

Data open within ENTSO-E

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

Agenda item TOP 11 for decision  
ENTSO-E System Operations Committee Meeting  
Date: 26 & 27 November 2025  
Place: Brussels / Webinar

### Minutes

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

The SOC Chair welcomes participants to the 88<sup>th</sup> System Operations Committee meeting which takes place in Brussels. 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 candidates from EirGrid and Amprion as conveners of the Steering Group Resilient Operation for a second mandate of 2 years starting on 30 November 2025.
- Approves the candidate from 50 Hertz as project manager of the SOGL ACER List of Data project until the main project deliverables are finally delivered.
- Approves the candidate from TSCNET as convener of the Working Group Monitoring and Reporting for a second mandate of 2 years starting on 30 November 2025.
- Approves the candidate from TSCNET as convener of the Coordinated Security Analysis-Coordinated Capacity Calculation Task Team for a second mandate of 2 years already started as 1 October 2025 and communicated to the Steering Group Regional Coordination.
- Approves the candidate from PSE as convener of the Maximum Entry Capacity Task Team for a third mandate of 2 years starting on 01 December 2025.

- Approves the candidate from Terna as co-convenor of the Sizing & Procurement Task Team for as first mandate starting on 25 September 2025.

## 2 Steering Group Regional Coordination

Steering Group Regional Coordination (StG ReC) co-convenor asks SOC members to approve the new Common Grid Model KPIs to be included in the Annual Regional Coordination Assessment (ARCA) Report. They remind that the ARCA Report is prepared in accordance with Article 17 of the System Operation Guidelines (SO GL) and contains key performance indicators (KPIs) for tasks performed by the Regional Coordination Centres (RCCs).

StG ReC co-convenor then asks the SOC members to approve an amendment to the Methodology on regional sizing of reserve capacity before its submission for public consultation, which will take place in December 2025.

Finally, the StG ReC co-convenor presents the Short-Term Adequacy / Outage-Planning Coordination retendering roadmap to SOC members who acknowledge it.

### DECISIONS

#### TOP 2.1 Approval of new CGM KPIs in Annual Regional Coordination Assessment Report

SOC:

- Approves the new CGM KPIs in the Annual Regional Coordination Assessment Report, prepared in accordance with SO GL Article 17.

#### TOP 2.2 Approval of Sizing Parameters Methodology Amendment for Public Consultation

SOC:

- Approves the Sizing parameters methodology amendment and its submission for public consultation in December 2025.

## 3 Project Operation of Future Offshore Systems

The Offshore project manager presents a status update on the offshore topics under SOC – Dynamic stability, Frequency control, Geographic areas and Ramping, with a main focus on the level of development of deliverables. He also discusses a proposed timeline to address all project deliverables.

### DECISION

#### TOP 3 Project Operation of Future Offshore Systems

SOC:

- Approves the proposal to nominate the SvK SOC Member as the SOC representative in the Offshore Board Group.

## 4 Regional Groups Highlights

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

## 5 Steering Group Strategy

The Steering Group Strategy convenor asks the SOC members to approve the closure of Working Group on European Innovative Dynamics and Protections (WG EIDP). Due to severe resource constraints and limited TSO engagement, the co-convenorship mandate ending in November 2025 triggers a proposal to close WG EIDP and the establishment of a more flexible and streamlined arrangement in SOC to tackle dynamics and stability issues going forward.

The Steering Group Strategy convenor then puts forward for discussion with the SOC members the topics on the development of the RCC task Article 37(1)(h) of the Regulation (EU) 2019/943, and he provides updates from the ENTSO-E Vision for RCCs project, and others.

### DECISION

TOP 5.1 Approval of the way forward for Working Group European Innovative Dynamics and Protection  
SOC:

- Approves the closure of Working Group on European Innovative Dynamics and Protections under the Steering Group Strategy.

## 6 Steering Group Resilient Operation

Steering Group Resilient Operations convenors provide a status update on several topics, such as physical security threats to critical infrastructure, mitigation against poor frequency quality project, ongoing grid incident investigations and the implementation of recommendations from past grid incident investigations.

## 7 Steering Group Operational Framework

Steering Group Operational Framework convenor brings for discussion with the members the SO GL amendments in relation to CACM 2.0 proposal. Moreover, the Convener informs about the progress on

the fallback solution on Day-Ahead deadline nomination shift. She then presents a status update on the development of the Probabilistic Risk Assessment methodology and the biennial report.

The Steering Group Convener brings for approval the main actions agreed during the SOC Strategy workshop on 26 November 2025, regarding the SOGL2.0 deliverables and timeline.

## DECISION

### TOP 7.1 Updates on CACM2.0 related SOGL amendments

SOC:

- Approves the wording proposal of the SOGL amendments in relation to the CACM2.0 proposal to be shared with Member States and the European Commission.

## 8 CGM Action Plan

The CGM action plan manager informs the members about the progress made under different areas of the CGM action plan. He also asks the SOC Members to approve the Business Requirements Specification (BRS) for the Operational Planning Data Environment (OPDE) 2.0. Following approval of the OPDE 2.0 BRS, the next step will involve developing detailed solution design in collaboration between the CGM Action Plan Lead Team, ENTSO-E Enterprise Architects and the selected vendor during the Design Phase.

## DECISION

### TOP 8.1 Approval of Business Requirement Specifications for OPDE 2.0

SOC:

- Approves the Business Requirements Specification for the Operational Planning Data Environment (OPDE) 2.0 as the starting point for the OPDE 2.0 implementation.

## 9 SOC organisation

The Secretariat provides a status update to the members about any relevant 2025 and 2026 SOC budget updates, and also about the status of Multilateral Agreements (MLAs). The Secretariat informs about the status of the exercise looking at the actual contribution from the members to support the SOC activities during 2025.

## 10 Stakeholders' engagement

The Steering Group Operational Framework Convenor and the Steering Group Resilient Operations Convenor, with support from the SOC Chair, give an overview of all the external stakeholders 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

TOP 11 Approval of the Minutes

SOC:

- Approves the Minutes of the 88th SOC meeting for publication.

## Attendance

### SOC CHAIRMAN

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

### SOC VICE- CHAIR

TSO	COUNTRY	TITLE	REMOTE	IN PERSON
50 HERTZ TRANSMISSION	Germany	Vice-Chair		<input checked="" type="checkbox"/>

### MEMBERS AND SUBSTITUTES

TSO	COUNTRY	TITLE	REMOTE	IN PERSON
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**50 HERTZ TRANSMISSION** Germany Member

<b>AMPRION</b>	Germany	Member	<input checked="" type="checkbox"/>	
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<b>APG</b>	Austria	Member	<input checked="" type="checkbox"/>	
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<b>AST</b>	Latvia	Member	<input checked="" type="checkbox"/>	
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<b>CEPS</b>	Czechia	Proxy		<input checked="" type="checkbox"/>
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<b>CGES</b>	Montenegro	Member/ Substitute		<input checked="" type="checkbox"/>
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<b>CREOS LUXEMBOURG</b>	Luxembourg	Member/ Substitute		
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<b>EIRGRID &amp; SONI</b>	Ireland	Proxy		<input checked="" type="checkbox"/>
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<b>ELERING AS</b>	Estonia	Member	<input checked="" type="checkbox"/>	
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<b>ELES</b>	Slovenia	Member	<input checked="" type="checkbox"/>	
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<b>ELIA SYSTEM OPERATOR</b>	Belgium	Member		<input checked="" type="checkbox"/>
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<b>ENERGINET</b>	Denmark	Substitute		<input checked="" type="checkbox"/>
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<b>ESO-EAD</b>	Bulgaria	Member	<input checked="" type="checkbox"/>	
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<b>FINGRID</b>	Finland	Member		<input checked="" type="checkbox"/>
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<b>HOPS D.D</b>	Croatia	Member	<input checked="" type="checkbox"/>	
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<b>IPTO</b>	Greece	Member	<input checked="" type="checkbox"/>	
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<b>JP EMS</b>	Serbia	Member	<input checked="" type="checkbox"/>	
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<b>LANDSNET</b>	Iceland	Member/ Substitute		
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<b>LITGRID</b>	Lithuania	Member		<input checked="" type="checkbox"/>
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<b>MAVIR ZRT</b>	Hungary	Member	<input checked="" type="checkbox"/>	
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<b>MEPSO</b>	Rep. of North Macedonia	Member/ Substitute		
<b>NOS BIH</b>	Bosnia Herzegovina	Member/ Substitute		
<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	Member		<input checked="" type="checkbox"/>
<b>TENNET TSO BV</b>	Netherlands	Member	<input checked="" type="checkbox"/>	
<b>TENNET TSO GMBH</b>	Germany	Substitute	<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	Substitute		<input checked="" type="checkbox"/>
<b>UKRENERGO</b>	Ukraine	Member		<input checked="" type="checkbox"/>
<b>VUEN</b>	Austria	Member	<input checked="" type="checkbox"/>	

## RCC/ RSC REPRESENTATIVES

RCC/ RSC	COUNTRY	TITLE	REMOTE	IN PERSON
CORESO		Representative		<input checked="" type="checkbox"/>
TSCNET		Representative		<input checked="" type="checkbox"/>
BALTIC RCC		Representative		
NORDIC RCC		Representative	<input checked="" type="checkbox"/>	
SCC		Representative		<input checked="" type="checkbox"/>
SELENE CC		Representative		<input checked="" type="checkbox"/>

## CONVENORS

TSO	COUNTRY	CONVENOR	REMOTE	IN PERSON
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"/>
PSE	Poland	Continental Europe Regional Group Convenor		<input checked="" type="checkbox"/>
SVK	Sweden	Nordic Regional Group Convenor	<input checked="" type="checkbox"/>	
EIRGRID	Ireland	Convenor Regional Group Ireland/ Northern Ireland	<input checked="" type="checkbox"/>	

## ORGANISER

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