

6th ENTSO-E Advisory Council Meeting

Date: 6 April 2018

Time: 10h00 – 13h00, followed by lunch

Place: ENTSO-E premises, Avenue de Cortenbergh 100, Brussels - room AMPERE

DECISIONS AND RECOMMENDATIONS

List of participants

Advisory Council Members

1.	ALBA RIOS Juan Jose	EURELECTRIC
2.	BUHEL Christian	DSO Associations
3.	TARDIEU Pierre (replacing PARRES Alfredo)	RES Associations
4.	GIESBERTZ Paul	EFET
5.	HORNE Stew	BEUC Citizens Advice
6.	THIES Frauke	SmartEn

ENTSO-E President - excused

1.	VOORHORST Ben	Tennet
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ENTSO-E Chair of the Board

1.	HAGEM Bente	Statnett
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Observer Member

1.	SUPPONEN Matti	EC
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ENTSO-E

1.	SCHMITT Laurent	ENTSO-E
2.	NIES Susanne	ENTSO-E
3.	NENOVA Stela	ENTSO-E

Observer Member - excused

1.	BUZEK Jerzy	European Parliament
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Member - excused

1.	TRIO Wendel	NGOs
2.	CLAES Peter	IFIEC

1. Welcome and introduction, approval of agenda and minutes

- The agenda of the meeting is approved.
- Minutes of the 5th iAC meeting are approved.

2. Advisory Council ToRs and membership update

- The iAC recommends not to extend further the iAC group beyond the proposed membership extension in the update to the ToR.
- After ENTSO-E Assembly meeting on 28 June, ENTSO-E will send a formal letter to all current members as well as new ones with the updated ToR, inviting for appointments of new members and substitutes.
- With respect to regulatory developments in other parts of the world, discussions on such topics should take place in the iAC, but iAC membership should not be extended further to international actors at this point in time.

3. Exchange on ENTSO-E agenda & strategy

- On Roadmap: iAC welcomes ENTSO-E priorities but would like to see the NC implementation progress depicted more explicitly as it suits well with the 2022 timeline.
- On Roadmap priority 1, ENTSO-E is encouraged to involve stakeholders early on in the discussion on roadmap and implementation targets and to be clear on the objectives of the roadmap. The long-term roadmap cannot be a roadmap that ‘defines the agenda for everyone,’ but should take into account as well external parameters and constraints. Facilitation of market design solutions is appreciated.
- On Roadmap priority 6 (ENTSO-E governance), it is recommended to emphasize not only ‘solid’ but also ‘agile’ governance.
- The iAC takes note of the CGM and IT developments, as well as the Digital committee set up, and discusses governance, objectives, and business ownership, among others.
- Regarding the R&D H2020 ES 5 project call submission on the flexibility platform, the iAC recommends that a strong bridge is built between the two proposals.
- The iAC appreciates the Annual Work programme 2019 draft structure. On TSO-DSO partnership, the iAC recommends to ENTSO-E to be concrete and to have a clear roadmap for 2019-20 on TSO-DSO cooperation, including exploring cooperation on understanding the future challenges and the possible solutions, and preparing the cooperation between ENTSO-E and the future EUDSO entity.

4. Exchange on ENTSO-E Consultation Process document update

- The iAC wants to see the ‘fast-track’ consultation procedure wording clarified to ‘simplified consultation response possibility.’
- The iAC recommends setting up a navigation tool in particular for technical consultations to help respondents identify more easily the relevant questions.
- The iAC recommends enhancing visibility by providing a clear and more detailed overview on forthcoming consultations. Providing a summary of the consultation results after each consultation would be helpful. It would be further appreciated if the consultations were accompanied by an excel file with the questions as to facilitate stakeholders’ response preparation and submission.

- ENTSO-E suggests to present the new tools in the next iAC meeting and will seek feedback on the new consultation tool and the consultation document ahead of the next iAC.
- The new consultation hub, according to the iAC, should also provide insights into developments in the regions.

5. Transparency Platform roadmap and improvements

- The topic will be addressed in the next iAC.

6. Regional cooperation - AC advice to ENTSO-E

- The iAC would like to understand the ENTSO-E REF proposal better, so that the iAC can formulate advice on this topic. The issue should be on the agenda of the next iAC meeting.

7. Clean Energy Package – state of play and views

- The iAC and ENTSO-E exchange views on the BZ study and its impact, on redispatch and how to integrate it into the market, and on capacity calculation.
- The iAC believes that the MESC should be more involved in discussing the issues mentioned above.
- The DSO representative to the iAC confirms that all DSO associations support the setting up of the DSO entity and that the discussions on governance are ongoing.

8. AOB

- The iAC recommends, for the next iAC meeting, to address in particular the update of the consultation process including a presentation of new tools, the Transparency Platform, as well as the REF topic.
- 7th iAC meeting date: confirmed to 4 July 2018 (instead of 29 June).
- 8th iAC meeting date: 12 October 2018.