

ENTSO-E Board meeting of 27 January 2022

Date: 27 January 2022

Time: 8:30-15:00

Place: Online

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda subject to adding under AoB an update on the Board agenda and strategic webinars for 2022 and an update on the synchronisation project.

2. Approval of the minutes of the 18 November 2021 Board meeting for publication

Decision

The Board approves the minutes of the Board meeting of 18 November 2021 for publication.

3. Secretary General Reporting including High Level Engagement Plan

The Secretary General presents a report on the highlights from the High-level Engagement Plan and the recent changes to the Secretariat Organisation.

Decision

The Board acknowledges the reporting of the Secretary General.

4. Reporting of legal mandates

The Head of the Market Section introduces the status of the Annual Work Programme and asks the Committee Chairs to highlight the respective main developments.

The Chair of the System Operation Committee (SOC) reports on the performance of the Common Grid Model (CGM) systems and community, following the Go-Live on 8 December 2021. He also gives an update on the organisational transition for the governance of CGM within ENTSO-E, following the closure of the CGM Programme. He recalls the key achievements of the project “TSO Coordination Strategy Implementation with RSCs” and informs that, subject to Board approval, the project will be closed as all deliverables and deadlines are met. The SOC Chair reports on the joint submission to ACER by ENTSO-E and the EU DSO Entity of the proposal of Network Code on Cybersecurity on 14 January 2022, within the timeframe set by the EC. Furthermore, he explains that SOC decided to develop a methodology on Regional Coordination Centres RCC restoration support (Art.37.1.h).

The Chair of the System Operation Committee (SOC) gives an update on the ongoing procedure concerning the SOR decision. The Chair of the Market Committee (MC) reports on the status of the CACM 2.0 developments and the resources challenge in the MC. He gives an update on the ALL TSOs meetings hosted by ENTSO-E. The Chair of the MC explains that the project team on cross-zonal capacity calculation is best positioned under the Market Committee, with the market integration Working Group as its reference group and proposes this change to the Board. The Head of Market Section gives an update on the cross-Committee work and presents the Terms of Reference of the future Cross Committee Network Code Monitoring Group that are subject to Board approval.

The Chair of the System Development Committee (SDC) gives an update on the interaction with ACER regarding their ERAA 2021 decision. He explains that ENTSO-E sent a formal response on ACER’s preliminary position and took part in an oral hearing with a focus to prepare the 2022 process. TYNDP 2022 work is brought under control by attracting additional expert resources and adapting the consultation timeline, but still resourcing needs to be closely monitored and remains an issue in TYNDP teams. He also informs the Board of a recent monitoring update of ENTSO-E’s Winter Outlook which had been communicated to the EC and the Electricity Coordination Group. Finally, he also updates on the future arrangements to put in place with National Grid ESO to ensure data exchange necessary to feed into SDC’s legally mandated studies.

The Chair of the Research, Development and Innovation Committee (RDIC) gives an update on the Innovation Uptake through Regulation Workstream for which RDIC will submit a draft report to the Board in March 2022. In addition, he reports the outcome of the RDIC strategy workshop (Q4 2021) that will be highlighted in the strategic document ‘RDI Acceleration Mission’ by the end of Q1 2022 and gives a short overview of the two new RDI projects that were awarded EU-funding with ENTSO-E participation. Finally, he presents the major adjustments made on the RDI Implementation Report 2021-2025 as a result of the public consultation and informs the Board that, subject to approval, the Report is ready to be published and to be sent to ACER for its review.

Decision

The Board:

- acknowledges the reporting on legal mandates including CGM reporting;
- approves the closure of the project “Project - TSO Coordination Strategy Implementation with RSCs”;

- acknowledges that the Project Team on cross-zonal capacity calculation (Article 16) will continue its work on this matter;
- agrees to the moving of this group to the Market Committee (having the Market Integration Working Group as its reference group);
- approves the Terms of Reference of the Cross Committee Network Code Monitoring group; and
- approves the final ENTSO-E RDI Implementation Report 2021-2025 and the consultation results for publication and sending to ACER for its opinion.

5. Active 2020+ and Key Priority Areas from the 2021 Membership Survey – Status Update

5.1 Priority Area 1: New Strategic Topics

The PCG Chair, in close collaboration with the Board Members leading this priority, presents to the Board a proposal for an updated list of topics which is identifying additional forward-looking priorities for ENTSO-E requiring strategic communication in the next two-year period. He explains that comments raised during the meeting will be integrated in the updated list of priorities. The final updated list of priorities will be supplemented by an implementation plan for each priority area.

5.2 Priority Area 5: Strategic Discussions at the Board/Assembly Meetings

The Board Members leading this priority, present to the Board the Q&A process intending to enable advance preparation for the Board meeting discussions as well as the planned upcoming strategic topics for Assembly Meetings in 2022.

5.3 Conclusions from the Vision 2050 Workshop

The Vision 2050 Project Manager summarises the main outcomes of the Vision 2050 Workshop highlighting some of the key points raised by Board Members. He then outlines the planned next steps in terms of stakeholder engagement, the final publication of the Vision, and related public event.

Decision

The Board:

5.1 Priority Area 1: New Strategic Topics

- notes the update on the draft advocacy list in the light of the remarks discussed today and the proposal to develop an accompanying implementation plan based on the final advocacy list.

5.2 Priority Area 5: Strategic Discussions at the Board/Assembly Meetings

- acknowledges the proposals to support strategic discussions at Board and Assembly meetings.

5.3. Conclusions from the Vision 2050 Workshop

- welcomes the progress on ENTSO-E 2050 Vision and looks forward to the integration of the comments discussed in the workshop and next steps, including the stakeholder engagement and the Vision publication during 2022.

6. ENTSO-E Conclusions from Stakeholder Engagement on 2030 Market Design – for Board approval

The Chair of the Market Committee (MC) and Head of Market Section summarises the background, objectives and scope of the paper "ENTSO-E Conclusions from the Stakeholder Engagement on 2030 Market Design". The MC Chair explains the importance to proceed to the publication of the paper without delay. He also explains how the publication will facilitate the closure of the consultative process on 2030 Market Design.

Decision

The Board approves the Market Committee recommendation to publish the paper "ENTSO-E Conclusions from Stakeholder Engagement on 2030 Market Design".

7. ENTSO-E Corporate Project – status update

The Vice-President presents the status update of the Corporate Project recalling that the Assembly approved the main directions of the Project and the closure of the first phase of the Project. He then explains the scope, objective and planning of the second phase of the Project.

Decision

The Board notes the reporting.

8. Establishment of the new Information and Communication Technologies Committee (ICTC)

The Chairs of the Digital committee (Dc) and of the System Operations Committee (SOC) update the Board on the status of the implementation of the new Committee on Information and Communication Technologies (ICTC). The Chairs report that the project progressed as planned with the implementation phase started and all business Committees being engaged in the process. The

Chairs explain that the draft of the Terms of Reference (ToR) currently is reviewed by the Committees and shall be endorsed in the next Board meeting on 10 March 2022. Finally, they outline the main scope of activities as detailed in the draft ToR.

Decision

The Board acknowledges the status update and supports the name for the Information and Communication Technologies Committee (ICTC).

9. Debrief from recent meetings:

9.1 Resources committee on 26 January

The Chair of the Resources committee reports on the topics addressed during the 26 January 2022 Rc meeting including an update on the risk management areas of the respective Secretariat activities and an update on the current resourcing and Innovation projects.

9.2 Digital committee on 12 January

The Chair of the Digital committee (Dc) informs the Board about the new regional representation of the Dc, where each Dc Chief Information Officers is acting as Dc regional representative, explaining that this “regional organization” is valid until the establishment of a new Committee replacing the current Dc. The Chair also provides updates to the Board regarding Cyber Security related topics, particularly from the Cyber Security Working Group and the Cyber Security Network Code drafting team. The Dc Chair reports some highlights for the European Awareness System (EAS) and Outage Planning Coordination and Short-Term Adequacy (OPC STA) projects and shares the good progress on the Dc priorities defined at the beginning of 2021.,

9.3 StG T&D Interface update

The Chair of the Steering Group T&D Interface (StG T&DI) presents a proposal for the list of StG T&DI members in accordance with the new Terms of References which foresees the involvement of Committees representatives, workstream leaders and individual TSO experts, He mentions that resourcing will continue to be closely monitored He then presents the state of play on the workstream Demand-Side Flexibility and the high-level conclusion of ACER scoping exercise. He concludes by praising the good cooperation with the EU DSO Entity on two major milestones reached in January: the signature of the Memorandum of Understanding with the EU DSO Entity and the joint submission of a proposal for the Network Code on Cybersecurity.

9.4 Policy and Communications Update

The Convener of the Policy and Communication Group (PCG) provides an update on the latest policy developments on the TEN-E, the Fit for 55 Package, the Gas and Hydrogen Decarbonisation Package

as well as an overview of forthcoming EU legislative proposals in 2022 which may have impacts on the TSO community and ENTSO-E.

Decision

The Board:

- notes the Report from the Resources committee meeting of 26 January 2022;
- acknowledges the reporting from the Digital committee meeting of 12 January 2022;
- approves the members of the Steering Group T&D Interface (StG T&DI) and notes the reporting of the StG T&DI Chair on ongoing activities; and
- acknowledges the reporting from the Policy & Communication Group meeting of 13 January 2022.

10. AOB

The Secretary-General informs the Board of the proposed upcoming plans for the forthcoming Board meetings in 2022. She further presents the draft agenda for the forthcoming Board Strategic Workshop in March. Finally, she briefly highlights the main topics that will be addressed in the forthcoming webinars with Board and Assembly members during 2022. The Chair of the Board provides an update on the synchronisation projects of the Ukrainian and the Moldovan power systems with the Continental Europe power system.

Decision

The Board notes the reporting.

11. Approval of decisions

Decision

The Board approves the decisions of the 27 January Board meeting.

Board meeting of 27 January 2022

Date: 27 January 2022

Time: 08:30–15:00

Place: Online

LIST OF PARTICIPANTS

Chair of the Board

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

Board Members

2.	BIERMANN Dirk	50Hertz	Germany
3.	CORTINAS Damian	RTE	France
4.	DIERICK Maurice	Swissgrid	Switzerland
5.	DUPONT KRISTENSEN Søren	Energinet	Denmark
6.	GUIDA Guido	Terna	Italy
7.	HANSEN Frank-Peter	TenneT	Germany
8.	PAPROCKI Robert	PSE	Poland
9.	PRIETO Eduardo	REE	Spain
10.	RYAN Liam	Eirgrid	Ireland
11.	VESKIMÄGI Taavi	Elering	Estonia
12.	Zarchev Dimitar	ESO	Bulgaria

President

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

Vice-President

1.	BOLDIŠ Zbyněk	CEPS	Czech Republic
----	---------------	------	----------------

Committee Chairs

1.	BARMSNES Kjell A. <i>Chair of the Market Committee</i>	Statnett	Norway
2.	KAENDLER Gerald <i>Chair of the System Development Committee</i>	Amprion	Germany
3.	BORGEN Håkon	Statnett	Norway

Committee Chairs

	<i>Chair of the Research Dev. & Innovation Committee</i>		
4.	KAPETANOVIC Tahir <i>Chair of the System Operations Committee</i>	APG	Austria
5.	ELSKAMP Fokke <i>Chair of the Legal & Regulatory Group</i>	TenneT	Netherlands

Invited

1.	DECROIX Timothée	Swissgrid	Switzerland
2.	JONAT Yannick	Amprion	Germany

ENTSO-E

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