

69th System Development Committee Meeting

Date: 23 January 2020

Time: 09.00 – 17.00h (SDC meeting)

Place: ENTSO-E premises, Avenue de Cortenbergh 100 - 1000 Brussels - Ground Floor

FINAL DECISIONS

1. Attendance, quorum and approval of draft Agenda

Take note
➤ Since 33/41 of the TSOs represented in the System Development Committee are attending, the Chairman states that the Committee meeting reaches the necessary quorum of half its members

2. Approval of the minutes of the SDC meeting on 27 November 2019, Bucharest

Decision
Approval
➤ The SDC approves minutes of the SDC meeting on 27 November 2019 with the following corrections: Topic 8 (Decision mode A) - Update of NDA for German NRA data disclosure and Disclosure of data to UKRENERGO: mention that 50Hz and APG voted against the decision in the absence of formal feedback from LRG.

3. SDC Dashboard 2020

Take note	Purpose/notes
<ul style="list-style-type: none"> ➤ The SDC takes note of the SDC Dashboard 2020 ➤ The SDC takes note of the status of RG North Sea Convenorship to be reported in March meeting. 	<ul style="list-style-type: none"> ➤ RGs concerned

4. Quality Management Scheme

Take note
➤ The SDC takes note of Quality Management Scheme

5. TYNDP 2020

- TYNDP 2020 package: list of insight report

Decision	
Approval	Purpose/notes
➤ The SDC approves the list of insight report topics of the TYNDP2020 package.	
Actions requested	Responsible body/Date of expected report
➤ The SDC requests that a leader must be identified for each report, and notes the option of not producing the report in case sufficient resources are not allocated from the SDC members.	➤ Secretariat

- Technology Platform: Should it be part of the TYNDP2020 package?

Decision	
Approval	Purpose/notes
➤ The SDC approves that the Technopedia should not be considered as part of the TYNDP Package, but rather be an independent product referenced in the TYNDP	
Actions requested	Responsible body/Date of expected report
➤ The SDC requests the secretariat to launch an internal and external call for experts in both SDC and RDIC to support the finalisation of the technology factsheets.	➤ Secretariat
➤ The SDC requests the secretariat to check consistency of the information between TYNDP Project Sheets and the Technopedia so that it can be used as reference in the TYNDP.	➤ Secretariat

- SG Progress reports
 - Document and TYNDP results visualization tool
 - Finalisation of the “Current Trends” 2030 scenario
 - IoSN 2040: ToC and key messages
 - List of candidate projects (current status update)
 - Opt-out option categories for CBA assessment

6. Scenario Building

- Convenorship of Working Group

Decision	
Actions requested	Responsible body/Date of expected report
➤ The SDC asks the Committee members to respond to the call for convenorship of Scenario Building Working Group by 30 January 2020.	➤ 30 January 2020

- Scenario Building Process for TYNDP 2022 (+Feedback from mini-retreat)

Decision	
Actions requested	Responsible body/Date of expected report
➤ The SDC asks the secretariat to launch a call for nominations of an ad hoc Task Force to prepare the KPIP and PID of the 2020-2022 Scenario building at the May 2020 SDC meeting. The Task Force should include at least any participants of TF Sector Coupling, of the ACTIVE 2020+ project, and of the current SG SB members.	➤ Secretariat
Take note	
➤ The SDC takes note of the outcomes of the mini-retreat and lessons learnt	

- High-level scenario slide set

Decision	
Actions requested	Responsible body/Date of expected report
➤ The SDC members are asked to send comments on the presentation until 5 February 2020 to the SDC chair	➤ SDC members ➤ 5 February 2020
Take note	
➤ The SDC takes note of the High-Level Scenario Slide set	

7. 3rd CBA Guideline

- Version for ACER opinion

Decision	
Approval	Purpose/notes
➤ The SDC approves the 3 rd ENTSO-E Guideline for Cost Benefit Analysis of Grid Development Projects for submission to ACER. This will start the official approval process. This will include the following precisions: <ul style="list-style-type: none"> ○ The C1B CAPEX indicator is to be defined relative to the assessment period of the project. ○ Discount rate 4%: A footnote will be added stating that “allows the Implementation Guideline to confirm or review the discount value applied.” ○ 25-year assessment period: a footnote will be added stating that “allows the 	

<p>Implementation Guideline to confirm or review the assessment period applied.”</p> <ul style="list-style-type: none"> ➤ The SDC approves to submit the table with consultation answers and ENTSO-E response prepared by DT CBA to ACER together with CBA 3. ➤ The SDC approves the publication of the above-mentioned documents on the ENTSO-E webpage. 	<ul style="list-style-type: none"> ➤ Send to ACER ENTSO-E’s response prepared together with CBA 3
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- Focus on the most critical elements added after consultation based on EC and ACER preliminary feedbacks

Decision	
Approval	Purpose/notes
<ul style="list-style-type: none"> ➤ The SDC approves the “most critical elements” changed after consultation based on EC and ACER feedback. 	

- ENTSO-E answers to DNV-GL questions concerning PROMOTIoN CBA

Decision	
Approval	Purpose/notes
<ul style="list-style-type: none"> ➤ The SDC approves the ENTSO-E’s answer to DNV-GL concerning the PROMOTIoN CBA consultation. 	

8. Sector Coupling

- Way forward on Sector Coupling (MSD Roadmap): status

Decision	
Actions requested	Responsible body/Date of expected report
<ul style="list-style-type: none"> ➤ The secretariat is asked to organize a two-hour WebCo for the presentation of the status of the Roadmap for SDC members as well as TYNDP SG and WG Scenario Building members. 	<ul style="list-style-type: none"> ➤ Secretariat ➤ End of February 2020
Take note	
<ul style="list-style-type: none"> ➤ The SDC takes note of the current status of the extended document of the Multi-Sectorial Document Roadmap ➤ The SDC takes note that in February 2020, the 2-pages roadmap will be submitted to the Board as “Strategic Framework of multi sectorial planning support for TYNDP” ➤ The SDC takes note that the TF Sector Coupling will organize an SDC webinar to explain the details of the roadmap and ask participants for feedback in preparation of the final roadmap. 	

- Note on Trinomic's study

Decision	
Approval	Purpose/notes
➤ The SDC approves the note on the Trinomics study "Impact of the use of the biomethane and hydrogen potential on trans-European infrastructure".	➤ The arguments presented will be shared in the discussions and with the EC.
Actions requested	Responsible body/Date of expected report
➤ The SDC members are invited to provide additional arguments up to 30 January 2020. Convenor of WG SDS is mandated to finalise the note.	➤ SDC members ➤ Convenor of WG SDS: 30 January
➤ The SDC asks SDC members and ENTSO-E SD section to use the note content for the upcoming exchanges with the European Commission in the context of Sector Coupling.	➤ SDC members ➤ Secretariat
Take note	
➤ The SDC takes note that it is important to highlight the limits of this study given that the EC has presented it in different contexts where Sector Coupling was discussed.	

9. Update on Green Deal

10. Board Project ACTIVE2020+

11. Work Programme 2021 - preparation

Decision	
Actions requested	Responsible body/Date of expected report
➤ The SDC asks all WGs/RGs/Projects to review the draft work programme 2021 and to refine it especially with regard to activities, deliverables, stakeholder interaction and budget.	➤ WGs/RGs/Projects: 21 February 2020
Take note	
➤ The SDC takes note of the draft SDC Work Programme 2021 for the contribution to the preparation of the ENTSO-E Work Programme 2021	

12. TEN-E Regulation Review: proposal for joint task force and way forward

Decision	
Approval	Purpose/notes
➤ The SDC approves the initiation of a dedicated Task Force with cross-committee representation	➤ Prepare a position for the upcoming review of the TEN-E regulation

with the joint lead of WG System Design Strategy and Policy Communication Group.	
Actions requested	Responsible body/Date of expected report
➤ The SDC asks the secretariat to make a call for members/volunteers and Convener of the Task Force within WG SDS and also asking the support from other Committees and specialized groups.	➤ Secretariat: 15 February 2020
Take note	
➤ The SDC takes note that a non-exhaustive list of committees and specialized group that could contribute to the Task Force are: the Policy Communication Group, the Market Committee (WG EF), the LRG	
➤ The SDC takes notes of the aspects that of priority	
➤ The SDC takes note of the potential milestones' proposal	

13. Workshop “Offshore development: elaborating a view on the upcoming challenges and potential solutions”

- Feedback and direction on way forward

Decision	
Approval	Purpose/notes
➤ The SDC approves the key messages outlined during the internal workshop “Offshore development: elaborating a view on the upcoming challenges and potential solutions”.	➤ These key messages will be used to contribute to the discussion held, especially in the upcoming ITEG meeting and the drafting of the TYNDP
Actions requested	Responsible body/Date of expected report
➤ The SDC asks WG SDS to structure the upcoming work on developing an ENTSO-E offshore position in close cooperation with the Regional Groups. WG SDS will function as a Core Team supported with additional members and is responsible to have a complete view of all developments (including coordination of future specialized Task Forces).	➤ A team with strong connection to the SDCs strategic work is needed to elaborate the strategic ENTSO-E position on offshore connections on windfarms and possible development to a grid.
➤ The SDC asks the secretariat to make a call for 4-5 additional WG SDS members with focus on offshore development.	➤ Secretariat: 15 March 2020
➤ The SDC asks the Core Team to set up the necessary actions to develop an ENTSO-E opinion for the upcoming debate and to draft a first strategic position paper on the topic in time for the discussions expected along the year 2020.	➤ WG SDS: 5 March 2020
Take note	
➤ The SDC takes note of the result of the internal workshop “Offshore development: elaborating a view on the upcoming challenges and potential solutions”.	

14. WG Data & Models

- SDC data disclosure guidelines (*Status update on process from LRG 13/1 telecom*)
- TF PEMMDB Convenorship

15. MAF 2020

- MAF 2020 PID

Decision	
Approval	Purpose/notes
<ul style="list-style-type: none"> ➤ The SDC approves the MAF 2020 Project Initiation Document (PID) ➤ The SDC approves the current PID and mandates the team to start working on this basis. 	<ul style="list-style-type: none"> ➤ Clarification should ensure compliance with the governance rules approved by SDC in November 2018.
Actions requested	Responsible body/Date of expected report
<ul style="list-style-type: none"> ➤ The SDC asks MAF Steering Group to implement the clarification complements and notify SDC of the updated version of the PID. 	<ul style="list-style-type: none"> ➤ MAF SG

16. Resource Adequacy

- Resource adequacy methodologies – feedback of ongoing public consultation
- Cross border participation to CM methodologies

Decision	
Approval	Purpose/notes
<ul style="list-style-type: none"> ➤ The SDC approves the principles for determining maximum entry capacity described in the section 2 of XB participation to CM methodology single document for forwarding them to the Market Committee. 	
Actions requested	Responsible body/Date of expected report
<ul style="list-style-type: none"> ➤ The SDC requests the group to provide numeric tests of this methodology prior to the delivery to ACER. 	
Take note	
<ul style="list-style-type: none"> ➤ The SDC takes note of the 6 methodologies package draft and its formal approval planned on 28 January by the Market Committee 	

17. Report from the GC ESC on 12 December 2019

18. Update on DSO-TSO Steering Group

Decision	
Actions requested	Responsible body/Date of expected report
<ul style="list-style-type: none"> ➤ The SDC requests the secretariat to organise a specific dialog with the DSO associations for the TYNDP 2022 scenario building including a meeting with them before the Copenhagen Forum in May 2020. ➤ The SDC asks the secretariat to investigate the formalization of this dialogue (for example via an MoU or letter) to be approved at March meeting. ➤ The SDC agrees that a mini-retreat will take place on 4 March in order to finalize the roadmap of TSO/DSO cooperation on scenario building and asks a specific Core Team to prepare it: SDC Chair, Yannick Jacquemart and possible volunteers, with the support of the secretariat. 	<ul style="list-style-type: none"> ➤ Secretariat ➤ Secretariat ➤ SDC Chair, Yannick Jacquemart and secretariat

19. RGs activities (beyond TYNDP 2020 and 2022)

- RG's activities

20. Topics for next mini-retreats in March 2020

Decision	
Approval	Purpose/notes
<ul style="list-style-type: none"> ➤ The SDC approves the following topics in the SDC mini-retreat session on 4 March 2020: <ul style="list-style-type: none"> • Multi sectorial planning support (Roadmap) • TSO/DSO cooperation on scenario building 	<ul style="list-style-type: none"> ➤

21. Any Other Business