

## ENTSO-E Extraordinary Board meeting of 01 March 2022

Date: 01 March 2022

Time: 09:30-11:00

Place: Online

### MINUTES

#### 1. Welcome, attendance, adoption of the draft agenda

The Chair of the Board opens the extraordinary meeting and presents the proposed agenda.

##### Decision

The Board approves the agenda

#### 2. Debrief on the situation in Ukraine and Ukrainian synchronisation request– developments over the weekend and debrief on the Main Office Holders call with Commissioner Kadri Simson

The Secretary-General provides an update on the status of the synchronisation project of Ukraine and Moldova ongoing since 2017. She confirms that all test results were reported satisfactory with no issues and that the system was stable during the test period, despite the challenges. She explains that on the 27 February, the Continental Europe TSOs received an urgent request from Ukrenergo for an emergency synchronization of the Ukrainian power system, including the Burshtyn island, with the Continental Europe power system, followed by a request from the Moldovan TSO. The Secretary-General and the Main Office Holders inform Board members of the call with DG ENER Commissioner on 28 February.

##### Decision

The Board notes the reporting from Secretary-General and from Main Office Holders.

#### 3. Debrief on the extraordinary Regional Group Continental Europe and System Operation Committee calls

The Regional Group Continental Europe Convener (RG CE) and the System Operation Committee (SOC) Chair provide a debrief of the extraordinary meetings of, respectively, RG CE and SOC held both on 28 February 2022.

**Decision**

The Board notes the reporting from the Regional Group Continental Europe Convener and the System Operation Committee Chair.

**4. EU Energy Council meeting and communication**

The Secretary-General outlines the main points decided at the EU Energy Council meeting of 28 February 2022.

**Decision**

The Board:

- notes the reporting; and
- decides to issue a press release after the Board meeting.

**5. Conclusions and next steps**

ENTSO-E recognizes the exceptional efforts of Ukrenergo to operate and maintain the power system in these difficult times and will continue to support their efforts.

**Decision**

The Board:

- confirms the full support of ENTSO-E to prioritise the requests for an emergency synchronization of Ukraine/Moldova power systems to Continental Europe; and
- confirms that the TSOs of the Regional Group Continental Europe and their expert groups are assessing as a matter of priority the measures and conditions for an emergency synchronization of Ukraine/Moldova power systems to Continental Europe.

## LIST OF PARTICIPANTS

### *Chair of the Board*

1.	VANZETTA Joachim	Amprion	Germany
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### *Board Members*

2.	BIERMANN Dirk	50Hertz	Germany
3.	CORTINAS Damian	RTE	France
4.	DIERICK Maurice	Swissgrid	Switzerland
5.	DUPONT KRISTENSEN Søren	Energinet	Denmark
6.	GUIDA Guido	Terna	Italy
7.	HANSEN Frank-Peter	TenneT	Germany
8.	PAPROCKI Robert	PSE	Poland
9.	PRIETO Eduardo	REE	Spain
10.	RYAN Liam	Eirgrid	Ireland
11.	VESKIMÄGI Taavi	Elering	Estonia
12.	Zarchev Dimitar	ESO	Bulgaria

### *President*

1.	LAFFAYE Hervé	RTE	France
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### *Vice-President*

1.	BOLDIŠ Zbyněk	CEPS	Czech Republic
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### *Committee Chairs*

1.	SCHEERER Peter <i>Vice - Chair of the Market Committee</i>	TransnetBW	Germany
2.	KAENDLER Gerald <i>Chair of the System Development Committee</i>	Amprion	Germany
3.	BORGEN Håkon <i>Chair of the Research Dev. &amp; Innovation Committee</i>	Statnett	Norway
4.	KAPETANOVIC Tahir <i>Chair of the System Operations Committee</i>	APG	Austria
5.	ELSKAMP Fokke <i>Chair of the Legal &amp; Regulatory Group</i>	TenneT	Netherlands

### **Invited**

1.	MARQUES Albino Convener of the Regional Group Continental Europe	REN	Portugal
2.	JONAT Yannick	Amprion	Germany
3.	DECROIX Timothée (excused)	Swissgrid	Switzerland
4.	BEUGER Lisa	Amprion	Germany

### **ENTSO-E**

1.	TWOHIG Sonya	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.	CONSTANTINESCU Norela	ENTSO-E	Belgium
7.	TALESKI Ivan	ENTSO-E	Belgium
8.	HAESSEN Edwin	ENTSO-E	Belgium
9.	GOUVERNEUR Bruno	ENTSO-E	Belgium
10.	FRICKE Guido	ENTSO-E	Belgium
11.	KUUSIK Maarja	ENTSO-E	Belgium