

ENTSO-E Assembly meeting of 25 June 2020

Date: 25 June 2020

Time: 9:00-14:30

Place: Online, BlueJeans

1. Welcome, verification of attendance, quorum, voting rights, approval of the agenda

The President welcomes the participants to the ENTSO-E Assembly meeting. He thanks the participants for joining the meeting via the web-conference, despite the circumstances due to Covid-19. He recalls some guidance to ensure a smooth and efficient running of the meeting. He announces the following modifications proposed to the agenda consisting in addressing agenda item 8 “Update on the Green Deal” before agenda item 7 “ENTSO-E Advocacy Plan and Concept”. *(However, to ensure consistency with the documents distributed to prepare this meeting, the current set of Minutes will continue displaying the initial order of topics).*

Decision

- The quorum is verified since the Representatives in attendance hold 96,90% of the first part of the voting rights, and 98.88% 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 subject to addressing the announced topic 8 “Update on Green Deal” before the announced topic 7 “ENTSO-E Advocacy Plan and Concept”.

2.1 Report from the Board, incl. update on Covid-19, cyber incident and Active 2020+ Programme status

2.2 Report from the Resources committee

2.3 Report from the Digital committee

2.4 Report from the TSO DSO Steering Group

The President gives the floor to the Chair of the Board for his reporting. The Chair of the Board presents the main issues on which the Board has worked since the last Assembly meeting and which are not covered elsewhere in the Agenda. First, he gives an update on Covid-19 and its impact on the Association regular activities, including delaying the move onto the new office building. He notes that the move is now

completed. He then explains recent developments and remediation measures in place in relation to the past cyber incident. He provides an update on the implementation status of the Active 2020+ Programme and the on-going individual activities within the Programme. He reports on the joint ENTSO-E and ENTSG 2020 TYNDP scenarios and the update of the Energy Distributed Scenario after having assessed in details stakeholders' feedback. The Chair of the Board concludes his reporting by presenting ENTSO-E's proposed answer to the TEN-E consultation launched by the EC. He announces that the proposed answer will be submitted to Assembly members by mid-July. The Chair of the Board gives the floor to the Chair of the Resources committee, the Chair of the Digital committee and Chair of the TSO DSO Steering group who each present their entities' work respectively.

Decision

- The Assembly takes note of the reporting from the Board, the Resources committee the Digital committee and the TSO-DSO Steering Group.

3. ENTSO-E 2021 Annual Work Programme for Public Consultation – for approval

The President gives the floor to the Chair of the Board and to the Chair of the Resources committee who explain the process to develop the Annual Work Programme 2021 and its current focus on ENTSO-E legal mandates. The Chair of the Board explains that the public consultation is to take place during July and August and the final approval is expected during the October 2020 Assembly meeting.

Decision

The Assembly:

- approves the ENTSO-E 2021 Annual Work Programme for Public Consultation; and
- congratulates the team having developed the Annual Work Programme 2021 for its commitment and the good quality of outcome delivered.

4. Preliminary 2021 ENTSO-E Budget Frame Proposal, including 5 years plan - orientation for Assembly guidance

The President gives the floor to the Chair of the Board and to the Secretary-General. The Chair of the Board explains that like last year, the objective of today's discussion is of launching an early dialogue with the Assembly and getting guidance to further elaborate the budget proposal for the next September Board and October Assembly meetings. The Chair of the Board gives the floor to the Secretary-General who outlines the main aspects of the proposal which has been developed on the basis the assumptions made in the 5-year plan reported to the 2019 October Assembly meeting and updated to take into account of latest observed developments.

Decision

The Assembly:

- takes note of the orientation of the budget frame proposal from the Board;
- insists on the importance of the Transparency Platform and of the cyber security considered measures; and
- gives the guidance to the Board to be attentive to the reasons and to the amount leading to deviate from the already acknowledged 5-year trajectory for budget, including paying attention to the proposed mitigation measures.

5. Research Development and Innovation Committee Roadmap – for approval

The President gives the floor to the Chair of the Research, Development & Innovation Committee (RDIC) who presents the ENTSO-E Roadmap 2020-2030. The RDIC Chair explains that the Roadmap is structured around 6 flagship areas. The Chair of the RDIC emphasises that the Executive Summary which is subject to approval is important for the development of the full ENTSO-E RDI Roadmap 2020-2030. He stresses the connection of the Roadmap's objectives with Horizon Europe and the CEF framework and the alignment with the target of a 2050 carbon-neutral economy. He outlines the next steps anticipated after the approval of the ENTSO-E RDI Roadmap 2020-2030 which will focus on the Implementation Plan.

Decision

The Assembly:

- approves the Executive Summary of ENTSO-E Research Development Innovation Roadmap 2020-2030 and mandates the Research, Development & Innovation Committee (RDIC) to approve the final deliverable;
- recommends making it publicly available by Q3 2020;
- recommends RDIC and other Committees to take the necessary actions for the realisation of the flagship areas in the Roadmap;
- recommends RDIC to start on the development of the Implementation Plan as soon as ENTSO-E RDI Roadmap 2020 -2030 is adopted by RDIC; and
- congratulates the RDIC for its commitment and the good quality of work delivered.

6. Roadmap on Strategic Framework of multi-sectorial planning support (MSPS) for TYNDP – for approval

The President gives the floor to Chair of System Development Committee (SDC) who presents the Roadmap on the Strategic Framework of Multi-Sectorial Planning Support for the Ten-Year Network Development Plan (TYNDP) also called the "MSPS". The Chair of the SDC explains that the MSPS has been developed to propose

a vision on how to achieve a “one system view” and on how to consider other sectors in the infrastructure planning process. He details that a central element is to improve the scenario building and project assessment phases in order to take into account the interactions between different sectors. He explains that the MSPS is an enabler to communicate with stakeholders of different sectors to improve the scenario building process as a starting point for the TYNDP. He clarifies that the Assembly is now asked to approve the Executive Summary of this Roadmap that will be presented at the forthcoming Innogrid event and subsequently will be open to public consultation in the summer.

Decision

The Assembly:

- approves the executive summary and description of the “Roadmap for a Multi-Sectorial Planning Support” as a formal ENTSO-E position to be published on the ENTSO-E website; and
- congratulates the System Development team for its commitment and the good quality of work delivered.

7. ENTSO-E Advocacy Plan and Concept – for approval

The President gives the floor to the Convenor of Policy & Communication Group who explains the ENTSO-E Advocacy Plan and Concept that Assembly is now asked to approve. He explains that ENTSO-E’s advocacy work is concentrated on key priority topics selected in the ENTSO-E Advocacy Plan. He mentions some areas of particular interest including, on the one hand, the initiatives in relation with the European Green Deal including e.g. the TEN-E Regulation revision, the strategy for offshore renewable energy, and, on the other hand, the on-going implementation of the Clean Energy Package. He adds that other Green Deal measures will require monitoring to ensure that ENTSO-E is prepared to intervene if necessary. Such areas include for example digital and data strategy. The Chair of the Policy & Communication Group concludes his presentation by outlining some update brought to the Advocacy Plan to reflect input from Members and by explaining the Advocacy Concept, encompassing a plan for work and for stakeholder involvement.

Decision

The Assembly:

- takes note of the Advocacy Plan and the Advocacy Concept;
- approves the use of the Advocacy Plan as a tool to implement ENTSO-E’s ‘targeted advocacy’ in the context of the Active 2020+ Strategy;
- endorses the priority areas as identified and the proposed ways forward for advocacy in line with those priorities;
- adopts the Advocacy Plan and the Advocacy Concept subject to the changes agreed during the meeting; and

- mandates the Policy & Communication Group to work on the implementation of the Advocacy Concept in line with the indicative timeline and the Advocacy Plan as adopted by the Board and in close cooperation with the Members.

8. Update on the Green Deal

The President gives the floor to the Convenor of Policy & Communication Group who presents the timeline of the climate change agenda of the EC, stressing that in parallel the implementation of the Clean Energy Package is continuing, together with the so-called “Green Deal Diplomacy” as follow-up to the Paris agreement. He outlines the EC proposal for a Green Deal Recovery Plan launched at the end of May. He then presents the key takeaways from the Assembly May Webinar on the Green Deal and their inclusion in the Advocacy Plan. He closes his intervention by presenting the proposed ENTSO-E’s communication on the Green Deal financial support mechanism.

Decision

The Assembly:

- takes note of the update on the Green Deal and the key priorities as identified in the Green Deal for ENTSO-E and the TSO community as well as the impact of COVID-19; and
- is in favour of a positive communication related to the support of the Green Deal financial support mechanism, highlighting the specific role of TSOs as energy “medium” helping to optimise the efficiency of the Recovery Plan proposed by the EC.

9. Update on System Operation Regions

The President gives the floor to the Chair of System Operation Committee and to the Chair of Legal and Regulatory Group. The Chair of the System Operation Committee provides the background concerning the appeal to the ACER Decision 10/2020 launched by ENTSO-E. The Chair of the Legal and Regulatory Group outlines the main pleas in law and arguments for Appeal, including error in ACER’s assessment of the Electricity Regulation requirement to take into account certain elements (namely grid topology, including degree of interconnections) in defining SORs; infringement of the proportionality principle; infringement of Article 36 of the Electricity Regulation; lack of adequate reasons regarding certain decision items; as well as infringement of essential procedural requirements by not providing ENTSO-E adequate opportunity to comment certain decision items. The Chair of the Legal and Regulatory Group concludes her presentation by outlining the next procedural steps.

Decision

- The Assembly takes note of the reporting.

10. Update on the impact of the European Court of Justice ruling on the Capacity Calculation Regions

The President gives the floor to Chair of Market Committee. The Chair of the Market Committee recalls the key finding of the ruling of the European Court of Justice on the Capacity Calculation Region Decision and presents the recent developments, including the recent decision of ACER's Board of Appeal and the letter addressed by the ACER's Director to All TSOs. He reports that the Market Committee will be the place to host All TSO voting(s). The Chair of the Legal and Regulatory Group details the legal background and clarifies that until a new Decision is adopted by ACER, the contested one remains in force.

Decision

The Assembly:

- takes note of the reporting; and
- notes that the Market Committee is hosting the related ALL TSO voting(s).

11. Endorsement and recommendation of the 2019 ENTSO-E Annual Accounts

The President gives the floor to the Head of Finance & Administration Section for the presentation of the ENTSO-E 2019 annual accounts. The Head of the Finance & Administration Section presents the key findings of the report of the auditors and their positive recommendation. He then presents the financial highlights. He reports that the Board, based on the Resources committee's assessment that was carried out in the presence of the auditors, recommends to the Assembly to approve the 2019 annual accounts.

Decision

The Assembly:

- based on the recommendation from the Board, approves the 2019 annual accounts showing a total balance sheet of 22.047.867,51 € and a net result of 1.154.789,97 €;
- allocates the net results to the reserves, which will reach an amount of 11.875.990,67 €;
- grants discharge to the Board Members and the statutory auditors for the performance of their duties during the 2019 financial year; and
- authorises the members of the Secretariat, each acting alone and with power of substitution, to file the Statutory Annual Accounts duly signed by the President and the Chair of the Board with the registry of the French-speaking Trade Court of Brussels.

12. Any other business

The President informs the Member that due to the Covid-19 situation, there will be no Assembly physical meeting before 2021.

13. Approval of the Minutes

The President thanks all attendees for participation and reminds that the next meeting will take place on 15 October 2020. The President also thanks once more all the Committees and Secretariat for their good work.

Decision

- The Assembly approves the minutes of its meeting of 25 June 2020 and allows their publication on the ENTSO-E website.

Done in Brussels, on 25 June 2020.



Laurent SCHMITT
Secretary-General



Hervé LAFFAYE
President

List of Participants

ENTSO-E Assembly Meeting
Online, BlueJeans

Date: 25 June 2020

President

1.	LAFFAYE Hervé	RTE	France
----	---------------	-----	--------

Vice-President

2.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
----	---------------	------	----------------

Assembly members and substitutes

1.	BIERMANN Dirk	50Hertz	Germany
2.	KLEINEKORTE Klaus	Amprion	Germany
3.	KARALL Thomas	APG	Austria
4.	BOKS Varis	AST-AS Augstsprieguma tikls	Latvia
5.	KOPYTKOVA Petra	ČEPS	Czech Republic
6.	REDZIC Ranko	For CGES	Montenegro
7.	MICHELS Alex	CREOS	Luxembourg
8.	TRIAROS Christos	Cyprus TSO	Cyprus
9	RYAN Liam <i><u>proxy holder for</u></i>	EirGrid SONI	Ireland United Kingdom
10.	VESKIMAGI Taavi	Elering	Estonia
11.	KLANCNIK Jurij	ELES	Slovenia
12.	FONCK Pascale*	Elia	Belgium
13.	DUKIC Branislav	EMS	Serbia
14.	EGEBO Thomas	Energinet	Denmark
15.	ZARCHEV Dimitar	ESO EAD	Bulgaria
16.	RUUSUNEN Jukka	Fingrid	Finland
17.	MEDIMOREC Damjan	HOPS	Croatia
18.	KAMPOURIS Ioannis	IPTO SA	Greece

19.	VIRBICKAS Daivis*	Litgrid	Lithuania
20.	ASMUNDSSON Gudmundur	Landsnet	Iceland
21.	SLYE Fintan* <i>proxy holder for</i>	National Grid ESO SHE Transmission	United Kingdom United Kingdom
22.	SKRBA Obrad	NOS BiH	Bosnia Herzegovina
23.	TIHANYI Zoltán	MAVIR	Hungary
24.	NEZIRI NUSHI Ilda	OST	Albania
25.	SIKORSKI Tomasz	PSE	Poland
26.	RODRÍGUEZ Juan Manuel	REE	Spain
27.	CLARA Maria Jose	REN	Portugal
28.	THOUVENIN Vincent	RTE	France
29.	DOVALA Jozef	SEPS	Slovak Republic
30.	MEDELIUS-BREDHE Lotta	Svenska Kraftnat	Sweden
31.	GRAMMELTVEDT Thor Erik	Statnett	Norway
32.	SPICKER Jorg	Swissgrid	Switzerland
33.	JESBERGER Michael*	For TransnetBW	Germany
34.	SCHMIDT Ingo	TenneT TSO BV	The Netherlands
35.	SCHMIDT Ingo	TenneT TSO GmbH	Germany
36.	GUIDA Guido*	Terna	Italy
37.	VISAN George	Transelectrica	Romania
38.	PETER Hubert	VUEN	Austria

Additional Representatives

1.	JONAT Yannick	AMPRION	Germany
2.	SANCHIS Gerald	RTE	France

Chair of the Board

1.	VANZETTA Joachim	Amprion	Germany
----	------------------	---------	---------

Vice-Chair of the Board

2.	FONCK Pascale	Elia	Belgium
----	---------------	------	---------

Board Members and Committees/LRG Chairs

1.	KRISTENSEN Soren	Energinet	Denmark
2.	MANOUSAKIS Manos	IPTO	Greece
3.	PAPROCKI Robert	PSE	Poland
4.	ZUMWALD Yves	Swissgrid	Switzerland
5.	DE LA BARREDA Ines <i>Legal and Regulatory Group</i>	REE	Spain
6.	PURCHALA Konrad <i>Market Committee</i>	PSE	Poland
7.	CHANIOTIS Dimitrios <i>System Development Committee</i>	RTE	France
8.	KAPETANOVIC Tahir <i>System Operations Committee</i>	APG	Austria
9.	BORGEN Hakon <i>Research, Development & Innovation Committee</i>	Statnett	Norway
10.	DECROIX Timothée <i>Policy & Communication Group</i>	Swissgrid	Switzerland

Secretariat

1.	SCHMITT Laurent	ENTSO-E	Belgium
2.	GYULAY Zoltan	ENTSO-E	Belgium
3.	LAWLER Derek	ENTSO-E	Belgium
4.	MELCHIOR Florence	ENTSO-E	Belgium
5.	RICHET Nicolas	ENTSO-E	Belgium
6.	SCARAMANGA Arnaud	ENTSO-E	Belgium
7.	SCHROEDER Robert	ENTSO-E	Belgium
8.	TWOHIG Sonya	ENTSO-E	Belgium
9.	KUUSIK Maarja	ENTSO-E	Belgium

* Also Board Member