

ENTSO-E Board meeting of 06 October 2022

Date: 06 October 2022

Time: 09:00-15:30

Place: Sofia, Bulgaria

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. Approval of the Minutes of the 9 June 2022 Board meeting for publication

Decision

The Board approves the minutes of the Board meeting of 9 June 2022 for publication.

3. Secretary-General Reporting including High Level Engagement Plan

The Secretary-General provides a short debrief on the main Secretariat activities, strategic meetings and other developments that the Board Members should be informed about since the last Board meeting on 9 June 2022. The Secretary General summarises the outcomes of the 2022 Member Survey and update on Key Priority Areas, Secretariat performance monitoring, High Level Engagement Plan and the organisational updates of the Secretariat.

Decision

The Board acknowledges the reporting of the Secretary-General.

4. Dashboard reporting of Legal Mandates and Committees’/LRG special topics

The Chair of the System Operation Committee (SOC) updates Board members about the Network Code Cyber Security Comitology process and explains the recent developments concerning the commercial exchanges capacity increase between Ukraine and Moldova.

The Chair of the System Development Committee (SDC) gives an update on the ramped-up activities for the coming winter outlook and on the stakeholder engagement for ERAA. The initial results of the Outlook are now available, and a publication is planned for late October. The Board were informed about the meeting of the PLEF Energy Ministers (Pentalateral Energy Forum) in regard to ENTSO-E's Winter Outlook and the adequacy situation in Europe. He raises attention to the finalisation of the TYNDP2022 and the need for TSOs to commit expert resources to the work.

The Chair of the Research, Development and Innovation Committee (RDIC) reports on the collaboration with the EU DSO entity in the frame of EU Digitalisation of Energy Action Plan and on the Study on the Integration of Power and Heat and the use of lead in HVDC.

The Chair of the Market Committee (MC) reports on the successful go-live of the balancing platforms, on the first results of the Core project and he presents the next steps concerning the Inter TSO Compensation mechanism.

The Chair of the Legal and Regulatory Group (LRG) presents to Board Members the guidance proposal for updating the Process to Develop Network Codes and Amendments to Network Codes and Guidelines. The Chair of LRG also reports on the latest developments within the Energy Community Task Force.

4.2 StG T&DI on 8 September

The Chair of the Steering Group T&D Interface (StG T&DI) updates the Board on the ongoing work on Demand Response and presents the outline of the related Key Policy Issues Paper (KPIP) including the timeline for its approval. He reports on the first implementing act on Data Interoperability which is expected to enter into force in late 2022/early 2023 and will establish a new legal mandate for ENTSO-E and the EU DSO Entity in the form of the setting up of a Joint Working Group. He then provides an update on recent meetings with the EU DSO Entity and the EC. The Board thanks the Steering Group T&D Interface for good work on a number of initiatives done together with the EU DSO Entity.

4.3 ICTC Update – for Board approval

The Chair of the Information and Communication Technologies Committee (ICTC) Chair updates the Board on the key outcomes of the first ICTC meeting which took place on 15 September 2022. He informs the Board about the election of the ICTC Vice-Chair and Conveners of the Steering Groups under the ICTC governance. The ICTC Chair concludes with a reporting about the transition approach for the entities, projects and other initiatives in collaboration with the other Committees.

Decision

The Board:

- acknowledges the reporting on legal mandates;
- acknowledges the reporting of the Chair of the Steering Group Transmission & Distribution Interface;
- notes the reporting from Information and Communications Technology Committee (ICTC); and
- approves the closing of the Digital committee and the transfer of its related entities, as well as of the Common Information Model Expert Group, under the governance of the ICTC.

5.1 ENTSO-E 2023 FINAL Annual Work Programme (AWP) updated after the public consultation – recommendation for Assembly approval

The Secretary-General explains the results of the public consultation on the ENTSO-E 2023 Annual Work Programme (AWP) and provides a summary of the updates to the final version of the AWP which is to be submitted to ACER for Opinion, following Assembly approval.

Decision

The Board:

- acknowledges the feedback received on the Public Consultation and approves the updates to the ENTSO-E Annual Work Programme 2023;
- acknowledges, in line with the budget recommendations, the updated Annual Work Programme 2023, the prioritization of certain tasks and the corresponding NRAs discussions and
- recommends the Assembly approve the “ENTSO-E Annual Work Programme 2023” for submission to ACER for opinion and for subsequent publication including information on how comments were addressed after the Public Consultation.

5.2 ENTSO-E 2023 FINAL Resource Plan and 2023-2027 High-Level Resource Plan – recommendation for Assembly approval

The Secretary-General explains the result of the resources planning for 2023 and the following year. She highlights that the planning is based on the AWP for 2023 and provides resources information for tasks for the years 2023-27 for ENTSO-E as a whole, including resource needs for AWP tasks in projects on the Committee level and considering optimisations. She then explains that the 2023 Final Resource Plan will be submitted to Assembly for approval.

Decision

The Board

- notes that the 2023 Final Resource Plan has been updated in conjunction with the 2023 Annual Work Programme and 2023 Final Budget Proposal considering optimisations; and
- recommends to the Assembly to approve the ENTSO-E 2023 Final Resource Plan and the 2023-2027 High-Level Resource Plan enabling ENTSO-E to efficiently plan its resource needs and ensuring involvement of the Members.

5.3 ENTSO-E 2023 FINAL Budget Proposal incl. 5-Year-Plan – recommendation for Assembly approval

The Secretary General presents the 2023 Final Budget Proposal that has been prepared by the Secretariat, the Committees, the LRG and the PCG in accordance with the proposed 2023 Annual Work Programme and the Final Resources Plan. The Secretary General explains that the Secretariat considered the guidance from the Board and the Assembly and made an impact assessment of all operating and capital expenditure at the Committee and Secretariat level. She clarifies that the presented proposal considers the savings and income leading to the Final Budget Proposal.

Decision

The Board recommends to the Assembly to:

- approve the 2023 Final Budget Proposal as follows:
 - Total operating expenditure of 61,2 M€, of which 38,7 M€ is to be funded by Membership fees and 3,7 M€ to be funded by Observer and other Service fees and 18,8 M€ funded by Multi-Lateral Agreements;
 - Total capital expenditure of 6,7 M€.
- note that the funding of 38,7 M€ from ENTSO-E Members is in line with the 5-Year Plan 2022-2026 which was presented in the October 2021 Assembly meeting.
- acknowledge the updated 5-year plan for the years 2023-2027 and the proposal for future financial planning to be further developed in the form of paper for the December 2022 Assembly meeting.

The Board takes note of the 2022 Q2 forecast.

6. Main conclusions of the Board Strategy Workshop of 5 October

The Chair of the Board summarises the conclusions from the Board Strategy Workshop on 5 October 2022 and thanks all Board members for their contributions.

Decision

The Board:

- acknowledges the update of the 2022 Member Visits Programme and welcomes the outcome of the Member Satisfaction Survey 2022;
- approves the priority topics discussed at the Board Strategy Workshop to address Member’s feedback and for the progress to be reported by the Secretary General to the Board.
- notes the update on the ENTSO-E strategy on Regional Coordination.
- supports the analysis jointly carried out by the ENTSO-E Vision Project and Committee Chairs and mandates them to continue engaging policy makers on the market design reform and the emergency electricity tool on the basis of the key principles and solutions of the ENTSO-E Vision.
- notes the progress on initial insights for the Winter Outlook 2022/2023 and preparations for an early publication (2nd half of October).
- acknowledges the on-going operational preparation for the interconnected TSOs under the System Operation Committee.
- acknowledges the communications approach for the release of the Winter Outlook messages & report.
- notes the status update on the Active 2020+ Measures and 7 key priorities.
- notes the progress of the “ENTSO-E & TSOs together” and the minimum contribution scheme, coordinated by the SDC Chair with other Committee/LRG Chairs.
- acknowledges the principles of the Secretariat management performance monitoring and tracking the value.

7. ENTSO-E Corporate Project update

The Vice-President of the Assembly presents the status update of the Project and highlights the main developments and issues addressed by the Steering Group since the last Assembly meeting.

Decision

The Board notes the Corporate Project reporting and approves and recommends to Assembly approval the update of the Corporate Project Initiation Document.

8. Network Codes guidance - update to the process to develop Network Codes and amendments to Network Codes and Guidelines – recommendation for Assembly approval for EC opinion

The Chair of the LRG presents the draft Process for Developing Network Codes (NCs) and Amendments to Network Codes and Guidelines (GLs), following recent reviews by LRG, NCCIP and the Corporate Project Drafting Team. The Convenor of the ENTSO-E Vision and Chair of the Steering Group Transmission & Distribution Interface (T&DI) presents to the Board the proposal to implement a strategic approach towards NCs and GLs, jointly agreed with Committee Chairs.

Decision

The Board approves the draft “Process for Developing Network Codes and Amendments to Network Codes and Guidelines” (the draft Process) and recommends it to Assembly for approval.

9. Membership updates

9.1 Ukrenergo’s status update of the list of ENTSO-E entities annexed to the OMA – for Board approval

The Secretary-General and the General Counsel recall that the Observer Membership Agreement (OMA) with Ukrenergo identifies the ENTSO-E groups and entities to which Ukrenergo is entitled to appoint a representative. The OMA also provides a simplified process allowing to add further groups to this list. On this basis, the RDIC and LRG have identified the need to benefit from the participation of Ukrenergo’s experts in additional groups and are now asking the Board to extend the list.

Decision

The Board

- approves the proposals made by the Legal and Regulatory Group and by the Research Innovation and Development Committee to update Annex I of the Observer Membership Agreement between ENTSO-E and Ukrenergo (the OMA);
- approves the replacement of the current Annex I of the OMA with a new version updated in line with the above proposals in compliance with the power the Board has under Article 17.1 of the OMA; and
- confirms the immediate entry into force of the updated Annex I to the OMA.

9.2 TEIAS application for Observer Member status and the draft Observer Membership Agreement – recommendation for Assembly approval

The Secretary-General informs the Board that on 26 September 2022 TEIAS submitted its application to obtain the ENTSO-E Observer status. She recalls that TEIAS was an Observer Member of ENTSO-E from 2016 until 2019. The Secretary-General highlights the various and large technical cooperation contribution provided since then by TEIAS. She explains that the current application fulfils the observer criteria.

Decision

The Board

- recommends to the Assembly to approve TEIAS’ Observer application and admit TEIAS as an Observer;
- recommends to the Assembly to approve the signature by ENTSO-E of the Observer Membership Agreement (OMA); and
- recommends to the Assembly that TEIAS’ admission as an Observer takes effect from the moment the Observer Membership Agreement is signed by the Parties to the Agreement.

9.3 Overview of Observers - current and possible future requests

The Secretary-General indicates that other TSOs have expressed an interest in becoming Observers in ENTSO-E.

Decision

The Board notes the status of observer discussions.

10. Debrief from recent meetings:

10.1 Resources committee on 23 September

The Chair of the Resources committee (Rc) reports on the topics addressed during the 23 September 2022 Rc meeting, including an outline of the Finance Report and of the final report on Risk Management and Internal Audit. The Rc Chair mentions the recommendation to the Board to submit the final 2023 Annual Work Programme, Resource Plan and Budget Proposal to Assembly for approval and the discussion hereon as already dealt with in the dedicated topics of this Board meeting.

10.2 PCG on 8 September incl. establishment of permanent Advocacy Coordination Team

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 23 September 2022 and the reporting of the Policy and Communication Group.

11. Draft agenda of 27 October Assembly meeting – recommendation for Assembly approval

The President presents the 27 October Assembly draft agenda.

12. Any other business

12.1 2023 Assembly and Board meetings calendar – for approval

12.2 2023 Elections of ENTSO-E Office Holders – timeline for information

The Chair of the Board proposes the Board to approve the Board meeting dates for 2023 and informs the Board about the Assembly meeting dates for the year ahead. The Board members are informed about the timelines of the approaching elections in 2023 of the ENTSO-E Office Holders.

Decision

The Board approves the 2023 Board meeting dates and notes the timelines of ENTSO-E Office Holders elections.

13. Approval of decisions

Decision

The Board approves the decisions of the 6 October 2022 Board meeting.

ENTSO-E Board meeting of 06 October 2022

Date: 06 October 2022

Time: 09:00–15:30

Place: Sofia, Bulgaria

LIST OF PARTICIPANTS

Chair of the Board

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

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 (online)	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
----	---------------	-----	--------

Vice-President

1.	BOLDIŠ Zbyněk	CEPS	Czech Republic
----	---------------	------	----------------

Committee Chairs

1.	BARMSNES Kjell <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>		
4.	KAPETANOVIC Tahir <i>Chair of the System Operations Committee</i>	APG	Austria
5.	ELSKAMP Fokke <i>Chair of the Legal & Regulatory Group</i>	TenneT	Netherlands
6.	HARTMAN Radek <i>Chair of the Information and Communications Technologies Committee</i>	CEPS	Czech Republic

Invited

1.	WATZLAWIK Julia	Amprion	Germany
2.	DECROIX Timothée	Swissgrid	Switzerland

ENTSO-E

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GYULAY Zoltan (online)	ENTSO-E	Belgium
3.	LAWLER Derek	ENTSO-E	Belgium
4.	MELCHIOR Florence	ENTSO-E	Belgium
5.	RICHEL Nicolas	ENTSO-E	Belgium
6.	CONSTANTINESCU Norela (online)	ENTSO-E	Belgium
7.	TALESKI Ivan (online)	ENTSO-E	Belgium
8.	HAESEN Edwin (online)	ENTSO-E	Belgium
9.	GOUVERNEUR Bruno (online)	ENTSO-E	Belgium
10.	MACABEO Bertrand (online)		
11.	FRICKE Guido (online)	ENTSO-E	Belgium
12.	KUUSIK Maarja	ENTSO-E	Belgium
13.	PUJAN Kamila	ENTSO-E	Belgium