

ENTSO-E Board meeting of 10 March 2022

Date: 10 March 2022

Time: 8:30-15:30

Place: Brussels and Online

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. Approval of the minutes of the 27 January and 1 March 2022 Board meetings for publication

Decision

The Board approves the minutes of the Board meetings of 27 January and 1 March 2022 for publication.

3. Secretary General Reporting including High Level Engagement Plan

The Secretary General highlights the main points from the High-Level Engagement Plan.

Decision

The Board acknowledges the reporting of the Secretary General.

4. Reporting of legal mandates by Committee/LRG Chairs including CGM post go-live update

The Head of the Market Section introduces the status of the Annual Work Programme and asks the Committee Chairs to highlight the respective main developments.

The Chair of the System Operation Committee (SOC) reports, on the ongoing work related to the network code on cybersecurity, on the ENTSO-E proposal related to the RCC task about the regional sizing of reserves and on the conditions for sharing CGM data with ACER.

The Chair of the Market Committee (MC) reports on the delivery of the Locational Marginal Price analysis for Continental Europe and Ireland to ACER in the context of the Bidding Zones Review, the status of the single intraday coupling and the balancing platforms developments.

The Chair of the System Development Committee (SDC) gives an update on the ongoing TYNDP 2022 work. Scenarios are planned to be published soon. A revised consultation schedule is proposed by SDC and has been aligned with ACER. Various approaches to attract more TSO experts in the study teams are being tested. The SDC Chair informs the Board of the recent ACER decision on ERAA 2021 and explains that ERAA 2022 is well underway. The first consultation on ERAA scenarios and assumptions is launched this week, and earlier than initially planned, to maximise input opportunities from stakeholders to be used in the further assessments.

The Chair of the Research, Development and Innovation Committee (RDIC) gives an update on RDI Roadmap implementation by highlighting the need progress the thinking on smart investment through proposals for innovation uptake through regulation. The Chair informs the Board about the upcoming position papers on Flexibility from Hydrogen, Power to Heat and Stability management. Finally, the RDIC Chair announces that the Innogrid event, which is being co-organised with E.DSO, is taking place on 29 June 2022.

The Head of the Market section reports on the work coordinated by the Cross Committee Chairs and highlights the envisaged network code amendments. The Chair of the Legal and Regulatory Group (LRG) gives an update on the adaptation of EU energy law in the Energy Community (EnC) and its Contracting Parties, and the message conveyed to the EnC Secretariat that ENTSO-E as a technological expert organisation needs to be involved in the feedback process sufficiently early.

The SOC Chair reports on the readiness and operational performance of the Common Grid Model (CGM) community, including on OPDE access.

Decision

The Board acknowledges the reporting on legal mandates including:

- (i) the Energy Community Task Force and Engagement status update; and
- (ii) the CGM post go-live update.

5. ENTSO-E Annual Work Programme (AWP), Resources Planning and Budget of 2023 – for Board guidance

The Vice-Chair of the Board and the Secretary-General introduce the topic of the AWP, Resource Planning and Budget assumptions for the years 2023-2027. The Head of the Market Section outlines a two-step consultation approach for the AWP deliverables 2023 and presents a draft list of

deliverables. The Secretary-General then outlines the approach for the initial Resource Plan and related Budget based on the draft AWP list of deliverables 2023.

Decision

The Board:

- confirms a two-step consultation approach for the AWP deliverables 2023 to ensure that stakeholders are able to provide timely feedback;
- notes the draft ENTSO-E AWP list of deliverables 2023 developed in accordance with the legal mandates of ENTSO-E and recommend its submission to the Assembly for consultation with key stakeholders during April;
- notes the approach for the initial ENTSO-E 2023 Resource Plan based on the draft ENTSO-E AWP list of deliverables 2023; and
- notes the approach for the initial ENTSO-E 2023 Budget proposal.

6. ENTSO-E Offshore Position Paper 6 “Assessment of Roles and Responsibilities for Future Offshore Systems” – recommendation for Assembly approval

The Chair of the Market Committee (MC) presents the Offshore Position Paper 6 “Assessment of Roles and Responsibilities for Future Offshore Systems” for the Board to recommend it for Assembly approval and subsequent publication.

He provides an overview of the background and motivation for the Paper, which started from the intention to deliver an ENTSO-E position on offshore ownership models but was broadened to encompass roles and responsibilities. The Paper, for which drafting began in November 2021, was approved unanimously by Committees (MC lead, liaising with both System Development and System Operation Committees) on 1 March 2022.

He gives an overview of the Paper’s structure and messages, highlighting the five different model options analysed and the resulting “traffic light” table which summarises the assessment of each model option against a set of criteria. Finally, the Chair of the MC presents the main recommendations and open questions mentioned in the Paper.

Following its publication, the Paper’s findings and main messages will be used in various workstreams, both within ENTSO-E and externally.

Decision

The Board recommends the Position Paper “Assessment of Roles and Responsibilities for Future Offshore Systems” for Assembly approval.

7. RDI Acceleration Mission for faster electrification and RES integration

The Chair of the Research, Development and Innovation Committee (RDIC) presents the RDI Acceleration Mission for faster electrification and RES integration as an outcome of the RDIC Strategy Workshop held on 24 November 2021. The Chair highlights the need for a proactive approach to ensure that innovative solutions are available to support the speed of energy transition and the implementation of EU regulations and policy packages. The Chair reviews the identified acceleration points and discusses the links with the current ENTSO-E RDI Roadmap 2020-2030 and ENTSO-E RDI Implementation Report 2021 – 2025.

Decision

The Board approves the Research, Development and Innovation Acceleration Mission for faster electrification and Renewable Energy Sources (RES) integration and recommends it to the General Assembly for information.

8. Ukrenergó – recent developments and work plan

The Secretary-General highlights the various workstreams dealing with matters related to Ukrenergó. She gives the floor to the General-Counsel who presents a revised timeline and process to accelerate the treatment of Ukrenergó's Observership application. The Chair of the Market Committee updates the Board on the recent discussion around establishing a roadmap for ITC accession.

Decision

The Board:

- notes the reporting;
- recommends to the Assembly to approve Ukrenergó's Observership application and admit Ukrenergó as an Observer Member based on the analysis made by the Secretary-General; and
- recommends to the Assembly that Ukrenergó admission as an Observer Member takes effect from the moment the Observer Membership Agreement is signed by the Parties to the Agreement.

9. Board Strategy Workshop of 09 March

9.1 Main conclusions

The Chair of the Board summarizes the conclusions from the Board Strategy Workshop on 9 March 2022 and thanks all Board members for their contributions.

Decision

The Board:

- acknowledges the current developments with regards to the request for emergency synchronisation with Ukraine and Moldova.
- acknowledges the risk assessment, the role of TSOs and ENTSO-E and the strategic communication priorities.
- acknowledges the strategic communication focus for 2022 according to the prioritization of offshore-related activities across ENTSO-E, roles and responsibilities, technical innovation as acceleration driver in the ongoing and future milestones.
- acknowledges engagement with authorities and existing initiatives for all sea basins.
- acknowledges the major challenges, associated risks, and possible mitigations for regional coordination initiatives.
- acknowledges the Vision 2050 Stakeholder Engagement Plan.
- welcomes the progress of the 2050 Vision project
- approves the Vision 2050 stakeholder engagement proposal including the date of the launch event in October 2022.
- acknowledges the preliminary approach for the ICTC organizational structure, synergies with other Committees and the planned transition.
- acknowledges the status updates provided for the Active 2020+ and 7 Key Priorities.

9.2 Terms of Reference (ToR) for the new Information and Communication Technologies Committee (ICTC) – recommendation for Assembly approval

The Chair of the Digital committee (Dc) and the Chair of the Systems Operations Committee (SOC) update the Board on the status of the implementation of the new Committee on Information and Communication Technologies (ICTC). The Chairs report that the ICTC Terms of Reference (ToR) have been drafted with representatives from all Committees, reviewed by all Committees / the Board and endorsed by all Committees. They present the intention to confirm the ToR with the Board for a recommendation for General Assembly approval on 31 March 2022. The Chairs also announce that the Calls for Nomination for the ICTC Chair and members will be launched at the General Assembly meeting on 31 March and that the ICTC installation meeting shall take place beginning of July, while the first formal ICTC meeting will be planned for September 2022.

Decision

The Board

- takes note of the project status report; and
- recommends the Terms of Reference for the Information and Communication Technologies Committee (ICTC) for Assembly approval in its 31 March 2022 meeting.

10. Corporate Project Update

The General Counsel and the LRG Chair present the status update of the Corporate Project recalling that the Assembly approved the main directions of the Project and the closure of the first phase of the Project on 9 December 2021. The General Counsel outlines the guiding principles that will be presented for Assembly approval on 31 March 2022.

Decision

The Board notes the reporting.

11. Update on ACER Decision on System Operation Regions (SOR) – Changed Preliminary Decision

The Chair of the Systems Operations Committee (SOC) and Chair of the Legal and Regulatory Group (LRG) present the latest status of the ACER SOR decision and the constructive feedback received from the Agency.

Decision

The Board notes the update on the ACER decision on System Operation Regions (SOR).

12. Debrief from recent meetings:

12.1 Resources committee on 08 March

The Chair of the Resources committee (Rc) reports on the topics addressed during the 8 March 2022 Rc meeting. He draws the attention of the Board members to the ENTSO-E Annual Work Programme (AWP), Resources Planning and Budget Assumptions for 2023-2027. He also mentions the standard reports on the Finances, Resourcing, Continuous Improvement Monitoring, and on major Projects/Programmes.

12.2 Digital committee on 17 February

The Chair of the Digital committee (Dc) informs the Board about the joint proposal from the Common Information Model Expert Group (CIM EG) and the Secretariat legal experts to enhance the legal framework and intellectual property protection for the Common Information Model artefacts published by ENTSO-E in its website. The Dc recommends referring to open-source license standards chosen by the CIM EG regarding the CIM artefacts published on the ENTSO-E website, instead of the current copyright disclaimer. The Dc Chair also informs the Board about the Dc discussion on the Observer Membership Agreement (OMA) applied by the Ukrainian TSO Ukrenergo; more information regarding the Dc discussion and recommendation are included in the

related focus topic in the Board agenda. Finally, the Dc Chair also updates the Board regarding Cyber Security related topics as well as operational updates from projects with a Digital focus and Dc priorities established at the beginning of 2021.

12.3 StG T&D Interface on 17 February

The Chair of the Steering Group T&D Interface (StG T&DI) informs Board members about the latest developments on demand-side flexibility. He presents the conclusions of the ACER scoping exercise summarized in a letter that they sent to DG ENER in February 2022. The letter advises to introduce or review rules at the European level for balancing, congestion management and non-frequency ancillary services. . He concludes that the StG T&DI will continue to act as coordinator throughout this process, both internally and externally vis-à-vis the EU DSO Entity.

12.4 Policy and Communications on 02 March

The Convener of the Policy and Communication Group (PCG) provides an update on the latest policy developments on the Fit for 55 Package, the Gas and Hydrogen Decarbonisation Package as well as an overview of forthcoming EU legislative proposals in 2022 which may have impacts on the TSO community and ENTSO-E.

Decision

The Board:

- notes the Report from the Resources committee meeting of 08 March 2022.
- acknowledges the reporting from the Digital committee and confirms the Dc recommendation to use open-source licenses for the artefacts produced by the Common Information Model Expert Group (CIM EG).
- notes the reporting of the StG T&DI Chair on ongoing activities.
- notes the reporting from the Vice Chair of the Policy & Communications Group Convener regarding ongoing activities.

13. Draft agenda of 31 March Assembly meeting – recommendation for Assembly approval

The General Counsel presents the 31 March draft Assembly agenda.

Decision

The Board approves the draft agenda of the 31 March Assembly meeting subject to changes agreed during the meeting.

14. AOB

The Chair of the System Operation Committee provides an update on the long-lasting imbalances observed in October and December 2021 and adds that the situation has significantly improved since the beginning of 2022.

Decision

The Board notes the reporting.

15. Approval of decisions

Decision

The Board approves the decisions of the 10 March Board meeting.

ENTSO-E Board meeting of 10 March 2022

Date: 10 March 2022

Time: 08:30–15:30

Place: Brussels / Online

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 (online)	Energinet	Denmark
6.	GUIDA Guido	Terna	Italy
7.	HANSEN Frank-Peter (excused)	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 (excused)	CEPS	Czech Republic
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Committee Chairs

1.	BARMSNES Kjell A. <i>Chair of the Market Committee</i>	Statnett	Norway
2.	KAENDLER Gerald <i>Chair of the System Development Committee</i>	Amprion	Germany
3.	BORGEN Håkon (online)	Statnett	Norway

Committee Chairs

	<i>Chair of the Research Dev. & Innovation Committee</i>		
	SALOBIR Uroš	ELES	Slovenia
4.	<i>Vice-Chair of the Research Dev. & Innovation Committee</i>		
5.	KAPETANOVIC Tahir <i>Chair of the System Operations Committee</i>	APG	Austria
6.	ELSKAMP Fokke <i>Chair of the Legal & Regulatory Group</i>	TenneT	Netherlands

Invited

1.	VERCELLIN Annachiara	Terna	Italy
2.	JONAT Yannick	Amprion	Germany
3.	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.	HAESEN Edwin	ENTSO-E	Belgium
9.	GOUVERNEUR Bruno	ENTSO-E	Belgium
10.	FRICKE Guido	ENTSO-E	Belgium
11.	KUUSIK Maarja	ENTSO-E	Belgium