

ENTSO-E Assembly meeting of 14 December 2022

Date: 14 December 2022

Time: 11:00-15:00

Place: Brussels

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).
- 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 including the work on the Cyber Security Network Code and on operational preparedness for the Winter 2022-23. He highlights the new graphical user interface of the Transparency Platform and the celebration event for the go-live of the Manually Activated Reserves Initiative (MARI) and the Platform for the International Coordination of Automated Frequency Restoration and Stable System Operation (PICASSO) respectively in June and July 2022. He recalls the successful launch on 1 December 2022 the Winter Adequacy Outlook 2022-2023 and the publication of the European Resources Adequacy Assessment (ERAA) and submission to ACER. He then explains the work done for the adoption of the adapted legislation in the Energy Community which is expected to be approved by the Council on 15 December 2022. He gives an update on the ENTSO-E 2024 Budget and 5-year plan and reports on the completion of the Active 2020+ project and approval of the Key Priorities arising from the 2022 Members Satisfaction Survey. He then emphasises the importance of the Common Grid Model (CGM) explaining that CGMs are a key input to regional/pan-European Regional Coordination Centres (RCC) services. He then provides the Assembly members with an update on the situation in Ukraine and Moldova.

The Chair of the Resources committee (Rc) reports on the main topics of the last Resources committee meeting. He mentions that the 2022 Q3 forecast shows an improved Net Result and Cash-Position for the Year-end 2022 compared to the 2022 Approved Budget. He reports on the guidance on optimized project resourcing, and on the approach to implementation of the Minimum Resource Contribution plan, which all have been approved by the Board. Furthermore, he mentions that there is an updated ENTSO-E Risk Policy, the new ENTSO-E Internal Audit Charter, and the Internal Audit Plan for 2023 which were approved by the Board, upon Rc's recommendation.

The Chair of the Steering Group T&DI updates the Assembly on the planned assessment of the long-term priorities for the T&D Interface and the proposal for the evolution of the organisation of TSO-DSO cooperation by summer 2023. He reports on the current status of the StG T&DI workstreams, namely the work on Demand Response and Data Interoperability, the support to the work led by Research Development and Innovation Committee (RDIC) on the Digitalisation of the Energy Sector – EU Action Plan, the good progress on the Network Code on Cybersecurity implementation and the initiated cooperation with the EU DSO Entity to align position on the amendments to the Requirement for Generators and Demand Connection Network Codes.

The Convenor 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 also highlights the matter of the European Chemicals Agency (ECHA) draft recommendation on Lead (Pb) Authorisation and the upcoming discussions on a targeted reform of the Electricity market design.

Decision

The Assembly notes the reporting.

3. Electricity Design Market Reform – status and Task Force establishment under the Board

The Convener of the Task Force Electricity Market Design Reform (TF EMDR) together with the Chair of the Market Committee (MC) presents the latest policy developments related to the upcoming market design reform. They outline the main process steps planned by the European Commission, starting with a 4-week public consultation to be launched before Christmas, followed by a legislative proposal in March. They then explain the objectives and scope of topics of the market design reform, which will focus on decoupling electricity prices from gas prices. Lastly, they present the recent and ongoing ENTSO-E advocacy work, coordinated by the newly formed TF EMDR. They conclude by summarising the main objectives, tasks and composition of the TF EMDR, as reflected in the Terms of Reference recently approved by the Board. They further detail that based on this ToR and in this context, the TF EMDR will be in charge of approving the ENTSO-E draft response to the EC public consultation.

Decision

The Assembly:

- notes the status of the electricity market design reform; and
- notes the proposal to mandate the Task Force Electricity Market Design Reform to approve ENTSO-E response to the upcoming EC public consultation, as approved by the Board and under the conditions of the Terms of Reference.

4. ENTSO-E Key Policy Issues Paper for Network Code on Demand Response – for approval

The Chair of the Steering Group T&DI presents the background on the future Network Code on Demand Response and the process based on Article 59 of the Electricity Regulation (EU) 2019/943 including the development of a Framework Guideline by ACER. He summarises the key policy and process issues developed in the Key Policy Issues Paper which provides strategic guidance to the future drafting team and outlines the next steps. He concludes by showing the interlinks between the Network Code on Demand Response and the market design reform.

Decision

The Assembly approves the Key Policy Issues Paper on Network Code on Demand Response.

5. Digitalisation of the Energy System Action Plan

The Chair of Research, Development and Innovation Committee (RDIC) presents the existing cooperation framework between ENTSO-E and the EU DSO Entity with a focus on the Digitalisation of the Energy Sector Action Plan (DESAP). The Chair presents ENTSO-E and EU DSO Entity "Declaration of Intent (DoI) supporting the DESAP for developing a Digital Twin of the European Electricity Grid to promote digitalisation". The Chair highlights the plan to establish a joint ENTSO-E and EU DSO Entity Task Force to focus on future innovation activities related to digital developments in electricity infrastructure.

Decision

The Assembly notes the reporting.

6. ENTSO-E Corporate Project update

The Vice-President provides a status update on the Project, recalling the past milestones. He details the next phases of the Project.

Decision

The Assembly notes the reporting.

7. ENTSO-E Elections 2023 update – procedural proposal to extend application deadline

The President recalls that a communication has been issued to Assembly Members regarding Elections 2023 and that Assembly Members are asked to send the application documents for the position of President, Chair of the Board and Chair of the LRG and of all Committees by 30 December 2022. He then explains the proposal to postpone the deadline for submitting applications for the second part of the election (election of the 11 remaining Board members and of the Assembly Vice-President) after the results of the March election are known.

Decision

The Assembly approves the extension of the deadline for submitting applications for the positions of the 11 Board members and Assembly Vice-President from 28 March 2023 to 4 April 2023.

8. Communication Network Multilateral Agreement – transfer of governance from SOC to ICTC

The Chairs of Legal and Regulatory Group (LRG), System Operations Committee (SOC) and Information and Communication Technologies Committee (ICTC) present the background and approach to transition the governance of the Communication Network Multilateral Agreement from SOC to ICTC. They highlight how legal implications as well as the necessary next steps are taken into consideration.

Decision

The Assembly:

- approves the ENTSO-E Information and Communication Technologies Committee (ICTC) as the Communication Network (CN) Steering Committee in accordance with Article 5 (1) of the CN Multi-Lateral Agreement (MLA); and
- approves the Effective Date of the ICTC appointment as 01 January 2023.

9. Terms of Reference of the External Advisory Group

The Secretary-General informs about the proposal to replace the independent Advisory Council with a new “Expert Advisory Group” with new Terms of Reference (ToR). She explains that the iAC was established in 2015 by Assembly and that it is timely to reflect upon the experience of recent years with a new ToR for the coming years.

Decision

The Assembly approves the new Terms of Reference of the External Advisory Group which replaces the independent Advisory Council.

10. Any other business

10.1 Topics of 2023 Knowledge Sharing Webinars of All Members

10.2 Topics for 2023 Assembly Strategic Discussions

The Secretary-General introduces a range of topics for next year's Knowledge Sharing Webinars for all members. She proceeds to introduce the strategic topics proposed by Assembly members to discuss in 2023 Assembly meetings.

Decision

The Assembly:

- welcomes today's strategic discussion on "Addressing Diversity and Inclusion" and supports follow-up actions;
- notes the topics proposed for the 2023 Assembly Strategic Discussions and Knowledge Sharing Webinars of all Members.

11. Approval of the Minutes

The President thanks all attendees for their participation in the meeting and the Secretariat for all the preparations for this meeting.

Decision (not at the meeting)

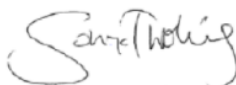
The Assembly approves the minutes of its meeting of 14 December 2022 and confirms the publication on the ENTSO-E website.

Done in Brussels on 14 December 2022.

Hervé LAFFAYE
President



Sonya TWOHIG
Secretary-General



List of Participants

ENTSO-E Assembly Meeting
Brussels and Online

Date: 14 December 2022

President

1.	LAFFAYE Hervé	RTE	France
----	---------------	-----	--------

Vice-President

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

Assembly members (m) and substitutes (s)

1.	REYER Frank (s)	Amprion	Germany
2.	CHRISTINER Gerhard (s) online	APG	Austria
3.	BUDAI Tomáš (s)	ČEPS	Czech Republic
4.	ASANOVIC Ivan (s) online	CGES	Montenegro
5.	MICHELS Alex (s)	CREOS	Luxembourg
6.	STAVRINOS Stavros (m) online	Cyprus TSO	Cyprus
7.	RYAN Liam* (m) online <u>Proxy holder</u>	EirGrid SONI	Ireland
8.	KLANCNIK Jurij (s) online	ELES	Slovenia
9.	BIERMANN Dirk* (s) <u>Proxy holder</u>	50Hertz Elia	Germany Belgium
10.	OBRADOVIĆ Nikola (s)	EMS	Serbia
11.	EGEBO Thomas (m)	Energinet	Denmark
12.	ZARCHEV Dimitar* (s)	ESO EAD	Bulgaria
13.	RUUSUNEN Jukka (m) <u>Proxy holder</u>	Fingrid Elering	Finland Estonia
14.	MEDIMOREC Damjan (s)	HOPS	Croatia

15.	KAMPOURIS Ioannis (s) online	IPTO SA	Greece
16.	ÁSMUNDSSON Guðmundur (m)	Landsnet	Iceland
17.	VARANAVIČIUS Liutauras (s) online	Litgrid	Lithuania
18.	ŠKRBA Obrad (s) online	NOS BiH	Bosnia Herzegovina
19.	TIHANYI Zoltán (s)	MAVIR	Hungary
20.	MURTEZANI Orhan (m)	MEPSO	North Macedonia
21.	NEZIRI NUSHI Ilda (m) online	OST	Albania
22.	PAPROCKI Robert* (s)	PSE	Poland
23.	DE LA TORRE Miguel (m)	REE	Spain
24.	JOSÉ CLARA Maria (s)	REN	Portugal
25.	THOUVENIN Vincent (s)	RTE	France
26.	DOVALA Jozef (s)	SEPS	Slovak Republic
27.	MEDELIUS-BREDHE Lotta (m) online	Svenska Kraftnät	Sweden
28.	TONNE Hilde (m)	Statnett	Norway
29.	REIMANN Nell (s)	Swissgrid	Switzerland
30.	SCHMIDT Ingo (m) online	TenneT TSO GmbH TenneT TSO BV	Germany Netherlands
31.	GUIDA Guido* (s) online	TERNA	Italy
32.	TATARU Florin Cristian (s)	Transelectrica	Romania
33.	JESBERGER Michael (m)	TransnetBW	Germany
34.	KUMMER Christine (m)	VUEN	Austria
* Also a Board Member			
Absent: AST, Latvia			

Additional Representatives

1.	BEUGER Lisa	Amprion	Germany
2.	ALEKSOSKI Borko	MEPSO	North Macedonia
3.	LENCZNAR Valerie-Anne	RTE	France
4.	PAUN Mihai	Transelectrica	Romania
5.	DASCAL ANDREI Catalin	Transelectrica	Romania
6.	GRAMMELTVEDT Thor Erik	Statnett	Norway
7.	DECROIX Timothée online <i>Convenor of Policy & Communication Group</i>	Swissgrid	Switzerland
8.	VERCELLIN Annachiara <i>Vice-Convenor Policy & Communication Group</i>	TERNA	Italy

Chair of the Board

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

Vice-Chair of the Board

2.	RYAN Liam online	Eirgrid	Ireland
----	------------------	---------	---------

Board Members and Committees/LRG Chairs

1.	CORTINAS Damian	RTE	France
3.	PRIETO Eduardo	REE	Spain
4.	HARTMAN Radek <i>Chair of Information and Communication Technologies Committee</i>	ČEPS	Czech Republic
5.	FOKKE Elskamp <i>Chair of Legal and Regulatory Group</i>	TenneT TSO BV	The Netherlands
6.	BARMSNES Kjell A. <i>Chair of Market Committee</i>	Statnett	Norway
7.	KAENDLER Gerald <i>Chair of System Development Committee</i>	Amprion	Germany
8.	KAPETANOVIC Tahir <i>Chair of System Operations Committee</i>	APG	Austria

9.	BORGEN Håkon online <i>Chair of Research, Development & Innovation Committee</i>	Statnett	Norway
----	---	----------	--------

Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GOUVERNEUR Bruno	ENTSO-E	Belgium
3.	GYULAY Zoltan	ENTSO-E	Belgium
4.	VERSTRAETEN Christelle	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.	TALESKI Ivan	ENTSO-E	Belgium
11.	DRIANE Evelyne	ENTSO-E	Belgium
12.	BREGU Ervis	ENTSO-E	Belgium
13.	MACABEO Bertrand	ENTSO-E	Belgium
14.	PUJAN Kamila	ENTSO-E	Belgium
15.	KUUSIK Maarja	ENTSO-E	Belgium