

8th ENTSO-E Advisory Council Meeting

Date: 12 October 2018

Time: 10h00 – 13h00, followed by lunch

Place: ENTSO-E premises, Avenue de Cortenbergh 100, room AMPERE, 6th Floor

DECISIONS AND RECOMMENDATIONS

List of participants

Advisory Council Members

1.	ALBA RIOS Juan Jose	EURELECTRIC
2.	DE BLOCK Gert (substituting Christian Buchel)	DSO Associations
3.	DICKSON Giles	RES Associations – WindEurope
4.	GIESBERTZ Paul	EFET
5.	HORNE Stew	BEUC Citizens Advice
6.	THIES Frauke	SmartEn
7.	CLAES Peter	IFIEC
8.	SCHMID Eva	NGOs (Germanwatch/RGI)
9.	NILSSON Rickard	Europex
10.	BEAUVAIS Aurelie	RES Associations - SolarPower Europe
11.	KREUSEL Jochen	T&D Europe

ENTSO-E President

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
2.	GENCE-CREUX Christophe	ACER

ENTSO-E

1.	SCHMITT Laurent	ENTSO-E
2.	NIES Susanne	ENTSO-E
3.	NENOVA Stela	ENTSO-E
4.	KAPUSTA Bogdan (item 4 via phone)	ENTSO-E/PSE, Technical Report Task Force Convenor
5.	GYULAY Zoltan (item 4)	ENTSO-E
6.	PAQUEL Jean-Baptiste (item 5)	ENTSO-E
7.	JOYEAU Alban (item 5)	ENTSO-E

Observer Member - excused

1.	BUZEK Jerzy	European Parliament
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Member - excused

1.	TRIO Wendel	NGOs (CAN Europe)
2.	BUHEL Christian	DSO associations

1. Welcome and introduction of new members, approval of agenda and minutes

- The agenda of the meeting is approved.
- The decisions of the 7th iAC meeting are approved. The iAC delivered advice on regional cooperation to ENTSO-E as a follow-up to the 7th iAC.
- iAC advice on transnational consensus-building: the iAC would like to understand how its [advice](#) is taken up by ENTSO-E. The topic will be included in the next iAC meeting agenda.
- Transparency on NC implementation: ENTSO-E is encouraged to seek a streamlined and well-structured approach to provide on its website better visibility and transparency on the NC deliverables and developments, by inter alia, making use of cross-references to ACER's platform.
- iAC agrees that the topic of joint congestion management and balancing services is a regulatory issue. The iAC asks ENTSO-E members to work on accelerating the transition to market-based congestion management to minimize curtailment of renewables in the future. It is important to ensure alignment between TSOs and DSOs on this topic and to ensure a level-playing field for all actors, regardless of the point of connection to the grid. The topic will be taken for discussion at the next iAC meeting.
- ENTSO-E invites the iAC to provide its ideas for the next iAC meeting on what should be the attributes of the future market model for 2030.
- Transmission tariffs: iAC agrees that tariffs should be a key part of building the future system and market model. ENTSO-E is invited to come back with its view on this issue in a future meeting. ENTSO-E welcomes additional inputs from the iAC on this topic, further to the input provided earlier by the iAC (cf. 4th iAC meeting).

2. AC Chair & vice-chair elections

- Elections for the Chair and Vice-Chair of the iAC will take place at the 9th iAC meeting.
- Members interested to run for the positions should inform the ENTSO-E Secretariat and the Chair by end-January.

3. Discussion & update on Clean Energy Package

- TSO-DSO cooperation: the iAC welcomes the ongoing work on active system management under the TSO-DSO platform, and the upcoming stakeholder workshop as an opportunity to inform further the discussions on the report in progress.
- Transparency in Capacity Calculation: ENTSO-E is working on next steps with the Capacity Calculation Regions (CCRs) to provide the appropriate level of transparency on the Capacity Calculation developments at regional level. iAC members recommend that specific details are included in the regional methodologies, and that the coordination of CCRs should be further enforced.

- The iAC would like to see a stronger role for ENTSO-E in supporting NC implementation at the national level, with a view to ensuring that NCs are implemented throughout the EU in a harmonized way and that technical deviations at national level are minimized. iAC members are welcome to identify further elements to support progress on this discussion.

4. Technical report on BZ & updates on ENTSO-E agenda

Technical report on the Bidding Zones:

- ENTSO-E presents the findings of the Technical report on the Bidding Zones as required per the CACM and explains constraints related to the data availability, and model simulations.
- iAC members welcome the findings and highlight that the report and the broader discussion on this topic would benefit further from: a better distinction between redispatching and countertrading costs, an overview on the distribution of those costs as regard to social welfare impacts, and a better distinction between national and cross-border impacts on congestion income costs.
- The iAC highlights that it is very important to ensure efficiency of congestion management and redispatch and to improve the visibility and understanding on how congestions are managed. ENTSO-E and TSOs are encouraged to work on improving transparency on these aspects.

Transparency Platform (TP) improvements:

- ENTSO-E explains the state of play on the TP developments and the Graphic User Interface (GUI) concept and upcoming improvements on data quality aspects and open data. The intention is to provide a fully open-data platform for wide use. iAC members welcome the improvements of the TP user interface.
- Europex underlines that delivery of market and other data to the platform should be distinguished from the legitimate protection of data ownership of the parties providing such data. No assumed rights either for ENTSO-E or users of the ENTSO-E TP to commercially exploit such data can be assumed merely due to such data having been provided to the platform. Furthermore, Europex members, are committed to providing all relevant and required transparency for markets they operate via the different means chosen by them individually and subject to relevant regulations linked to transparency. ENTSO-E and Europex will discuss data-related concerns further. Germanwatch supports the ENTSO-E approach for open data and highlights that examples of other industries which have gone through similar developments in the past could serve as useful cases on how to handle data concerns.

Baltic synchronisation: the iAC welcomes the updates on the process and the ongoing progress.

5. Updates on TYNDP 2018 & Mid-Term Adequacy Forecast (MAF) 2018

TYNDP 2018:

- ENTSO-E has co-constructed the 2018 TYNDP scenarios with ENTSOG and in close cooperation with stakeholders. The next TYNDP scenarios will take into account revised assumptions for the P2G aspects as well as recent technology developments. Further aspects which will be taken forward for the next scenarios include possibilities for the provision of system services by various RES technologies, while providing the right level of system adequacy for the needs of the energy transition, along with the structural involvement of electricity and gas DSOs throughout the process.
- iAC members invite ENTSO-E to take into account the results of the IPCC 1.5° report in the next scenario work. The iAC agrees that innovation and regulatory frameworks should also be adjusted to support the TSOs' work to meet new challenges but should also remain agile and dynamic.

MAF 2018:

- The iAC welcomes the ENTSO-E MAF 2018 report and suggests that the report would benefit further from taking into account data related to possible government decisions and economic feasibility of plants on future energy mix, as well as RES decommissioning rates and their impact on the adequacy situation over time.
- iAC members welcome the ENTSO-E work on sector coupling, and encourage an integrated approach to this task, taking into account that the various development paths and technologies are interlinked.

6. Update on Horizon2020 INTERFACE Project

- The topic is postponed for a discussion at the next iAC meeting.

7. Network Codes: consultation process & tools

- The iAC welcomes the ENTSO-E NC app.
- ENTSO-E is in the process of updating its Consultation policy document and is collecting preliminary feedback through informal exchanges and interviews with stakeholders until end 2018. iAC members are welcome to share their feedback on the initial proposals.
- The formal drafting, consultation and approval process of the ENTSO-E consultation policy will be run as soon as the Clean Energy Package is adopted.

8. AOB:

- Next iAC meeting dates in 2019: 14 February, 6 June, 10 October