

ENTSO-E Board meeting of 3 June 2020

Date: 03 June 2020

Time: 8:00-15:00

Place: Online, BlueJeans

List of Participants

Chair of the Board

1.	VANZETTA Joachim	Amprion	Germany
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Vice-Chair of the Board

2.	FONCK Pascale (excused)	Elia	Belgium
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Board Members

3.	GUIDA Guido	Terna	Italy
4.	HANSEN Frank Peter	TenneT TSO BV	Netherlands
5.	JESBERGER Michael	Transnet BW	Germany
6.	KRISTENSEN Soren Proxy to Frank Peter Hansen	Energinet	Denmark
7.	MANOUSAKIS Manos	IPTO	Greece
8.	PAPROCKI Robert	PSE	Poland
9.	PRIETO Eduardo	REE	Spain
10.	SLYE Fintan	National Grid ESO	United Kingdom
11.	VIRBICKAS Daivis	Litgrid	Lithuania
12.	ZUMWALD Yves	Swissgrid	Switzerland

President

1.	LAFFAYE Hervé	RTE	France
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Vice-President

1.	BOLDIS Zbynek	CEPS	Czech Republic
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Committee Chairs

1.	PURCHALA Konrad <i>Chair of the Market Committee</i>	PSE	Poland
2.	CHANIOTIS Dimitrios <i>Chair of the System Development Committee</i>	RTE	France
3.	BORGEN Hakon <i>Chair of the Research Dev. & Innovation Comm</i>	Statnett	Norway
4.	KAPETANOVIC Tahir <i>Chair of the System Operations Committee</i>	APG	Austria
5.	DE LA BARREDA Ines <i>Chair of the Legal & Regulatory Group</i>	REE	Spain

Invited

1.	DECROIX Timothee	Swissgrid	Switzerland
2.	JONAT Yannick	AMPRION	Germany
3.	BEUGER Lisa	AMPRION	Germany

ENTSO-E

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.	TWOHIG Sonya	ENTSO-E	Belgium
8.	SCHROEDER Robert	ENTSO-E	Belgium
9.	KUUSIK Maarja	ENTSO-E	Belgium

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda noting additional topics under AoB.

2. Approval of the Minutes of the Board Meeting of 23 April 2020 for publication

Decision

The Board approves the Board meeting Minutes of 23 April 2020.

3. General Orientations

3.1 Association Dashboard

3.2 EU Affairs Dashboard

3.3 ENTSO-E High-Level Engagement Plan

3.4 Network Code and Clean Energy Package Implementation Programme Report

a) Dashboard

- b) Impact of the European Court of Justice`s ruling concerning the Capacity Calculation Regions
- c) Network Code and CEP Implementation Programme - EC consultation on amendments of four Guidelines

On the Association Dashboard, concerning the TYNDP, the Secretary-General informs that two late project submissions were received and that, as anticipated in the project selection guidelines, the System Development Committee confirmed that these two projects cannot be considered for this TYNDP. The Chair of the SDC reports on the update of the scenario report, realised jointly by ENTSOG and ENTSO-E and that both the total energy system view as well as the extension of time-horizons of up to 2050 are particularly well-received as this creates the link to the Paris COP21 climate targets. On the EU affairs dashboard, the Convenor of the Policy and Communication Group outlines the various consultations to which ENTSO-E will participate and presents the key principles of the EC Recovery Plan building upon the Green Deal and the Digital transformation.

On the High-Level Engagement Plan, the Secretary-General announces that the Innogrid conference will finally take place, in a new format, end of June. On the Network Code and Clean Energy Package Implementation Programme Report the Head of System Operations Section presents main developments, outlining the two consultations launched by the EC on a planned procedural clarification in four electricity guidelines and on the network code priority list. Each Committee Chair summarises the achievements in the drafting of the various methodologies and deliverables in the context of network code and CEP implementation. The Chair of the System Development Committee announces the publication of the Summer Outlook mid-June, noting that the slight delay was due to the need to check the impact of the Covid-19 situation. He already announces that the Winter Outlook will probably be also impacted by the Covid-19 situation. The Chair of the Market Committee provides an update of the impact of the European Court of Justice' ruling concerning the Capacity Calculation Region decision of 17 November 2016, with a focus on the recent ACER's Board of Appeal decision remitting the case to the Director of the Agency.

Decision

The Board:

- takes note of the reporting on the impact of the European Court of Justice ruling concerning the Capacity Calculation; and
- approves the process to prepare the ENTSO-E response on the "EC Consultation on a planned procedural clarification in four electricity guidelines by way of the EC Implementing Regulation".

4. Debrief from:

4.1 Resources committee including analysis on gaps in resources, related reasons and recommendation with a view for a recommendation to the June Assembly

4.2 Digital committee including Cybersecurity Network Code: information on EC informal process and Key Policy Issues Paper and 2021 Digital committee budget

On the Resources committee (Rc), the Vice-Chair of the Rc reports on the 2 June Rc meeting having made a recommendation on the budget frame for 2021, on the financial statement for 2019(after having heard the auditors), on the CGM Programme and on the updated Risk management registry. On the Digital committee

(Dc), the Chair of the Digital committee reports on the 12 May Dc meeting having addressed the work on the cyber security network code having been launched by the EC and on the status of the implementation of the remediation plan of the cyber incident by the Response Team. On the SG DSO/TSO the Chair of the Steering Group TSO-DSO provides an update of the current work.

Decision

The Board:

- acknowledges the report from the Resources committee, from the Digital committee and from the Steering Group TSO-DSO; and
- agrees on the process for developing the Cyber security network code whereby:
 - a. the drafting of the NC Cyber security is done under the lead of System Operation Committee in cooperation with the Digital committee;
 - b. the Digital committee ensures transparency, representation of cyber security experts and clear governance during the development phase of the Network Code;
 - c. the Digital committee regularly updates TSOs via the Committees and the LRG and gives an opportunity to each TSO to comment;
 - d. the System Operation Committee approves the final version of the Network Code in line with the Key Policy Issues Paper.

5. ENTSO-E 2021 Annual Work Programme – approval for Assembly recommendation

The Head of System Operations Section presents the cross-Committee process having led to the finalisation of the current draft ENTSO-E Annual Programme (AWP) for 2021 now submitted to the Board for recommendation to the Assembly. She explains that once approved by the Assembly, the AWP will be published for consultation and comments. An updated version will be submitted to Assembly's approval in Fall 2020, aligned with the 2021 Budget process, before final submission to ACER. She stresses that the documents focus on the legal mandates of ENTSO-E and gives the floor to the Committee Chairs who highlight their main foreseen activities in the respective areas.

Decision

The Board:

- approves the submission of the draft ENTSO-E Annual Work Programme 2021 to the Assembly;
- notes that the draft ENTSO-E Annual Work Programme 2021 has been developed in accordance with the legal mandates of ENTSO-E and in line with the ENTSO-E a 5-year budget plan;
- recommends the Assembly to approve the document “Draft ENTSO-E Annual Work Programme 2021” for public consultation and submission to ACER as part of the shadow opinion; and
- notes that draft ENTSO-E Annual Work Programme 2021 will be updated and provided to the Board and Assembly in September and October meetings for final approval prior to its submission to ACER for opinion and publication on the ENTSO-E website before the end of 2020.

6. Preliminary 2021 ENTSO-E Budget Frame Proposal, including 5-years plan – approval of orientation for Assembly guidance

The Secretary-General presents a high-level frame for the 2021 budget that has been prepared by the Secretariat based on the assumptions made in the 5-year plan reported to the 2019 October Assembly meeting. He explains that the objective is to ask the Board's guidance on this first budget orientation for 2021 to submit a budget frame proposal at the June Assembly that will serve as a basis to develop the detailed Budget proposal for final approval in the October 2020 Assembly.

Decision

The Board:

- accepts the budget guidance proposed through this budget frame proposal for submission to the next Assembly;
- requests the Secretariat to further detail over the summer period with Committees the action plan required to meet this high-level guidance and identify any associated risks; and
- emphasizes the implementation of the enhancement of cyber security according to the recommendation of the cyber security audit.

7. RDIC Roadmap – approval for Assembly recommendation

The Chair of the Research, Development and Innovation Committee explains that the third ENTSO-E RDI Roadmap (2020-3030) is now close to finalisation and planned to be launched after the June 2020 Assembly based on the principles of the RDI strategy presented to the Board and Assembly in March 2020.

The Chair then presents the main principles of the Executive Summary submitted to the Boards' approval with focus on the 6 Flagships of the RDI strategy. The Chair of RDIC explains that these key messages will be further developed and presented publicly for consultation by the beginning of July 2020 before being submitted to ACER opinion.

The topics addressed are key for the Green Deal considering that the feasibility of the large transformation of the European energy system will require a massive ramp-up of innovation activities.

Decision

The Board:

- approves and recommends for approval of the General Assembly the ENTSO-E RDI Roadmap 2020-2030 Executive Summary provided in the Annex to this note taking into account the comments agreed during the meeting;
- recommends the finalization of the ENTSO-E RDI Roadmap 2020-2030 by RDIC based on this Executive Summary and make it publicly available by Q3 2020;
- recommends RDIC and other Committees to take the necessary actions for the realization 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.

8. Roadmap on the Strategic Framework of multi-sectorial planning support for TYNDP – Recommendations for Assembly approval

The Chair of the System Development Committee explains that smart sector integration has become an important topic on the European energy policy agenda and, to take an active role in the process to design a climate-neutral energy system, ENTSO-E has developed a vision reflected in a roadmap on how to consider other sectors in the infrastructure planning process. He further details that the roadmap highlights the relevance of improving the scenario building and the project assessment phases to take into account the interactions between different sectors and the need to pursue a pro-active involvement of stakeholders in a transparent manner for a successful implementation of the roadmap.

Decision

The Board:

- recommends to the Assembly to approve the submission of the executive summary and description of the “Roadmap on the Strategic Framework of Multi-Sectorial Planning support for TYNDP” for Assembly approval as a formal ENTSO-E position to be published on the ENTSO-E website subject to the comments agreed during the meeting.

9. Active 2020+ Programme

The Chair of the Board presents the positive outcome of the 2nd Programme Management Call covering a high-level overview of the implementation of the Active2020+ Strategy Programme as well as a detailed discussion on the ongoing activities of individual measures, two of them being reported at today’s Board meeting.

The Secretary-General reports on the first measure, concerning the Spirit of Work at ENTSO-E Secretariat. He explains that based on the staff survey and on exit interviews, various paths to further improve employee’s satisfaction have been identified and are currently developed, such as more training possibilities and more career opportunities. The General Counsel reports on the second measure concerning Transparency. She recalls that since 2015, ENTSO-E has voluntarily published the Minutes of its Assembly meetings and that the Clean Energy Package has now made this mandatory not only for the Assembly but also for the Board and the Committees. She explains that as a result, a Guidance has been drafted and is now proposed to the approval of the Board to build on the experience gained and to ensure homogeneity, consistency and quality of the minutes to be made available to the public.

Decision

The Board:

- acknowledges the status report and information on “Spirit of Work at ENTSO-E Secretariat”; and
- approves the “Guidance on the Publication of the Minutes of Board and Committees’ meetings”.

10. ENTSO-E Advocacy Concept – for approval

The Chair of the PCG recalls that the Board and the Assembly have agreed on a new approach towards advocacy, improving the transparency, understanding and support not only for ENTSO-E’s deliverables but also for the role of the Association and TSOs for achieving the internal energy market and the energy

transition. He clarifies that this new approach also aims at contributing to fostering a dialogue with stakeholders and decision-makers at European level.

He recalls that the Advocacy Plan -defining the priority advocacy areas- was approved by the Board on 23 April 2020, and is supplemented by the Advocacy Concept, which is now submitted to Board's approval. He clarifies that the Advocacy Concept describes how ENTSO-E actions and stakeholder management should be prioritized, organized and conducted.

Decision

The Board:

- adopts the Advocacy Concept;
- recommends the adoption of the Advocacy Concept to the Assembly; and
- mandates the PCG to work on the implementation of the Advocacy Concept in line with the indicative timeline and the Advocacy Plan as adopted by the Board.

11. Cyber incident

11.1. Update of the Incident Supervisory Team on the external audit

11.2. Status report of the Incident Response Team

The Chair of the Digital committee (Dc) gives an update on the work of the Incident Supervisory team on the external audit.

The Secretary-General reports that the Incident Response Team is working on phase 2 of the mitigation plan based on the recommendations received from the Cybersecurity working group and in close coordination with CIOs through the Dc and with the business requirements defined by the Committees. He mentions the work is on track.

Decision

The Board:

- acknowledges the report made by the Supervisory team;
- takes note of the progress made by the incident response team; and
- requests the Dc to continue the monitoring of the level of acceptance of TSO CIOs towards the new SharePoint environment.

12. Covid-19

12.1. Update on Impact Assessment for Secretariat

The Secretary-General provides to the Board an update of the impact assessment of the Covid-19 crisis for the main programmes coordinated by the Secretariat and notes that the fast reactivity undertaken by the Secretariat management team was well received and acknowledged by the Secretariat staff. The Secretary-General further explains that in line with the position of the Belgian authorities, and the positive feedback received from the staff the Secretariat management has decided to maintain by default remote working conditions for everyone while preparing for a progressive re-entry into the office around mid-June. He clarifies that the office remains closed to Members until further notice.

12.2. Update on TSO best practices

The Chair of the System Operation Committee reports that TSOs continue exchanging best practices around the management of the Covid-19 situation and notes their availability amongst Members.

Decision

The Board:

- acknowledges the report made by the Secretary-General; and
- notes the constant update of the TSO best practices and its availability amongst TSOs.

13.1. CGM status report

The Secretary-General presents a status report of the CGM Programme and highlights the main current risks, noting that the Programme is not impacted by the Cyber Incident but that as a result of the Covid-19 situation, the schedule for delivery of Release 4.0 is likely to be delayed by a minimum of three months to end of Q2 or early Q3 2021. He nevertheless mentions that the CGM Programme continues with the objective of Operational “Go-Live” by end 2021 under a Minimum Viable Solution, despite this delay.

Decision

The Board acknowledges the report of the CGM Programme made by the Secretary-General.

13.2. STA/OPC Programme status report

On OPC/STA, the Secretary-General recalls the recent successful “Go-Live” of the STA pan-European tool happened on 4 May 2020. As from that date, RSCs and TSOs perform daily STA calculation to identify the possible situation of lack of adequacy in the European electricity network for the upcoming week based on the generation and load forecast inputs provided by all TSOs. He recalls that the OPC pan-European Tool already had a successful Go-Live on 31 March 2020 and clarifies that as from that date, 5 Regional Security Coordinators (RSCs) and 38 Transmission System Operators (TSOs) effectively coordinate outage planning at the pan-European level on a weekly basis.

The Secretary-General reports that from a budget perspective, the project has not incurred major deviation compared to 2019 approved budget.

Decision

The Board:

- acknowledges the reporting made by the Secretary-General; and
- thanks the STA/OPC team for their good work and timely delivery on this Programme.

14. Update on System Operation Regions

The Chair of the System Operation Committee recalls that end of April, the Assembly approved the decision to file an Appeal against the ACER Decision 10/2020. Together with the LRG Chair he explains that since then a joint legal and technical team has developed the Notice of Appeal and the LRG Chair summarises the main arguments developed in the Notice.

Decision

The Board takes note of the reporting on the update on System Operation Regions.

15. Endorsement and recommendation of the 2019 ENTSO-E Annual Accounts – approval for Assembly recommendation

The Head of Finance Section presents to the Board the 2019 Annual Accounts for endorsement. He explains the recommendation from the Resources committee (Rc) to the Board to submit ENTSO-E 2019 annual accounts to Assembly approval based on the Rc 2 June 2020 meeting with the statutory auditors.

Decision

The Board:

- endorses the 2019 annual accounts showing a total balance sheet of 22.047.867,51 € and a net result of 1.154.789,97 € and recommends to the Assembly to approve them;
- recommends to the Assembly to allocate the net result to the reserves totalizing 11.875.990,67 €; and
- takes note that the formal Audit Report will be provided to the ENTSO-E Secretariat by BDO auditors after the Board meeting and disclosed to the Assembly meeting.

16. Approval of draft Assembly agenda

The Chair of the Board presents the draft agenda for the June Assembly. The Members suggest adding a discussion around the Green deal.

Decision

The Board approves the draft Assembly agenda subject to the changes agreed during the meeting.

17. AoB

The Chair of the Market Committee informs about the recent ACER Bidding zone data request.

Decision

The Board takes note of the ACER Bidding zone data request.

18. Approval of decisions

Decision

The Board approves the Decisions of 03 June 2020 Board meeting.