

Report from the Board

Bente Hagem, Chair of the Board

ENTSO-E

Assembly Meeting
Brussels, 11 December 2018

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Topics

- RSC implementation
- Communication
- Balancing governance
- Baltic synchronization

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RSC Implementation

Key achievements

- Establishment of 3 new RSCs
SCC (2015), Nordic RSC (2016) and Baltic RSC (2016)
- Signing of the all TSOs RSC Multi-Lateral Agreement
- Pan-European tool for Short & Medium-term Adequacy and Outage Coordination, in progress

Key objectives

- Implementation of the 5 regional services
- Submission of RSC proposals (June 2019) for each CCR a provisions for regional operational security
- Enhancing best practice for regional coordination services

Communication

- **ENTSO-E 10 year anniversary:** A conference end 2019 when also the new EU Commission & Parliament are set up. Location and date to be determined.
- **Communication 2019:**
 - Promote TSO community achievements, best practice in market design, grid development, innovation,
 - Promote TSOs facts, figures & scenarios
- Next steps:**
 - **A new publication - PowerFacts Europe** - merging our statistical material. Launch 22/1
 - The EU Affairs Expert Group has integrated responsibility for communication.

Workshop on Balancing Implementation Projects (7. November)

- The majority of the participants and later the Market Committee confirmed that the implementation is on the right track
- The Board took note of the recommendations and asked the Market Committee to further develop and monitor the coordination between the Implementation Projects

Baltic synchronization

- 14 September, the Ministries of the Baltic states, Poland and EC endorsed the results of the Baltic Frequency Stability Study and approved the application for system extension to CE
- Baltic TSOs together with PSE submitted the system extension request application on 9 October
- A Project Group Baltic is established with members from each Baltic state, one from the RG Nordic and one from RG CE. PSE will chair the group.
- Work is focused on the technical and legal requirements for the future connection agreement