

## 84<sup>th</sup> SYSTEM OPERATIONS COMMITTEE MEETING: MINUTES

Agenda item TOP 11 for decision  
ENTSO-E System Operations Committee Meeting  
Date: 12 February 2025  
Place: Webinar

### Minutes

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

The SOC Chair welcomes participants to the 84<sup>th</sup> System Operations Committee meeting which takes place online. The Agenda is approved.

The SOC Chair and Vice Chair update the Committee on latest news from the General Assembly, Board, and Resource committee.

The SOC Chair presents for election the proposed convenorship roles under the SOC structures.

#### DECISIONS

- The SOC Chair notes that the meeting is quorate.
- The SOC Chair notes that the Agenda is approved.

##### TOP 1.3 Elections

SOC:

- Approves the candidate from Statnett as Convener of Working Group Inter-Synchronous Area for a third mandate until 31 December 2026.

#### 2. ENTSO-E Vision and Roadmap: Prioritisation Exercise for 2026

Chair of the Board presents the structure of ENTSO-E Board' governance, existing groups and their responsibilities. The Chair of the Board reminds the SOC Members the role that SOC plays in the implementation of the strategic roadmap of the Association.

### 3. Steering Group Strategy

The Steering Group Convener shares information about the project ENTSO-E Vision for RCCs. He highlights that after the SOC approval of the Future Vision for RCCs report on 27 November 2024, the Board supported SOC's proposal to set up a cross-Committee project. This new project aims to develop a consistent and unified ENTSO-E position on the future vision for RCCs, integrating perspectives from other Committees.

The Steering Group Convener provides updates on projects such as the RCC Restoration task (h) development, the Offshore Frequency Control and Dynamic Stability as well as on the SOR definition amendment following the Joint Declaration on South-East Europe TSO Coordination.

### 4. Steering Group Resilient Operation

The Steering Group Conveners share information about the progress on ICS Methodology update, work done on HVDC and offshore ramping.

The Steering Group Conveners present the latest developments in the implementation of grid incidents.

### 5. Steering Group Regional Coordination

The Steering Group Conveners present for information the Data Quality Criteria and Monitoring Process Definition document. Moreover, they inform about the developments regarding Esperia Coordination Centre and its participation to the MVS Agreement.

The Steering Group Conveners present the updates on the amendment of Day-Ahead Common Grid Model building process timing, and inform about upcoming All TSOs voting on the matter.

## DECISIONS

### TOP 05.6 Approval of Esperia CC's adherence process to MVS Agreement

#### SOC:

- Approves, in accordance with the agreed solution, to initiate the adherence process of Esperia CC to the MVS Agreement as a Party.

### 6. CGM Action Plan

CGM Action Plan Manager presents the recent developments on the KPIs of the CGM creation process, the use of CGMs in CGMES by CCRs and the goal of the CGM workshop on 18 & 19 February 2025.

### 7. Steering Group Operational Framework

The Steering Group Convener presents the "Frequency impact of sudden and large swings of vRES infeed (Wind eclipse) report" and asks SOC to approve the final report of the Wind eclipse project.

The Steering Group Convener presents the preliminary results of the LFDD voluntary campaign.

The Steering Group Convener presents Monitoring report on the consistency assessment of System Defence Plans and Restoration Plans and asks for its approval.

## DECISIONS

### TOP 7.1 Approval of the Wind eclipse report.

SOC:

- Approves the Frequency impact of sudden and large swings of vRES infeed (Wind eclipse) report.

### TOP 7.3 Approval of RCC Consistency assessment monitoring report Art. 6(3) NC ER

SOC:

- Approves the Monitoring report on the consistency assessment of System Defence Plans and Restoration Plans.

## 8. Regional Groups highlights

The Regional Groups Conveners provide updates regarding the operational processes in their respective synchronous areas.

## 9. SOC Organisation

The Secretariat informs the Members on organisational aspects, and vacancies in the different Steering Groups and at the Secretariat within the Market & Operations section.

## DECISION

### TOP 9.3 2025 SOC work plan

SOC:

- Approves the 2025 work plan.

## 10. Stakeholders' engagement

The Steering Group Operational Framework Convener and the Steering Group Resilient Operations Convener with support from the SOC Chair, give an overview of all the external stakeholders fora related to system operation, where ENTSO-E provides support in organisation of the meetings, but also technical expertise on different topics.

## 11. Approval of Minutes for Publication & Actions

## DECISION

SOC:

- Approves the Minutes of the 84<sup>th</sup> SOC meeting for publication.

## Attendance

### SOC CHAIRMAN

TSO	COUNTRY	TITLE	REMOTE
RTE	France	Chairman	<input checked="" type="checkbox"/>

### SOC VICE- CHAIR

TSO	COUNTRY	TITLE	REMOTE
Amprion	Germany	Vice-Chair	<input checked="" type="checkbox"/>

### MEMBERS AND SUBSTITUTES

TSO	COUNTRY	TITLE	REMOTE
50 HERTZ TRANSMISSION	Germany	Substitute	<input checked="" type="checkbox"/>
AMPRION	Germany	Member	<input checked="" type="checkbox"/>
APG	Austria	Member	<input checked="" type="checkbox"/>
AST	Latvia	Member	<input checked="" type="checkbox"/>
CEPS	Czechia	Member	<input checked="" type="checkbox"/>
CGES	Montenegro		
CREOS LUXEMBOURG	Luxembourg	Member	<input checked="" type="checkbox"/>
EIRGRID & SONI	Ireland	Member	<input checked="" type="checkbox"/>
ELERING AS	Estonia	Member	<input checked="" type="checkbox"/>
ELES	Slovenia	Member	<input checked="" type="checkbox"/>
ELIA SYSTEM OPERATOR	Belgium	Member	<input checked="" type="checkbox"/>
ENERGINET	Denmark	Member	<input checked="" type="checkbox"/>
ESO-EAD	Bulgaria		
FINGRID	Finland	Member	<input checked="" type="checkbox"/>
HOPS D.D	Croatia	Member	<input checked="" type="checkbox"/>

<b>IPTO</b>	Greece	Member	<input checked="" type="checkbox"/>
<b>JP EMS</b>	Serbia	Member	<input checked="" type="checkbox"/>
<b>LANDSNET</b>	Iceland		
<b>LITGRID</b>	Lithuania	Member	<input checked="" type="checkbox"/>
<b>MAVIR ZRT</b>	Hungary	Member	<input checked="" type="checkbox"/>
<b>MEPSO</b>	Rep. of North Macedonia	Proxy	<input checked="" type="checkbox"/>
<b>NOS BIH</b>	Bosnia Herzegovina	Member	<input checked="" type="checkbox"/>
<b>OST</b>	Albania	Member	<input checked="" type="checkbox"/>
<b>PSE</b>	Poland	Member	<input checked="" type="checkbox"/>
<b>REE</b>	Spain	Member	<input checked="" type="checkbox"/>
<b>REN</b>	Portugal	Member	<input checked="" type="checkbox"/>
<b>RTE</b>	France	Member	<input checked="" type="checkbox"/>
<b>SEPS</b>	Slovakia	Member	<input checked="" type="checkbox"/>
<b>STATNETT</b>	Norwegia	Member	<input checked="" type="checkbox"/>
<b>SVENSKA KRAFTNÄT</b>	Sweden	Member	<input checked="" type="checkbox"/>
<b>SWISSGRID</b>	Switzerland	Substitute	<input checked="" type="checkbox"/>
<b>TENNET TSO BV</b>	Netherlands	Member	<input checked="" type="checkbox"/>
<b>TENNET TSO GMBH</b>	Germany	Member	<input checked="" type="checkbox"/>
<b>TERNA</b>	Italy	Member	<input checked="" type="checkbox"/>
<b>TRANSELECTRICA</b>	Romania	Member	<input checked="" type="checkbox"/>
<b>TRANSNETBW GMBH*</b>	Netherlands	Member	<input checked="" type="checkbox"/>
<b>TSO CYPRUS</b>	Cyprus	Member	<input checked="" type="checkbox"/>
<b>UKRENERGO</b>	Ukraine	Member	<input checked="" type="checkbox"/>
<b>VUEN</b>	Austria	Member	

## RCC/ RSC REPRESENTATIVES

<b>RCC/ RSC</b>	<b>COUNTRY</b>	<b>TITLE</b>	<b>REMOTE</b>
<b>CORES0</b>		Representative	<input checked="" type="checkbox"/>
<b>TSCNET</b>		Representative	<input checked="" type="checkbox"/>
<b>BALTIC RCC</b>		Representative	<input checked="" type="checkbox"/>
<b>NORDIC RCC</b>		Representative	<input checked="" type="checkbox"/>

SCC	Representative	<input checked="" type="checkbox"/>
SELENE CC	Representative	<input checked="" type="checkbox"/>

## CONVENERS

TSO	COUNTRY	CONVENER	REMOTE
TERNA	Italy	StG ReC	<input checked="" type="checkbox"/>
APG	Austria	StG ReC	<input checked="" type="checkbox"/>
ENERGINET	Denmark	StG Strategy	<input checked="" type="checkbox"/>
AMPRION	Germany	StG Resilient Operation	<input checked="" type="checkbox"/>
EIRGRID	Ireland	StG Resilient Operation	<input checked="" type="checkbox"/>
SWISSGRID	Switzerland	StG Operational Framework	<input checked="" type="checkbox"/>
REN	Portugal	Continental Europe Regional Group Convener	<input checked="" type="checkbox"/>
SVK	Sweden	Nordic Regional Group Convener	<input checked="" type="checkbox"/>
LITGRID	Lithuania	Baltic Regional Group Convener	<input checked="" type="checkbox"/>
EIRGRID	Ireland	Convener Regional Group Ireland/ Northern Ireland	<input checked="" type="checkbox"/>

## ORGANISER

ENTSO-E SECRETARIAT	Belgium	Support	<input checked="" type="checkbox"/>
---------------------	---------	---------	-------------------------------------