

# ENTSO-E Assembly meeting of 27 October 2022

Date: 27 October 2022

Time: 09:00-14:35

Place: Prague

## MINUTES

### 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 in person and online and provides guidance to ensure a smooth and efficient running of the meeting.

#### Decision

- The quorum is verified since the Representatives in attendance hold 97.14% of the first part of the voting rights, and 99.60% of the second part of the voting rights of the Association. The attendance form is annexed to these minutes (Appendix 1).<sup>1</sup>
- The agenda is approved, subject to the changes approved during the meeting.

### 2. Report from the Chair of the Board incl. all Committees and projects under the Board

The Chair of the Board presents the main points on which the Board has worked since the last Assembly meeting, and which are not covered elsewhere in the agenda. He outlines the work done by the Committees and LRG/PCG, including a reporting on the progressive increase since June 2022 of the commercial exchange capacity between Continental Europe and Ukraine and Moldova, and its recent developments. He informs the Assembly members about the development concerning the Inter-TSO Compensation (ITC) contract and the planned next steps and on the Winter Outlook. He presents an update of the newly established Information and Communication Technologies Committee (ICTC). He outlines the main conclusion of the recent Board Strategic Workshop, including the follow up of the Members Satisfaction Survey 2022. He presents the recent update to the Observer Membership Agreement (OMA) with Ukrenergo allowing more experts to participate at working level meetings at ENTSO-E. He provides an update on the current and possible future requests.

The Convener of the Steering Group T&DI updates the Assembly on the ongoing work on Demand Response and outlines the related Key Policy Issues Paper (KPIP) which is designing the strategic

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<sup>1</sup> During the agenda item 7, 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.

approach that will be implemented in the NC proposal prepared by ENTSO-E. He reports on the first implementing act on Data Interoperability which is expected to enter into force in Q3 2023 and will establish a new legal mandate for ENTSO-E and the EU DSO Entity in the form of the setting up of a Joint Working Group. He then provides an update on recent meetings with the EU DSO Entity and the EC.

The Convener of the Policy and Communication Group (PCG) presents the state of play of the ongoing legislative discussions and related advocacy on the Fit for 55 and the Gas/H2 Packages, REPowerEU proposal on permitting as well as on the F-Gas Regulation revision. He highlights other initiatives which are expected to have significance for the power system including the Market design discussion, the Data Act and the Digitalisation of Energy Sector Action Plan.

#### Decision

The Assembly notes the reporting.

### **3. Special Strategic Discussion for Assembly Members incl. Update on Adequacy Situation, Operational Preparedness and Vision Update including Market Design Measures**

The President gives the floor to the Chair of the System Development Committee (SDC) who introduces the discussion on the adequacy risks for Winter 2022/2023. The SDC Chair informs the Assembly about the recent early Winter Outlook publication and feedback received since then. He explains that the winter situation is closely monitored, in addition to TSO operational activities and that updates to the Winter Outlook can be made for months ahead projections during the winter period.

The Chair of System Operations Committee (SOC) Chair informs the Assembly about the ongoing operational preparation for the interconnected TSOs and the role of the Task Force on Operational Preparedness. He explains the steps being taken to coordinate risk preparedness measures at European and national levels and the Vision.

The ENTSO-E Vision Project Manager together with the Chair of the Market Committee (MC) present the main market design recommendations of the ENTSO-E Vision and explain that these recommendations are also being used as the basis for ENTSO-E engagement on the upcoming market design reform. They summarise the recent European legislative initiatives on emergency measures to address energy prices.

#### Decision

The Assembly:

- endorses the importance of maintaining solidarity and transparency amongst the TSOs ensuring interconnection capacities remain available throughout the winter period, whilst maintaining operational security within the respective jurisdictions;
- notes the early Winter Outlook 2022/2023 publication and endorses the approach to communication ensuring alignment at national level;
- acknowledges the initiatives taken by the System Operation Committee to ensure effective operational cooperation and coordination between all TSOs and RCCs;
- notes the EC policy measures on the Regulation on Emergency Intervention to address high energy prices and on the upcoming market design reform; and
- endorses the continuous ENTSO-E engagement in market design on the basis of the approved ENTSO-E Vision proposals.

#### 4.1 ENTSO-E 2023 FINAL Annual Work Programme updated after the public consultation

The President gives the floor to the Chair of the Board who presents the results of the public consultation on the ENTSO-E 2023 Annual Work Programme (AWP) and the updates made to the final version of the AWP. He explains that this updated version will be submitted to ACER for Opinion, following Assembly approval. He further informs the Assembly members on the ongoing discussions with regulators.

#### Decision

The Assembly:

- acknowledges the comments received on the public consultation and approves the updates to the ENTSO-E Annual Work Programme 2023;
- acknowledges, in line with the budget recommendations, the updated Annual Work Programme 2023, the prioritization of certain tasks and the corresponding NRAs discussions; and
- approves the “ENTSO-E Annual Work Programme 2023” for submission to ACER for opinion and for subsequent publication including information on how comments were addressed after the Public Consultation.

#### 4.2 ENTSO-E 2023 FINAL Resource Plan and 2023-2027 High-Level Resource Plan

The President gives the floor to the Chair of the Board, to the Chair of the Resources committee (Rc) and to the Secretary General. They present the result of the resources planning for 2023 and the 5 Years forecast. The Chair of the Rc outlines the recommendations of the Rc. The Secretary General highlights that the planning is based on the Annual Work Programme for 2023 and provides resources information for tasks for the years 2023-27 for ENTSO-E as a whole including optimisations.

## Decision

The Assembly:

- notes that the 2023 Final Resource Plan has been updated in conjunction with the 2023 Annual Work Programme and 2023 Final Budget Proposal considering budget and resource optimisations; and
- approves the ENTSO-E 2023 Final Resource Plan and the 2023-2027 High-Level Resource Plan enabling ENTSO-E to efficiently plan its resource needs and ensuring involvement of the Members.

### 4.3 ENTSO-E 2023 FINAL Budget Proposal

The President gives the floor to the Chair of the Board, to the Chair of the Resource committee and to Secretary General. They present the 2023 Final Budget Proposal that has been prepared by the Secretariat, the Committees, the LRG and the PCG in accordance with the proposed 2023 Annual Work Programme and the Final Resources Plan. The Chair of the Board explains that the Secretariat considered the guidance previously given by the Board and the Assembly and made an impact assessment of all operating and capital expenditure at the Committee and Secretariat level. He clarifies that the proposal considers the savings and income leading to the Final Budget Proposal.

## Decision

The Assembly:

- approves the 2023 Final Budget Proposal as follows:
  - Total operating expenditure of 61,2 M€, of which 38,7M€ is to be funded by Membership fees and 3,7 M€ to be funded by Observer and other Service fees and 18,8 M€ funded by non-Membership fees;
  - Total capital expenditure of 6,7 M€.
- approves the 2023 Membership fees of 38,7 M€ derived from the 2023 profit and loss statements;
- approves the Membership fees for each Member given calculated as per the proposed budget;
- notes that the funding of 38,7 M€ from ENTSO-E Members is in line with the 5-Year Plan 2022-2026 which was presented in the October 2021 Assembly meeting and that the 2023 Membership fee will be invoiced by end of the year 2022; and
- acknowledges the updated 5-year plan for the years 2023-2027 and the proposal for future financial planning to be further developed in the form of paper for the December 2022 Assembly meeting.

## 5. ENTSO-E Corporate Project update

The President gives the floor to the Vice-President who provides a status update on the Project, recalling the past milestones, including the Assembly approval of the draft implementation of the High-Level Principles. The Vice-President details the next phases of the Project. Finally, the Vice-President presents the update to the Corporate Project Initiation Document (PID) so that its governance can be used for the implementation phase of the Project.

### Decision

The Assembly:

- notes the Corporate Project reporting; and
- approves the update of the Corporate Project Initiation Document (PID).

## 6. Process for Developing Network Codes and Amendments to Network Codes and Guidelines

The President gives the floor to the Chair of Legal and Regulatory Group (LRG) who presents the draft Process for Developing Network Codes (NCs) and Amendments to Network Codes and Guidelines (GLs), following recent reviews by LRG, NCCIP and the Corporate Project Drafting Team.

### Decision

The Assembly approves the draft “Process for Developing Network Codes and Amendments to Network Codes and Guidelines”.

## 7. TEIAŞ application for Observer Member status and the draft Observer Membership Agreement

The President gives the floor to the Chair of the Board who explains that TEIAŞ, the Turkish TSO, submitted its application to obtain ENTSO-E Observer status. He recalls that TEIAŞ was an Observer member of ENTSO-E from 2016 until 2019. The Chair of the Board highlights the technical cooperation contributions provided since then by TEIAŞ. He explains that the current application fulfils ENTSO-E’s Observer criteria. The General Counsel outlines the main principles of the draft Observer Membership Agreement that the Assembly is asked to approve.

### Decision

The Assembly:

- notes the recommendation of the Board of 6 October as regards the application and admission of TEIAŞ as an Observer Member;

- grants to TEIAS the status of Observer Member for a period of three years taking effect on 1 January 2023, subject to the signature by both parties of the Observer Membership Agreement; and
- approves the Observer Membership Agreement with TEIAS and its signature by ENTSO-E.

## 8. Any other business

The President gives the floor to the Secretary General who proposes the Assembly to approve the Assembly meeting dates of 2023 and informs the Assembly about the Board meeting dates for the year ahead. She also invites the Assembly members to propose strategic topics for 2023 webinars. The General Counsel informs the Assembly about the timelines of the approaching 2023 ENTSO-E Office Holders elections. The Vice-President and the LRG Chair give an update on the process for adapting the CEP legislation in the Energy Community.

### Decision

The Assembly approves the 2023 Assembly meeting dates and notes the timelines of the ENTSO-E Office Holders elections.

## 9. Approval of the Minutes

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)

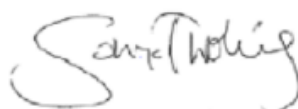
The Assembly approves the minutes of its meeting of 27 October 2022 and allows their publication on the ENTSO-E website.

Done in Brussels on 27 October 2022.

Hervé LAFFAYE  
President



Sonya TWOHIG  
Secretary General



## List of Participants

ENTSO-E Assembly Meeting  
Prague

Date: 27 October 2022

### 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.	KAPFERER Stefan	50Hertz	Germany
2.	NEUMANN Hendrik	Amprion	Germany
3.	KARALL Thomas	APG	Austria
4.	JĒKABSONE Gunta**	AST-AS	Latvia
5.	DURČÁK Martin	ČEPS	Czech Republic
6.	BRACANOVIC Vesna	CGES	Montenegro
7.	MICHELS Alex	CREOS	Luxembourg
8.	STAVRINOS Stavros	Cyprus TSO	Cyprus
9.	RYAN Liam* (online) <i>Proxy holder</i>	EirGrid SONI	Ireland Northern Ireland
10.	VESKIMÄGI Taavi*	Elering	Estonia
11.	KLANCNIK Jurij	ELES	Slovenia
12.	FONCK Pascale (online)	Elia	Belgium
13.	OBRADOVIĆ Nikola <i>Proxy holder</i>	EMS NOS BiH	Serbia Bosnia Herzegovina
14.	EGEBO Thomas	Energinet	Denmark
15.	ZARCHEV Dimitar*	ESO EAD	Bulgaria
16.	SIHVONEN PUNKKA Asta	Fingrid	Finland
17.	MEDIMOREC Damjan	HOPS	Croatia

18.	KAMPOURIS Yannis	IPTO SA	Greece
19.	ÁSMUNDSSON Guðmundur	Landsnet	Iceland
20.	VARANAČIUS Liutauras	Litgrid	Lithuania
21.	TIHANYI Zoltán	MAVIR	Hungary
22.	ALEKSOSKI Borko (online)	MEPSO	North Macedonia
23.	DRENOVA Skerdi	OST	Albania
24.	SIKORSKI Tomasz	PSE	Poland
25.	DE LA TORRE Miguel	REE	Spain
26.	JOSÉ CLARA Maria	REN	Portugal
27.	THOUVENIN Vincent	RTE	France
28.	DOVALA Jozef	SEPS	Slovak Republic
29.	GRAMMELTVEDT Thor E.	Statnett	Norway
30.	MEDELIUS-BREDHE Lotta (online)	Svenska Kraftnät	Sweden
31.	REIMANN Nell	Swissgrid	Switzerland
32.	SCHMIDT Ingo	TenneT TSO GmbH TenneT TSO BV	Germany Netherlands
33.	GUIDA Guido	TERNA	Italy
34.	PAUN Mihai	Transelectrica	Romania
35.	SCHEERER Peter	TransnetBW	Germany
36.	PETER Hubert (online)	VUEN	Austria
<p>* Also a Board Member</p> <p>** Present only during the agenda point 7</p>			



**Additional Representatives**

1.	BREUER Lena	Amprion	Germany
2.	BUDAI Tomáš	ČEPS	Czech Republic
3.	KUGLER Ondřej	ČEPS	Czech Republic
4.	KONDRACKI Šárka	ČEPS	Czech Republic
5.	CHARPANTIDOU Eleni	IPTO	Greece
6.	GÓMEZ Cristina	REE	Spain
7.	LENCZNAR Valerie-Anne	RTE	France
8.	BERNAT Gabriel	SEPS	Slovak Republic
9.	SUTA Adrian	Transelectrica	Romania

**Chair of the Board**

1.	VANZETTA Joachim	Amprion	Germany
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**Vice-Chair of the Board**

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

3.	PAPROCKI Robert	PSE	Poland
4.	PRIETO Eduardo	REE	Spain
5.	CORTINAS Damian	RTE	France
6.	HARTMAN Radek <i>Information and Communication Technologies Committee</i>	ČEPS	Czech Republic
7.	ELSKAMP Fokke <i>Legal and Regulatory Group</i>	TenneT TSO BV	Netherlands
8.	BARMSNES Kjell A. <i>Market Committee</i>	Statnett	Norway
9.	KAENDLER Gerald <i>System Development Committee</i>	Amprion	Germany
10.	KAPETANOVIC Tahir <i>System Operations Committee</i>	APG	Austria
11.	BORGEN Håkon (online) <i>Research, Development &amp; Innovation Committee</i>	Statnett	Norway
12.	DECROIX Timothée (online) <i>Policy &amp; Communication Group</i>	Swissgrid	Switzerland

**Secretariat**

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GOUVERNEUR Bruno (online)	ENTSO-E	Belgium
3.	GYULAY Zoltan (online)	ENTSO-E	Belgium
4.	LAWLER Derek (online)	ENTSO-E	Belgium
5.	HAESEN Edwin (online)	ENTSO-E	Belgium
6.	MELCHIOR Florence	ENTSO-E	Belgium
7.	MACABEO Bertrand (online)	ENTSO-E	Belgium
8.	FRICKE Guido (online)	ENTSO-E	Belgium
9.	TALESKI Ivan (online)	ENTSO-E	Belgium
10.	RICHET Nicolas	ENTSO-E	Belgium
11.	CONSTANTINESCU Norela (online)	ENTSO-E	Belgium
12.	PUJAN Kamila (online)	ENTSO-E	Belgium
13.	KUUSIK Maarja	ENTSO-E	Belgium