
Assembly Meeting

Date: Wednesday, 7 December 2016

Time: 16:00 – 18:00 (with welcome coffee at 15:00)

Place: Brussels, Hotel Le Plaza, Boulevard Adolphe Max 118-126, 1000 Brussels

MINUTES

1. Verification of attendance, quorum, voting rights - Approval of the agenda

The President welcomes participants to the ENTSO-E Assembly meeting, Mr. Fabian Roque FTI Senior Vice-President FTI – Consulting Energy and also the new representatives of TSOs, who attend the Assembly for the first time: Mark Pickles (National Grid), Viktoriya Popovska (ESO EAD), Frank Peter Hansen (TenneT TSO GmbH), Leszek Jesien (PSE).

Concerning agenda item 3, the President recalls the release by the EC of the Clean Energy for All Europeans package on 30 November 2016 and the need for ENTSO-E to agree today on a preliminary positioning in view of tomorrow's Annual Conference. The President explains that ENTSO-E, united with its members, is strongly committed to work with the Commission, European Parliament, Council, alongside regulators, policy-makers and energy stakeholders, as to commonly achieve the best legislative framework.

Decision

- The quorum is verified since the Representatives in attendance hold **88,24%** of the first part of the voting rights, and **96,55% (tbc)** of the second part of the voting rights of the Association. The attendance form is annexed to these minutes (Appendix 1).
- The agenda is approved.

2. Options for the future of power system regional coordination (FTI Report)

The President gives the floor to Fabian Roques to present the FTI Report on „Options for the future of power system regional coordination“. Fabian Roques explains that the Report has as its main objectives to conduct a high level impact assessment of the options for regional integration and to propose a practical and modular approach looking beyond the System Operation Guidelines. He explains that the Report recommends a step-by-step approach to strengthen interactions between Member States, NRAs and TSOs in a region, building on ongoing initiatives and the RSCs. The services provided by RSCs could be gradually extended to new activities based on the benefits identified and the evolution of the needs of the TSOs, taking into account regional specificities (enhanced operational planning, balancing services, network planning and long-term generation adequacy).

The Chair of the System Operation Committee (SOC) mentions that that Report provides a strong basis for discussions with EC, ACER and key stakeholders on the legislative proposals.

Decision

- The Assembly takes note of the FTI Report, as circulated in the Session File, that has been acknowledged by the Board and SOC in their November meetings, taking into account Members comments received by the SOC and comments from Market and System Development Committee Chairs.
- The Assembly approves the publication of the FTI Report on 8 December 2016 to coincide with the ENTSO-E Annual Conference.

3. EC Market Design Package – ENTSO-E preliminary positioning and main messages in a view of the 8 December Annual Conference

The Chair of the Board highlights the Commission’s “Clean Energy for All Europeans package“ and the future legislative process that will span over two years. She notes that the Commission (EC) proposals feature significant improvements on market design which ENTSO-E already advocated in its Vision Package but explains that it requires further updates as ENTSO-E is strongly concerned by the approach adopted by the EC on a number of very important issues.

The members discuss the Clean Energy for All Europeans package and the preliminary positioning of ENTSO-E. They agree that the positioning should stress the following aspects: we share the same objectives; the role, responsibilities and associated liabilities should be more clearly defined than in the package; and, at this stage, the preliminary key concerns relate to ROCs and to the institutional framework.

Decision

- The Assembly approves the ENTSO-E statement on the Clean Energy for All Europeans package, as agreed at the meeting, for release on the Annual Conference 2016.

4. Approval of the Minutes

Decision

- The Assembly approves the minutes and their publication on ENTSO-E website.

The President thanks all attendees for participation.

Done in Brussels, 7 December 2016.



Konstantin STASCHUS
Secretary-General



Peder ANDREASEN
President