

ENTSO-E Assembly meeting of 30 March 2023

Date: 30 March 2023

Time: 10:30-15:00

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 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, 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 Legal and Regulatory Group. He presents the conclusions from the Board Strategy Workshop of 1 March 2023. 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 meetings in January and February 2023. He reports on the 2022 Annual accounts, the 2023 Budget reporting, the planning of the 2024 Annual Working programme, including resources and Budget planning and risk management.

The Chair of the Steering Group T&DI informs the Assembly members about the formal request from the European Commission to EU DSO Entity in cooperation with ENTSO-E to draft a Network Code on Demand Response. He reports on the current status of the StG T&DI workstreams, namely the work on Data Interoperability and the cooperation with the EU DSO Entity to align position on the amendments to the Requirement for Generators and Demand Connection Network Codes.

The Vice-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 as well as on the F-Gas Regulation revision. She highlights the European Commission's new proposals

on the Electricity Market Design Reform and on the Net-Zero Industrial Act. The Vice-Convenor also presents plans for the ENTSO-E Annual Event taking place on 4 October 2023.

Decision

The Assembly notes the reporting and acknowledges the request from the European Commission to the EU DSO Entity in cooperation with ENTSO-E to submit a proposal for a network code on demand response.

3. ENTSO-E Elections 2023: Election of the President, Chair of the Board, Committees/LRG Chairs – voting session

The President reminds the main procedural milestones leading to today's election, in compliance with the Articles of Association and the Internal Regulations and notably that the documentation concerning the nominations was circulated on 9 March 2023. He notes that for the position of Chair of the Board, there is more than one candidate.

He proposes that as already undertaken for the previous election in 2021, the vote will take place using the electronic voting tool and as a single combined ballot. He gives the floor to the ENTSO-E General Counsel to explain the practicalities of the voting process and he then launches the elections.

Decision

The Assembly:

- notes that for all positions the vote will be organised by using the electronic election tool and agrees to proceed with the election for all positions within one single combined ballot;
- appoints lawyers, notably Maître Hulpiau and Maître Ringoot to calculate, interpret and communicate the results of the vote.

4.1 Annual Work Programme (AWP) draft list of deliverables

The Chair of the Resources committee (Rc) presents the main expected deliverables to be covered in the Annual Work Programme 2024. He informs that the current proposed list was approved by the Board on 2 March 2023. He also informs the Assembly Members that the Secretariat is in the process of assessing the resources that will be released from the completed tasks by the end of 2023 and the required resources for the new tasks in 2024, identifying key efficiencies where needed.

Decision

The Assembly approves the draft ENTSO-E Annual Work Program list of deliverables 2024 which has been developed in accordance with the legal mandates of ENTSO-E.

4.2 Key Principles - 2024 Budget and Resource Plan

The Secretary-General presents the timeline of the 2024 Budget process as well as the findings of the 2023 budgetary process review in terms of lessons learned. The Secretary-General gives an overview of the Members Survey that has been launched on 6 March 2023 to gather Members' feedback on various topics related to the budget process.

Decision

The Assembly approves the Key Budget Principles to be applied for the 2024 Budget and 5 Years Plan.

5. 2024 Ten-Year Network Development Plan (TYNDP) and Offshore Network Development Plans (ONDP) Key Policy Issues Paper

The Chair of the System Development Committee (SDC) gives an overview of the strategic and operational directions set by the SDC for the Ten-Year Network Development Plan 2024 (TYNDP2024). He highlights that the mission of TYNDP remains to ensure the right infrastructure is in place in time. He explains that the coming TYNDP specifically follows new procedures set out by the most recent TEN-E Regulation, including among others new approaches for scenario development and stakeholder engagement, as well as a new mandate to develop Offshore Network Development Plans (ONDPs) per sea basin. The ONDPs are part of the TYNDP to ensure integrated onshore/offshore planning and complement by giving longer term views on types of infrastructure needed and cooperation across countries.

Decision

The Assembly:

- welcomes the initiatives by Member States and the European Commission on recent non-binding offshore targets;
- approves the strategic framework of the Ten-Year Network Development Plan 2024 (TYNDP2024), including the new Offshore Network Development Plans (ONDPs), as contained in the Key Policy Issues Paper.

6. ENTSO-E Strategic Paper on Diversity & Inclusion

The Secretary-General explains that based on the outcome of the Assembly members' discussion during the December 2022 Diversity and Inclusion session, the Secretariat has prepared a Roadmap on Diversity and Inclusion which is now submitted for Assembly approval. She explains that the Roadmap is divided into three main aspects: organisation, attracting talent resources and monitoring the success of the approach and that the objective is to implement it over the next 3 years.

Decision

The Assembly approves the ENTSO-E's Roadmap on Diversity and Inclusion.

7. Electricity Market Design Reform update

The Chair of the Market Committee (MC) summarises the main elements of the European Commission proposals to reform the design of electricity markets, as published on 14 March. He explains that the proposed revised legislation (Electricity Regulation and Directive, ACER Regulation, REMIT regulation) foresee: a new framework for stronger investment signals, specific provisions for demand response and storage, enhanced consumer protection, increased reporting and monitoring obligations for market integrity and transparency (REMIT), and a new framework for regional or EU-wide price crises.

He reports that the Task Force Electricity Market Design, as mandated by the Board, has assessed the EC proposals and agreed a number of priority areas such as Capacity Mechanisms, the regulatory framework for TSOs, use of congestion income, intraday gate-closure time and Regional Virtual Hubs.

Decision

The Assembly takes note of the EC legislative proposals on electricity market design.

8. ENTSO-E Corporate Project update incl. All TSOs Process Update Key Direction Paper

The Vice-President of the Assembly presents the status update of the Project and highlights the main topics addressed by the Steering Group since the last Assembly meeting. He presents the final version of the Key Direction Paper, which is now submitted for Assembly approval.

Decision

The Assembly:

- notes the project status update; and
- approves the Key Direction Paper as circulated in the session file

9. Election of the President, Chair of the Board, Committees/LRG Chairs – announcement of results

The President announces the names of the newly elected office holders and congratulates them. He reminds that their mandate will start at the end of the June Annual Assembly. The President explains that in June the Association will take the opportunity to thank the leaving office holders for their contribution to the success of the Association and for the excellent collaboration.

Decision

The Assembly:

- appoints the following persons for the following positions: President - Zbyněk Boldiš; Chair of the Board - Damian Cortinas; System Operation Committee Chair - Olivier Arrivé; Market Committee Chair - Kjell A. Barmsnes; System Development Committee Chair - Gerald Kaendler; Research, Development & Innovation Committee Chair - Uroš Salobir; Information & Communication Technologies Committee Chair - Radek Hartman; and Legal & Regulatory Group Chair - Fokke Elskamp.
- authorises Ms Sonya Twohig, Secretary-General of ENTSO-E, acting alone and with full power of substitution, to do whatever is necessary or useful for the accomplishment of all formalities with a view to the publication of the present resolution in the Annexes to the Belgian Official Gazette, and if need be, the registration/amendment of the records in the Crossroads Bank for Enterprises.

10. Any other business

The Secretary-General updates the Assembly on the launch date of the Members Satisfaction Survey and its planned timeline.

Decision

The Assembly notes the planned timeline for the launch of the 2023 Members Satisfaction Survey

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)

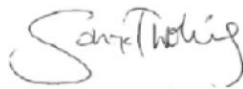
The Assembly approves the minutes of its meeting of 30 March 2023 and confirms the publication on the ENTSO-E website.

Done in Brussels on 30 March 2023.

Hervé LAFFAYE
President



Sonya TWOHIG
Secretary-General



List of Participants

ENTSO-E Assembly Meeting
Brussels

Date: 30 March 2023

President

1.	LAFFAYE Hervé	RTE	France
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Vice-President

2.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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Assembly members (m) and substitutes (s)

1.	REYER Frank	Amprion	Germany
2.	KARALL Thomas	APG	Austria
3.	JUNGHANS Gatis <i>online</i>	AST-AS	Latvia
4.	BUDAI Tomáš	ČEPS	Czech Republic
5.	ASANOVIC Ivan <i>online</i>	CGES	Montenegro
6.	MICHELS Alex	CREOS	Luxembourg
7.	STAVRINOS Stavros	Cyprus TSO	Cyprus
8.	RYAN Liam*	EirGrid	Ireland
9.	VESKIMÄGI Taavi <i>online</i>	Elering	Estonia
10.	KLANCNIK Jurij <i>online</i>	ELES	Slovenia
11.	FONCK Pascale <i>Present until 13:00 CEST</i>	Elia	Belgium
12.	BIERMANN Dirk* <i>Proxy holder (after 13:00 CEST)</i>	50Hertz Elia	Germany Belgium
13.	OBRADOVIĆ Nikola	EMS	Serbia
14.	EGEBO Thomas	Energinet	Denmark

15.	ZARCHEV Dimitar*	ESO EAD	Bulgaria
16.	RUUSUNEN Jukka	Fingrid	Finland
17.	MEDIMOREC Damjan	HOPS	Croatia
18.	TOLIAS Ionnais	IPTO SA	Greece
19.	VARANAVIČIUS Liutauras	Litgrid	Lithuania
20.	SKRBA Obrad <i>online</i>	NOS BiH	Bosnia Herzegovina
21.	TIHANYI Zoltán	MAVIR	Hungary
22.	ALEKSOSKI Borko <i>online</i>	MEPSO	North Macedonia
23.	NEZIRI NUSHI Ilda <i>online</i>	OST	Albania
24.	SIKORSKI Tomasz	PSE	Poland
25.	DE LA TORRE Miguel	REE	Spain
26.	JOSÉ CLARA Maria	REN	Portugal
27.	CORTINAS Damian*	RTE	France
28.	DOVALA Jozef	SEPS	Slovakia
29.	CAMPBELL Alan	SONI	Northern Ireland
30.	MEDELIUS-BREDHE Lotta	Svenska Kraftnät	Sweden
31.	TONNE Hilde <i>Proxy holder</i>	Statnett Landsnet	Norway Iceland
32.	REIMANN Nell	Swissgrid	Switzerland
33.	SCHMIDT Ingo	TenneT TSO GmbH TenneT TSO BV	Germany Netherlands
34.	GUIDA Guido*	TERNA	Italy
35.	PAUN Mihai	Transelectrica	Romania
36.	SCHORN Christian	TransnetBW	Germany

37.	KUMMER Christine	VUEN	Austria
*Board Member			

Additional Representatives

1.	BEUGER Lisa	Amprion	Germany
2.	CHARPANTIDOU Eleni	IPTO SA	Greece
3.	LENCZNAR Valerie-Anne	RTE	France
4.	THOUVENIN Vincent	RTE	France
5.	GOMEZ SIMON Cristina	REE	Spain
6.	TATARU Florin Cristian	Transelectrica	Romania
7.	DASCAL ANDREI Catalin	Transelectrica	Romania
8.	GRAMMELTVEDT Thor Erik	Statnett	Norway
9.	BERNAT Gabriel	SEPS	Slovakia

Chair of the Board

1.	VANZETTA Joachim	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

1.	PRIETO Eduardo	REE	Spain
2.	PAPROCKI Robert	PSE	Poland
3.	HARTMAN Radek <i>Chair of Information and Communication Technologies Committee</i>	ČEPS	Czech Republic
4.	ELSKAMP Fokke <i>Chair of Legal and Regulatory Group</i>	TenneT TSO BV	The Netherlands
5.	BARMSNES Kjell A. <i>Chair of Market Committee</i>	Statnett	Norway
6.	KAENDLER Gerald <i>Chair of System Development</i>	Amprion	Germany

	<i>Committee</i>		
7.	KAPETANOVIC Tahir <i>Chair of System Operations Committee</i>	APG	Austria
8.	BORGEN Håkon, <i>online Chair of Research, Development & Innovation Committee</i>	Statnett	Norway
9.	VERCELLIN Annachiara <i>Vice-Convener of Policy & Communication Group</i>	Terna	Italy

Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GOVERNEUR Bruno	ENTSO-E	Belgium
3.	GYULAY Zoltan	ENTSO-E	Belgium
4.	VERSTRAETEN Christelle	ENTSO-E	Belgium
5.	HAESSEN Edwin	ENTSO-E	Belgium
6.	MELCHIOR Florence	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