EU policy developments regarding key Green Deal initiatives and their expected impact on the TSO community and ENTSO-E. He highlights the initiatives which are expected to have the greatest significance for the power system such as offshore renewable energy, infrastructure developments, energy system integration, taxonomy and sustainable finance provisions, state aid guidelines, and the forthcoming gas and hydrogen decarbonisation package, among others. He updates the Assembly on the state of play of the legislative discussions on the TEN-E Regulation review. Finally, the Convener provides an overview of the recently adopted Fit for 55 Package and the ongoing legislative discussions on the Package provisions.

#### Decision

The Assembly acknowledges the report of the Chair of the Policy & Communication Group.

### 3. ENTSO-E Offshore Position Paper 6 “Assessment of ownership models for future offshore systems” – Key Messages for Assembly Approval

The President gives the floor to the Chair of the Market Committee (MC), who informs the Assembly that the key messages of the offshore position paper 6 on "ownership of offshore infrastructure" have been approved by the Board in its 18 November meeting. He outlines the key messages of the paper which is now presented to Assembly members for approval. He then proposes a way forward for the development of the full paper, which will be presented for Assembly approval via a written voting procedure in February 2022.

#### Decision

The Assembly approves the key messages on the Assessment of Ownership Models for Future Offshore Systems for public dissemination subject to the changes agreed during the meeting.

#### 4. ENTSO-E's role and messages in the context of energy scarcity – for Assembly information

The President gives the floor to the Chair of the Market Committee (MC), who explains the recent developments concerning energy scarcity and the suggested approach to communications as agreed at the last Board meeting.

#### Decision

The Assembly notes the approach to communication on energy price increases.

#### 5. System Operation Regions – Update on ENTSO-E Appeal

The President gives the floor to the Chair of the Legal and Regulatory Group (LRG), who provides an update on the appeal submitted to the Board of Appeal on 26 August 2021 against the ACER decision on the definition of System Operation Regions and on the subsequent withdrawal of that decision by ACER on 19 October 2021. The LRG Chair elaborates upon the status of the appeal proceedings and upon the oral hearing before ACER's Board of Appeal on 25 November 2021. The LRG Chair also gives an update on the ongoing interactions with ACER regarding the new SOR Decision, expected in early 2022.

#### Decision

The Assembly acknowledges the reporting on the status of the ENTSO-E appeal of the ACER decision on System Operation Regions.

## 6. Memorandum of Understanding between ENTSO-E and the EU DSO entity - for Assembly approval

The President gives the floor to the Chair of Steering Group Transmission & Distribution Interface (StG T&DI) who presents the proposal of Memorandum of Understanding (MoU) between ENTSO-E and the EU-DSO Entity as reviewed and approved by the Board on 18 November 2021. He highlights that the document sets the necessary framework for future cooperation between the two Associations in the development of new network codes and guidelines, the monitoring of network codes and guidelines implementation, and in the exchange of best practices for the planning and operation of transmission and distribution systems. He explains that the MoU will be complemented by a non-disclosure agreement which has been approved by LRG on 29 November 2021 and which ensures the confidentiality of sensitive information exchanged in common projects.

### Decision

The Assembly approves the proposed Memorandum of Understanding between ENTSO-E and the EUDSO Entity.

## 7. Corporate Project: Key Directions Paper – for Assembly approval

The President gives the floor to the Vice-President. The Vice-President recalls the scope and objective of the Corporate project. He summarises the responses from Members on the initial proposal and presents the new version of the Key Direction Paper, which is now submitted to Assembly approval.

### Decision

The Assembly approves the Key Direction Paper of the Corporate Project as circulated in the session file/subject to the changes agreed at the meeting.

## 8. UK TSOs Cooperation – Status Update

The President gives the floor to the Chair of the Legal and Regulatory Group and to the General Counsel. They explain that there is currently no confirmation of the approval by the EC and BEIS of the Working Arrangements. Noting that the effective resignation date of the 3 UK TSOs from ENTSO-E is 1 January 2022, the General Counsel explains the work done anticipatively on the Terms of Reference of the Working Arrangements Coordination Meeting (WAs CM), noting that these ToR are due to be approved during the first meeting of the WAs CM expected to take place in Q1 2022.

### Decision

#### The Assembly

- notes the reporting; and
- acknowledges the work on the Terms of Reference of the Working Arrangements Coordination Meeting (WAs CM), in anticipation of their approval which is foreseen during the first meeting of the WAs CM expected to take place in Q1 2022.

## 9. Any other business

### Update on meeting arrangements for 2022

The President gives a farewell speech on the occasion of the last meeting of the 3 UK TSOs as ENTSO-E members and notes successful years of support to the Association and excellent cooperation. The NGESO Assembly representative thanks the President and the Assembly members for these kind words on behalf of the 3 UK TSOs.

#### Decision

The Assembly acknowledges the reporting.

## 10. Approval of the Decisions

The President thanks all attendees for their participation in the meeting, as well as the Secretariat for all the preparation.

#### Decision (not at the meeting)

The Assembly approves the minutes of its meeting of 09 December 2021 and allows their publication on the ENTSO-E website.

Done in Brussels on 09 December 2021

Hervé LAFFAYE  
President



Sonya TWOHIG  
Secretary-General



## List of Participants

ENTSO-E Assembly Meeting  
Online

Date: 09 December 2021

### President

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

2.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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### Assembly members and substitutes

1.	BIERMANN Dirk	50Hertz	Germany
2.	NEUMANN Hendrik	Amprion	Germany
3.	KARALL Thomas	APG	Austria
4.	JEKABSONE Gunta	AST-AS	Latvia
5.	KOPÝTKOVÁ Petra	ČEPS	Czech Republic
6.	DERETIĆ Milica	CGES	Montenegro
7.	Michels Alex	CREOS	Luxembourg
8.	STAVRINOS Stavros	Cyprus TSO	Cyprus
9.	RYAN Liam <i><u>proxy holder for</u></i>	EirGrid SONI	Ireland United Kingdom
10.	KIVINURM Karl	Elering	Estonia
11.	KLANCNIK 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.	MEDIMOREC Damjan	HOPS	Croatia
18.	KAMPOIRIS Ioannis	IPTO SA	Greece

19.	ÁSMUNDSSON Guðmundur	Landsnet	Iceland
20.	VARANAVIČIUS Liutauras	Litgrid	Lithuania
21.	SLYE Fintan <i>proxy holder for</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.	DOVALA Jozef	SEPS	Slovak Republic
31.	MEDELIUS Lotta	Svenska Kraftnät	Sweden
32.	TONNE Hilde	Statnett	Norway
33.	SPICKER Jörg	Swissgrid	Switzerland
34.	SCHMIDT Ingo	TenneT TSO GmbH TenneT TSO BV	Germany The Netherlands
35.	GUIDA Guido*	Terna	Italy
36.	VISAN George	Transelectrica	Romania
37.	JESBERGER Michael	TransnetBW	Germany
38.	PETER Hubert	VUEN	Austria

\* Also a Board Member

**Additional Representatives**

1.	JONAT Yannick	Amprion	Germany
2.	LENCZAR Valerie-Anne	RTE	France

**Chair of the Board**

1.	VANZETTA Joachim <i>(excused)</i>	Amprion	Germany
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**Vice-Chair of the Board**

2.	RYAN Liam	Eirgrid	Ireland
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**Board Members and Committees/LRG Chairs**

3.	CORTINAS Damian	RTE	France
4.	DIERICK Maurice	Swissgrid	Switzerland
5.	DUPONT KRISTENSEN Søren	Energinet	Denmark
6.	HANSEN Frank-Peter	TenneT	Germany
7.	PAPROCKI Robert	PSE	Poland
8.	Fokke Elskamp <i>Legal and Regulatory Group</i>	TenneT TSO BV	The Netherlands
9.	BARMSNES Kjell A. <i>Market Committee</i>	Statnett	Norway
10.	KAENDLER Gerald <i>System Development Committee</i>	Amprion	Germany
11.	KAPETANOVIC Tahir <i>System Operations Committee</i>	APG	Austria
12.	BORGEN Håkon <i>Research, Development &amp; Innovation Committee</i>	Statnett	Norway
13.	DECROIX Timothée <i>Policy &amp; Communication Group</i>	Swissgrid	Switzerland

**Secretariat**

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GOUVERNEUR Bruno	ENTSO-E	Belgium
3.	GYULAY Zoltan	ENTSO-E	Belgium
4.	LAWLER Derek	ENTSO-E	Belgium
5.	HAESEN Edwin	ENTSO-E	Belgium



6.	MELCHIOR Florence	ENTSO-E	Belgium
7.	FRICKE Guido	ENTSO-E	Belgium
8.	RICHET Nicolas	ENTSO-E	Belgium
9.	CONSTANTINESCU Norela	ENTSO-E	Belgium
10.	KUUSIK Maarja	ENTSO-E	Belgium