ENTSO-E Board meeting of 28 April 2022

Date: 28 April 2022

Time: 9:00-15:30

Place: Warsaw, Poland and Online

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. Approval of the Minutes of the 10 March 2022 Board meeting for publication

Decision

The Board approves the minutes of the Board meeting of 10 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 and in particular the signature of the Observer Membership with Ukrenergo in Warsaw on 26 April 2022.

Decision

The Board acknowledges the reporting of the Secretary-General.

4. Reporting of legal mandates by Committee/LRG Chairs
4.1 Impact on AWP 2022 due to recent developments affecting priority activities
4.2 Update on ITC

The Chair of the System Operation Committee (SOC) updates the Board members about the implementation of the Fskar mechanism. He then reports on the ongoing work related to the

network code on cybersecurity, on ACER's final decision related to the SOR definition and on the progress of the discussions for sharing CGM data with ACER. He also highlights the publication of the final reports on the incidents of 17 May 2021 and 24 July 2021.

The Chair of the Market Committee (MC) reports on the development of the CACM amendment process, the implementation of market codes with special regards to the bidding zones review, regional day ahead capacity calculation project, forward capacity allocation congestion income distribution and the balancing implementation frameworks (Electricity Balancing Guidelines. The MC chair reports on the recent price levels and the resources required in the market coupling projects. He updates the Board on recent developments on the ITC Agreement.

The Chair of the System Development Committee (SDC) gives an update on the TYNDP2022 Scenarios which were recently published and on a recently closed consultation on scenario projections and key assumptions for ERAA2022. He mentions that the project team is assessing which rescoping effort would be feasible and valuable to reflect ongoing political and market concerns on non-European fuel import dependencies. The SDC Chair discusses ENTSO-E's role in offshore planning and presents the ongoing discussion on the establishment of a cross-Committee Offshore group.

The Chair of the Research, Development and Innovation Committee (RDIC) gives an update on innovation uptake through regulation paper approval process.

The Head of the Market Section reports on the implementation of the Annual Work Program 2022.

> **Decision**
>
> The Board acknowledges the reporting.

5. Active 2020+ and Key Priority Areas from the 2021 Membership Survey - Key priorities
5.1 Priority Areas 1 and 4: Advocacy Implementation Plan

The Convener of the Policy and Communication Group (PCG) reminds the Board of the workstreams' objectives and presents the Advocacy Implementation Plan for ENTSO-E as well as the key points outlined under the Strategic Communication Plan. The Plan provides a consistent framework for communication activities.

5.2 Priority Area 3: Cyber Security

The Priority Lead first recalls that the Terms of Reference for the new Information and Communication Technologies Committee, have been approved by the 31 March 2022 Assembly meeting, explicitly positioning cybersecurity under the remit of the new Committee. The Priority Lead then updates on the progress of the definition of a standard communication approach for cyber security incidents affecting ENTSO-E IT platforms.

5.3 Priority Area 7: Transparency Platform

The Priority Lead reports by mentioning that the Committee Chairs were informed about the request for prioritizing publication and transparency deliverables within their projects. He explains that the next step is to adapt the budget development for the Transparency Platform in the frame of the 2023 budget discussion and concludes that this will allow better flexibility for developing ad hoc publication requests in the future.

Decision

The Board:
- recommends the Advocacy Implementation Plan for Assembly approval;
- acknowledges the reporting on the Priority Area 3 (Cybersecurity); and
- acknowledges the reporting on the Priority Topic 7 (Transparency Platform).

6. ENTSO-E Stability Management in Power Electronics Dominated Systems (PEDS) high-level communication paper

The Chair of the Research, Development and Innovation Committee (RDIC) and the Convener of the Policy and Communication Group (PCG) present the key messages, main content and next steps for the Stability Management in Power Electronics Dominated Systems (PEDS) high-level communication paper, requested by Board on 18 November 2021 meeting. He clarifies that the paper was developed by a cross-Committee drafting team and has been approved by RDIC, SDC, SOC, PCG and Dc members. He recalls that the work is a part of ENTSO-E's RDIC Roadmap 2020-2030, Flagship 5, dedicated to developing AC/DC systems.

Decision

The Board:

- approves the "Stability Management in Power Electronics Dominated Systems (PEDS)" high-level communication paper; and
- approves the stakeholder communication plan as presented.

7. Regulatory framework for Demand-Side Flexibility

The Chair of the Steering Group T&D Interface (StG T&DI) informs Board members about the upcoming consultation on the draft Framework Guidelines for Demand-Side Flexibility between May and July. He provides an overview of the expected content of the document which will have a strong focus on the introduction of new rules at the European level for congestion management by TSOs and DSOs. He proposes that the StG T&DI coordinates ENTSO-E contribution to this debate and facilitates discussion with the EU DSO Entity.

> **Decision**
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> The Board acknowledges the reporting from the StG T&DI on the regulatory developments related to demand-side flexibility.

8. Baltic Project – Status Update

The Chair of the System Operations Committee (SOC) reports on the progress of the Baltic project.

> **Decision**
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> The Board acknowledges the reporting.

9. Update on CGM status and outlook on TSOs & RSCs readiness

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

> **Decision**
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> The Board notes the reporting on current CGM status and outlook.

10. ENTSO-E and TSOs working together

The Chair of the System Development Committee (SDC) presents a working concept for how to attract increased TSO experts into ENTSO-E workstreams. He explains that this complements ongoing initiatives of more transparent resource planning and formal ways to get TSO commitments. He clarifies that the concept aims at making an ENTSO-E role more attractive to the individual TSO expert as well as the TSO organisation by improved onboarding, on-the-job support, and a recognition within the TSO community.

> **Decision**
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> The Board notes the report.

11. ENTSO-E Corporate Project – status update

The Vice-President of the Assembly presents the status update recalling that the Assembly approved the high-level principles of the Corporate Project on 31 March.

Decision

The Board takes note of the reporting.

12. Ukrenergo update

The Chair of the System Operations Committee (SOC) explains that the Task Force Emergency Synchronization is continuing its work after the successful implementation of the trial synchronization on 16 March 2022. The stability of the enlarged Continental Europe power system is continuously monitored.

The General Counsel highlights the signature by ENTSO-E and Ukrenergo of the Ukrenergo Observer Membership Agreement (OMA) in Warsaw on 26 April 2022. She reminds that the Assembly decided on 31 March 2022 to grant Ukrenergo the status of Observer Member as from the date of signature by both parties and concludes that the OMA has thus entered into force and the status has been effective as from now on. She explains that as a separate process from the Observer member status, the need for the participation of Ukrenergo to specific services and tools will be assessed by the relevant Committees and aligned with Ukrenergo. The Chair of SOC provides an update of the assessment concerning system operation and regional coordination matters, considering that additional data exchanges are being implemented.

Decision

The Board notes the reporting and the ongoing monitoring following the urgent synchronisation with Ukraine with Continental Europe.

13. Energy Community Task Force

The Chair of the Legal and Regulatory Group (LRG) presents the two phases of the process for adaption EU Electricity Law for the Contracting Parties of the Energy Community. He outlines the work done since September 2021 and the ongoing review process expected to finalise by 15 May 2022. The LRG Chair presents the purpose and tasks of the Energy Community Task Force (the EnC TF) as set out in the Project Initiation Document ('PID') which is submitted for Board approval. The EnC TF will be under the lead of LRG and sponsored by the Vice-President. The LRG Chair presents the growing importance of the work in the EnC, the limited risks associated with the proposed decision and the process to align among the different Committees.

> **Decision**
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> The Board:
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> - confirms its agreement on the setting up of a cross-Committee Task Force "Energy Community Task Force" or "EnC TF", with in lead LRG and with as sponsor the Vice-President; and
> - approves the Project Initiation Document as included in the session file and grants to the EnC TF the mandate to provide expert technical feedback and to the LRG the mandate to approve the relevant documents/deliverables as described in the PID.

14. Debrief from recent meetings:

14.1 Resources committee on 27 April 2022

The Chair of the Resources committee (Rc) reports on the topics addressed during the 27 April 2022 Rc meeting, including an assessment of the impact of changes in Belgian law on expatriate status, an update on the CEF Grant funding, an outline of the Finance Report, the Q1 2022 Forecast and the ongoing 2021 accounts statutory audit. The Rc Chair also reports that the planning cycle of the 2023 Annual Work Programme, Budget and Resource Planning has been kicked-off mid-March.

14.2 Digital committee on 23 March 2022

The Chair of the Digital committee (Dc) updates the Board about the Cybersecurity Incident Remediation Phase 3 (CIRP3) project.

The Dc Chair outlines the main topics discussed during the last Dc meeting of 23 March 2022 consisting of (i) the appointment of the new Cybersecurity Working Group (CSWG) Convenor, (ii) the new geographical representation of the Digital committee, (iii) the recommendation to Market Committee related to the Transparency Platform re-design, and (iv) general updates from projects related to Cybersecurity, Ukrenergo observer request, Common Grid Model and Dc priorities. The Dc Chair, with the support of the Dc Secretary, calls the attention of the Board in the context of the work on the Board 'Priority 3 on Cybersecurity' so as to possibly promote the action of TSOs towards their national security authorities to define approaches to facilitate information sharing to the benefit of the security of the European power system.

Finally, the Chair of the System Operations Committee explains he will make available to the Board members a short update on the status of the establishment of the New Committee on Information and Communication Technologies (ICTC).

14.3 StG T&DI on 23 March 2022

The Chair of the Steering Group T&D Interface (StG T&DI) informs the Board members about the latest T&D work plan 2022/23 following the alignment with Committees and the first exchange with

the EU DSO Entity. He updates on the StG T&DI validation of the proposal for a cross-Committee Task Force Data Interoperability and Access including the appointment of its convenor and a call for nominations for TF members. He concludes with the confirmation of a new expert member to the Steering Group from APG.

14.4 PCG on 6 April 2022

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, the F-gas Regulation as well as an overview of forthcoming EU legislative proposals which may have impacts on the TSO community and ENTSO-E.

Decision

The Board:

- notes the Report from the Resources committee meeting of 27 April 2022 including the 2022 Q1 Budget Forecast;
- notes the reporting from the Dc meeting and the status of the establishment of the Information and Communication Technologies Committee (ICTC);
- notes the reporting of the StG T&DI Chair on ongoing activities; and
- notes the reporting from the Policy & Communications Group Convener regarding ongoing activities.

15. Any other business
15.1 Governance and Voting Tool (GVT) go-live planning

The General Counsel explains that she will communicate to Board members information on the Governance and Voting tool and its planned go-live.

16. Approval of decisions

Decision

The Board approves the decisions of the 28 April 2022 Board meeting.

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LIST OF PARTICIPANTS

Chair of the Board

1.	VANZETTA Joachim	Amprion	Germany

Board Members

2.	BIERMANN Dirk (online)	50Hertz	Germany
3.	CORTINAS Damian	RTE	France
4.	DIERICK Maurice	Swissgrid	Switzerland
5.	DUPONT KRISTENSEN Søren	Energinet	Denmark
6.	GUIDA Guido (online)	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

Vice-President

1.	BOLDIŠ Zbyněk	CEPS	Czech Republic

Committee Chairs

1.	BARMSNES Kjell A. *Chair of the Market Committee*	Statnett	Norway
2.	KAENDLER Gerald *Chair of the System Development Committee* (online)	Amprion	Germany

Committee Chairs

3.	BORGEN Håkon (online) *Chair of the Research Dev. & Innovation Committee*	Statnett	Norway
4.	KAPETANOVIC Tahir *Chair of the System Operations Committee*	APG	Austria
5.	ELSKAMP Fokke *Chair of the Legal & Regulatory Group*	TenneT	Netherlands

Invited

1.	BEUGER Lisa	Amprion	Germany
2.	JONAT Yannick	Amprion	Germany
3.	DECROIX Timothée		

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 (online)	ENTSO-E	Belgium
8.	HAESEN Edwin	ENTSO-E	Belgium
9.	GOUVERNEUR Bruno (online)	ENTSO-E	Belgium
10.	MACABEO Bertrand (online)		
11.	FRICKE Guido	ENTSO-E	Belgium
12.	KUUSIK Maarja	ENTSO-E	Belgium