
Assembly Meeting

Date: Thursday, 30 June 2016

Time: 10.30 – 15.00 h

Place: ENTSO-E premises, avenue de Cortenbergh 100, 1000 Brussels - ground floor

MINUTES

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

The President welcomes participants to the ENTSO-E Assembly meeting and greets the new representatives of TSOs, who attend the Assembly for the first time. The President recalls that National Grid is one of the founding TSOs of the Association and the Assembly expresses its strong expectation that there will be continued membership by the current UK TSO members in ENTSO-E.

Decision

- The quorum is verified. The representatives in attendance hold 97.06% of the first part of the voting rights, and 99.95% of the second part of the voting rights of the Association. The attendance list is annexed to these minutes (Appendix 1).
- The agenda is approved.

2. External speaker and discussion

The President welcomes Mr Juraj Nociar, Head of Cabinet of Maroš Šefčovič, Vice-President of the European Commission.

Mr Nociar thanks for the invitation and presents to the Assembly members the EC's insights on the current state of play of the Energy Union and the Market Design legislation.

A vivid discussion follows mainly on the added value of regional operation centres. The President re-iterates that TSOs are ready to contribute further in discussing problems and help identifying solutions.

3. Report from the Board including overview of Committee activities, NC status, launching of Ten Year Network Development Plan (TYNDP) and study on regional cooperation and review of role and scope of ENTSO-E in adequacy assessment

The Chair of the Board presents the main issues covered by the Board since the last Assembly meeting, especially in the 28 April and 9 June Board meetings. The report from the Board focuses on the following topics: a review of the strategic goals set by the Board, the status of Network Codes, the status of Capacity Calculation Regions, the launching of TYNDP 2016, an updated review of how TYNDP 2014 investments are being delivered by TSOs, the role and scope of ENTSO-E adequacy assessment, the pre-requisites for timely implementation of PCIs and how to use Cross-Border Cost Allocation framework, an update on TSO regional cooperation, and the preparations for the Board Strategy Workshop. A summary of the slides is attached in Appendix 2.

Decision

- The Assembly takes note of the report from the Board.

4. ENTSO-E Annual accounts

a. Approval of the 2015 annual accounts of the Association, net result appropriation

b. Granting of discharge to the members of the Board and to the statutory auditors

The Vice Chair of the Board provides a detailed analysis of the 2015 annual accounts. Informs that the Resources committee (Rc) with the support of the statutory auditors KPMG reviewed the financial statements ending December 2015 on the basis of ENTSO-E internal documents. Upon recommendation of the Rc the Board approved the 2015 annual accounts. As stated in its audit report, KPMG informed the Assembly that nothing came to their attention which would have caused them to believe that the financial statements ending 31 December 2015 do not give a true and fair view of the Association's equity, financial position and results in accordance with the financial reporting framework applicable in Belgium.

Decision

Based on the recommendation of the Board and in accordance with articles 15 and 24 of the ENTSO-E Articles of Association, the Assembly:

- approves the annual accounts for the financial year ended 31 December 2015 and a net result of 1.655.519,94€;
- approves the use of the realised surplus of 1.655.519,94 € to build up reserves for future years;
- grants discharge to the Board Members and to the statutory auditor for the performance of their duties during the financial year ended 31 December 2015;
- authorises the members of the Secretariat, each acting alone and with power of substitution, to file the 2015 annual accounts duly signed by the President and the Chair of the Board, with the registry of the French-speaking Trade Court of Brussels.

5. EC Market Design and Renewables package

a. ENTSO-E Recommendations

The President recalls that ENTSO-E has been elaborating since early 2016, detailed input for the EC's forthcoming market design legislative proposals. The proposals are built on last November's strategic direction provided by the Vision Package. The Assembly is invited to approve the new details.

A discussion led by the Secretary General follows on the detailed elements. Concrete proposals to change the position on Institutional Framework are tabled.

Decision

- The Assembly approves the strategic direction of the new proposals. These proposals will be prepared for publication in a combined paper by September or October 2016
- The Assembly approves the ENTSO-E direction on institutional framework.

b. PX Governance

The President recalls that the Market Committee drafted and approved the position paper “Governance of the Market Coupling Operation functions: TSOs perspective”, following guidance provided by the Assembly. The paper has already been approved by the Board.

The Chair of the Market Committee presents the context and details of the paper.

Decision

- The Assembly approves the position paper “Governance of the Market Coupling Operation functions: TSOs perspective” for external publication.

6. Update on DSO-TSO project and approval of the data management report

The Vice Chair of the Board informs the Assembly about the work of the TSO-DSO project and the finalisation of the data management report, the use cases, and recommendations submitted to the Commission. The work was a common effort with the four DSO associations emphasising our co-creation approach to stakeholders. The results have been jointly presented at the Florence Forum.

He also presents the agenda of the topics to be discussed and further elaborated with the DSO associations in the following year.

Decision

- The Assembly takes note of the progress made by the TSO-DSO project.
- The Assembly approves the recommendations and new addendum to the data management report (attached to the session file).

7. Network Codes / Guidelines implementation: delegation of the adoption of non-strategic ENTSO-E deliverables to Committees

The Secretary General recalls the key points regarding delegation by the Assembly to the Committees so that Committees can approve technical and non-strategic ENTSO-E deliverables implementing Network Codes/Guidelines. This mandate is subject to assessment and confirmation by the Committees of the technical and non-strategic nature of deliverables.

Decision

- The Assembly delegates to the Committees the adoption of ENTSO-E future technical and non-strategic deliverables implementing Network Codes/Guidelines, subject to the assessment and explicit confirmation by the relevant Committee that each concerned deliverable is technical and non-strategic and with regular reports to the Board.
- The Assembly approves the above mentioned delegation with retroactive effect from 22 June 2016 to cover the adoption by the System Development Committee of the non-binding guidance on implementation under the network codes on Requirements for Generators, Demand Connection and High Voltage Direct Current.

8. Observer Member applications

a. Recommendation from the Board on the Georgian TSO's (GSE) application

The Chair of the Board explains that membership application from Georgian TSO was assessed according to the AoA requirements and under the framework agreed by the Board in a note on the "Observer Member Status – Assessment of Relevance" (28 January 2016), reported to the 8 March 2016 Assembly.

Decision

- The Assembly takes note of the application of the Georgian TSO (GSE) for the status of Observer Member of the Association.
- The Assembly decides not to grant GSE currently with the status of Observer Member.
- The Assembly invites the Secretariat to send a letter to GSE stating that this decision could be revisited in the future and that conditions for GSE's membership candidature will be followed.

b. Interim assessment of the Ukrainian TSO's (Ukrenergo's) application and next steps

The Chair of the Board explains the current interim assessment of the membership application from Ukrainian TSO and Ukrenergo's wish expressed in early 2015 to participate in ENTSO-E's activities.

Decision

- The Assembly takes note of the interim assessment of the Ukrainian TSO (Ukrenergo) for the status of Observer Member of the Association.
- The Assembly recommends to the Board to organise the collaboration of ENTSO-E with Ukrenergo by establishing a new, ad-hoc framework without an Observer Membership Agreement as yet.

9. Assessment of the escalation process

The Secretary General recalls to the Assembly members the key points and experience concerning the escalation process and its practicalities with the recommendation to keep the escalation procedure as it is.

Decision

- The Assembly decides to keep the escalation procedure established by the Articles of Association and the Internal Regulations unchanged.

10. Florence Forum and Energy Infrastructure Forum reports

The President presents the main conclusions of the two fora of the EC, which have recently taken place. From next year, each forum shall take place only once per year.

11. Purpose and principles of the Assembly written approval process

The President recalls key principles and working assumptions of the Assembly „written approval process“ in order to ensure it is used efficiently.

12. Any other business

None

13. Approval of the minutes

Decision

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

The President thanks all attendees for participation and reminds that the next meeting is in Denmark, on 27 September 2016

Done in Brussels, 30 June 2016.



Konstantin STASCHUS
Secretary-General



Peder ANDREASEN
President

Assembly Meeting

Date: 30 June 2016

Time: 10.30 – 15.00 h

Place: ENTSO-E premises, Avenue de Cortenbergh 100 - 1000 Brussels - ground floor

LIST OF SIGNATURES

President

ANDREASEN Ostermark Peder Energinet.dk



Vice President

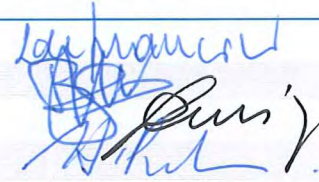
DEL FANTE Matteo Terna

Members & Substitutes

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|-----|--------------------------|----------------------|
| 1. | BIERMANN Dirk | 50Hertz |
| 2. | BLANAS Ioannis | ADMIE |
| 3. | KAENDLER Gerald | Amprion |
| 4. | KARALL Thomas * | APG |
| 5. | BOKS Varis | Augstsprieguma tikls |
| 6. | BOLDIS Zbynek* | CEPS |
| 7. | KNEŽEVIĆ Ljubo | CGES |
| 8. | GODARD Eric | Creos Luxembourg |
| 9. | CHRISTODOULIDES Christos | Cyprus TSO |
| 10. | SLYE Fintan | EirGrid |
| 11. | KLANČNIK Jurij | ELES |
| 12. | VESKIMAGI Taavi | Elering |
| 13. | PEETERS Chris | Elia System Operator |
| 14. | KRISTENSEN Soren Dupont | Energinet.dk |
| 15. | CHRISTOZOV Mitiu | ESO-EAD |
| 16. | RUUSUNEN Jukka* | Fingrid |
| 17. | MESIC Miroslav | HOPS |
| 18. | DJUKIC Branislav | JP EMS |
| 19. | CSOMAI Kamilla* | Mavir |
| 20. | ALEKSOSKI Borko | MEPSO |
| 21. | MEDALOVA Nicola | National Grid |
| 22. | DOLIC Josip | NOS BiH |
| 23. | KLOSSOWSKI Eryk | PSE |
| 24. | SANTIAGO Marin * | REE |
| 25. | CLARA Maria Jose | REN |
| 26. | LAFFAYE Herve | RTE |
| 27. | DOVALA Jozef | SEPS |
| 28. | OIVIND Kristian Rue | Statnett |
| 29. | ODENBERG Mikael | Svenska Kraftnät |
| 30. | ZUMWALD Yves | Swissgrid |



* Also Board Member

31.	DE FRANCISCI Luigi	Terna	
32.	VOORHORST Ben	TenneT TSO BV	
33.	JOSWIG Rainer	TransnetBW	
34.	PETER Hubert	VUEN	


Proxy

35.	KLOSSOWSKI Eryk	For Litgrid	
36.	SLYE Fintan	For SONI	
37.	MEDALOVA Nicola	For SP Transmission	
38.	MEDALOVA Nicola	For SHE Transmission	
39.	VOORHORST Ben	For TenneT TSO GmbH	
40.	VISAN George	For Transelectrica	

Excused

41.	ASMUNDSSON Gudmundur	Landsnet
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Additional Representatives

1.	BRUUN Johannes	Energinet.dk	
2.	ELENSKA Natalija	MEPSO	
3.	MEDIMOREC Damjan	HOPS	
4.	YOUROUKOVA Youlia	ESO-EAD	


External Speaker

1.	NOCIAR Juraj	Head of Cabinet of Maros Sefcovic
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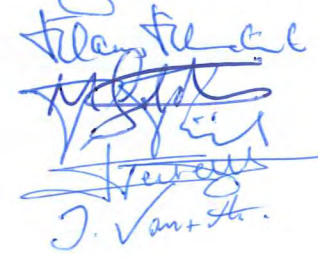

Chair of the Board

1.	HAGEM Bente	Statnett	
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Vice Chair of the Board

2.	VOORHORST Ben	TenneT TSO BV	
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Board Members and Committees/LRG Chairs

3.	KLEINEKORTE Klaus	Amprion	
4.	GOLDING Matt	National Grid	
5.	TILLWICKS Thomas	Swissgrid	
6.	VERSEILLE Jean	RTE	
7.	VANZETTA Joachim <i>System Operations Committee</i>	Amprion	
8.	FONCK Pascale <i>Market Committee</i>	Elia System Operator	
9.	LEPY Sebastien <i>System Development Committee</i>	RTE	
10.	ROMAN Milan <i>Legal and Regulatory Group</i>	SEPS	
11.	SABELLI Carlo <i>Research, Dev. & Innovation Com'ee</i>	Terna	

* Also Board Member

Secretariat

1.	STASCHUS Konstantin	ENTSO-E
2.	FRYDAS Nick	ENTSO-E
3.	GYULAY Zoltan	ENTSO-E
4.	MELCHIOR Florence	ENTSO-E
5.	NIES Susanne	ENTSO-E
6.	PUJAN Kamila	ENTSO-E
7.	SCHROEDER Robert	ENTSO-E
8.	TWOHIG Sonya	ENTSO-E

