

## 61<sup>st</sup> SYSTEM OPERATION COMMITTEE MEETING: MINUTES

Date: 10 June 2020  
Time: 09:00 – 16:30  
Place: teleconference

### Participants

APG	Austria	Chair
RTE	France	Vice-Chair
TenneT TSO B.V.	Netherlands	Member & Proxy for TenneT GmbH (Germany)
Elering	Estonia	Member
REE	Spain	Member
HOPS	Croatia	Member
Terna	Italy	Member
Elia	Belgium	Member
Transelectrica	Romania	Member
50Hertz	Germany	Member
APG	Austria	Member
Fingrid	Finland	Member
ELES	Slovenia	Member
AST	Latvia	Member
REN	Portugal	Member
SEPS	Slovakia	Member
NOS BiH	Bosnia and Herzegovina	Member

National Grid ESO	United Kingdom	Member
Swissgrid	Switzerland	Member
Amprion	Germany	Member & Proxy for TransnetBW (Germany)
Svenska Kraftnät	Sweden	Member
Statnett	Norway	Member
MAVIR	Hungary	Member
PSE	Poland	Member
EMS	Serbia	Member
OST	Albania	Member
Energinet	Denmark	Member
IPTO	Greece	Member
TSO Cyprus	Cyprus	Member
EirGrid	Ireland	Member
ESO EAD	Bulgaria	Member
ČEPS	Czech Republic	Substitute member

StG Strategy Convenor
StG IT&Tools Convenor
RSC Project Manager
StG Operations Convenor
StG Operational Framework Convenor
StG System Resilience Convenor
WG RPR Convenor

Project Manager of Vision 2030 Stakeholder Engagement
CGM Business Lead Manager
CGM ICT Delivery Manager
CGM Programme Director
ENTSO-E Operations Section

## Invitees

RDIC Chair	Norway
VUEN	Austria

Nordic RSC
Baltic RSC
SCC
TSCNET
Coreso
SEIeNe CC

## Minutes

### 1. Attendance, Quorum & Approval of the Agenda

The SOC Chair welcomes participants to the 61<sup>st</sup> System Operations Committee meeting which takes place via teleconference and indicates that the meeting is quorate.

#### Decision:

SOC:

- notes that the meeting is quorate; and
- approves the draft Agenda of the meeting.

## 2. Updates from Board and General Assembly

The SOC Chair and Vice Chair update the Committee on latest news from the General Assembly, the Board and the Steering Group TSO-DSO.

## 3. SOC Processes, Budget Updates & Cross-Committee

The Secretariat provides an update on the 2021 budget forecast and the 2020 budget.

### Decision:

SOC:

- approves the work plan activities and the associated budget estimates for 2021 and beyond; and
- acknowledges that the 2021 budget forecast was already presented to the Board on 3 June and will be further communicated to the General Assembly on the 25 June meeting.

## 4. Clean Energy Package Implementation

The Convenor of the Steering Group Strategy updates the Committee on the outcome of the Regional Coordination Centres (RCC) establishment workshop held with NRAs, ACER and EC on 29 May 2020 and agreed next steps. He further presents the current version of the RCC Implementation roadmap and proposed next steps.

### Decision:

SOC:

- takes note of the clarifications provided related to the new RCC tasks.

## 5. Steering Group System Resilience

The Convenor of Steering Group System Resilience provides an update on the latest developments regarding exiting the COVID-19 restrictions in terms of TSOs business continuity.

The Convenor of the Working Group Risk Preparedness reports on the current progress to implement and execute the process to identify regional crisis scenarios.

## 6. Steering Group IT&Tools

The Convenor of Steering Group IT and Tools presents a proposal concerning permanent structure for Communication Network operational governance, as well as a framework document which defines a set of technical policies, rules and standards for the Communication Network.

## 7. CGM Programme

The Head of CGM Programme presents a Status Report on the Programme and updates concerning the Business Requirement Specifications and Implementation Guides.

He further informs about the Quality of Common Grid Model Exchange Standard (CGMES) Datasets and Calculation, as well as the AC Implementation Guide.

Finally, he presents the topics related to the Physical Communication Network (PCN) Routers ownership transfer to TSOs and Minimum Viable Solution Participant Profiles on PCN Rollout and Pan-European Verification Function.

## 8. RSC Project

The RSC Project Manager presents the updated Regional Short-Term Adequacy methodology for phase 1.A which is submitted to the Committee for approval. Finally, he informs the Committee about the annual RSC Conference that will take place on 24 November 2020 and will be hosted by the Baltic RSC.

### Decision:

#### SOC:

- approves the STA methodology updated with a more detailed description of Regional STA methodology.

## 9. Steering Group Operations

The Convenor of Steering Group Operations provides an update on the “Cost Benefit Analysis (CBA) for Frequency Containment Reserves providers with Low Energy Reservoirs in Continental Europe (CE) and Nordic regions” following the recent public consultation on the “All CE and Nordic TSOs’ results of CBA in accordance with Article 156(11) of the Commission Regulation (EU) 2017/1485 of 2 August 2017” report.

He also presents the findings from the “Innovative System Operation Concepts” interim report.

Finally, he presents the Grid Incident Communication Report that proposes recommendations for implementation which will improve Communication between TSOs, between TSOs and ENTSO-E and between ENTSO-E and external stakeholders.

## 10. Steering Group Operational framework

The Convenor of Steering Group Operational Framework presents to the Committee the conclusions of the project on Data collection for probabilistic risk assessment pursuant to Article 44(3) of the Coordinated Security Analysis (CSA) Methodology.

He also presents the next steps for implementing the data collection for probabilistic risk assessment are also presented.

Finally, he updates the Committee on the preparatory work for SO GL and ER NC amendment process, if the process is launched in 2021 by the European Commission.

### Decision:

#### SOC:

- approves the report “Data collection for probabilistic risk assessment”;

- thanks the project team “Data collection for probabilistic risk assessment” and approves the closure of the project; and
- approves the next steps in the development of a data collection for probabilistic risk assessment as mentioned in the “Data collection for probabilistic risk assessment” report in order to prepare the implementation of Article 44(3) of CSA methodology.

## 11. Steering Group Strategy

The Convenor of Steering Group Strategy presents the gap analysis on Network Codes with regards to Demand Side Flexibilities. Further, together with the Project Manager for Vision 2030 Stakeholder Engagement, they provide an update on the Vision 2030 Stakeholder Engagement Plan. Finally, together with the Research, Development and Innovation Committee Chair, they present the Cross-Committee collaboration on Research, Development and Innovation Committee Roadmap 2020-2030.

## 12. Approval of the Minutes

### Decision:

SOC:

- approves the Minutes of the 61<sup>st</sup> SOC Meeting for publication.