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# Legal and Regulatory Group Meeting

Date: 11 February 2020

Time: 9:00 to 17:00

Place: ENTSO-E premises, rooms Ampere & Volt

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## DECISIONS

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### Chair

1.	REE	Spain
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### Members

1.	APG	Austria
2.	CEPS	Czech Republic
3.	ELERING	Estonia
4.	ELIA	Belgium
5.	ENERGINET	Denmark
6.	HOPS	Croatia
7.	PSE	Poland
8.	REE	Spain
9.	REN	Portugal
10.	RTE	France
11.	SEPS	Slovakia
12.	STATNETT	Norway
13.	TENNET TSO B.V	Netherlands

### Substitutes members

1.	50HERTZ	Germany
2.	AST	Latvia
3.	CGES AD	Montenegro
4.	EMS	Serbia
5.	FINGRID	Finland

6.	LITGRID	Lithuania
7.	OST	Albania
8.	SVENSKA KRAFTNAT	Sweden
9.	SWISSGRID	Switzerland
10.	TERNA	Italy
11.	TSOC	Cyprus

## Proxy holders

1.	50 Hertz	For AMPRION	Germany
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1. General Counsel & Head of Legal Section
2. Legal Manager
3. Legal Manager
4. Legal Advisor
5. Legal Advisor
6. Legal Advisor
7. Junior Legal Advisor
8. Legal Coordinator
9. External Legal Counsel

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

The LRG:

- notes that the meeting is quorate; and
- approves the draft agenda subject to the presented changes.

## 2. Adoption of the draft minutes of the LRG meeting (17 October 2019)

The LRG approves the minutes of the LRG meeting of 17 October 2019 subject to the changes requested by the members.

## 3. Reporting on the key developments of the last Assembly meeting, Board meeting and Cross-Committee RDIC Workshop

The LRG takes note of the key developments of the Assembly meeting, Board meeting and RDIC Cross-Committee Workshop.

## 4. LRG Programme for 2019 – 2019 achievements update on the 6 Priorities and closed projects

### Decision

The LRG:

- takes note of the LRG achievements in the 6 Priorities;
- approves the closing of the following Priorities the LRG focused on in 2019: Priority 1 - Clean Energy Package (active projects to be merged in other Priorities in 2020) and Priority 6 - TYNDP; and
- acknowledges the continuation in 2020 of the LRG works on System Operation, Market, NC transversal and Data topics, noting that their concrete prioritisation for 2020 shall be defined under agenda item 5 “LRG Programme for 2020”.

### 1. Clean Energy Package: implementation issues and impact assessment

#### a. Dashboard

The LRG takes note of the reporting.

#### b. RCCs/RSCs: Legal implications of coordinated actions - acknowledgment of LRG working paper

### Decision

The LRG

- acknowledges the working paper drafted by the LRG Clean Energy Package pool of experts on the legal implications of the Regional Security Coordinators/Regional Coordination Centres’ coordinated actions.

### **c. TSO-DSO: Outcome of the 8 January Meeting**

- The LRG takes note of the reporting.

## **2. SO GL implementation: RSCs work, including RSC Services (formerly OPC/STA) multilateral agreement**

### **a. Dashboard**

- The LRG takes note of the reporting.

### **b. Proposal on the establishment and mission of RCCs (Art. 35 of the Electricity Regulation): state-of-play and challenges**

- The LRG takes note of the reporting.

## **3. NC transversal issues**

### **a. Dashboard**

- The LRG takes note of the reporting.

### **b. Update on interconnectors participation in ENTSO-E activity**

- The LRG takes note of the reporting.

## **4. Market codes implementation**

### **a. Dashboard**

- The LRG takes note of the reporting.

### **b. Balancing Platforms Entity – State of Play**

- The LRG takes note of the reporting.

### **c. Update on General Court Ruling on CCR**

- The LRG takes note of the reporting.

## 5. Transparency: ACER data provision, Data Policy implementation

### a. Dashboard

#### Decision

The LRG:

- takes note of the reporting; and
- appoints the SEPS's LRG representative to substitute the LRG Chair in the Digital committee's meetings in 2020. This task includes – in coordination with the Secretariat Legal Section - preparing Digital committee meeting, detecting Cross-Committee issues impacting LRG, providing appropriate support in the meeting and debriefing the LRG.

## 6. TYNDP

- The LRG acknowledges the written reporting of this topic.

## 5. LRG Programme for 2020 - Definition of updated Priorities for 2020

#### Decision

The LRG:

- takes note of the launch of new tasks coming from Active 2020+;
- acknowledges the continuation in 2020 of the LRG works on System Operation, Market, NC transversal and Data topics;
- approves the priority areas that will be part of the LRG 2020 Programme, namely: Active 2020+; System operation and regional development; Market Codes implementation and other Market matters; Network Codes and CEP Transversal matters; Data and ICT matters and SDC and Adequacy matters; and
- asks its members to commit to send a list of lawyers that will be able to work within the Pool of Experts for each Priority by 24 February 2020.

## 6. Update of the LRG Terms of Reference

#### Decision

The LRG:

- takes note of the Assessment made by the Secretariat Legal Section, in respect to the necessary change to align the LRG structure and current working practices with the internal documents;
- takes note of the Assessment made by the Secretariat Legal Section regarding the necessary changes to optimise the LRG structure and current working practices;
- asks the Secretariat Legal Section to organize with the support of the Energinet's LRG Representative a dedicated workshop to agree on the principles that will guide the Secretariat in preparing the amendments to the Terms of Reference;

- notes all amendment proposals shall circulate before the workshop to organise the work as efficiently as possible; and
- notes the draft LRG Terms of Reference shall be prepared once the Secretariat receives guidance from the workshop and they shall be circulated for approval at the next LRG meeting in 7 May 2020 and at the June Assembly.

## 7. ENTSO-E Review of its Purchasing Guidelines

### Decision

The LRG:

- takes note of the assessment provided as an input to Active 2020+ measure concerning the review of the Association Policies (with focus on the Purchasing Guidelines).

## 8. General Dashboard Reporting

### 1. LRG Dashboard

- The LRG acknowledges the dashboard circulated in the meeting documentation.

### 2. EU affairs dashboard

- The LRG acknowledges the dashboard circulated in the meeting documentation.

## 9. LRG Email Repository Demo

- The Secretariat explains the structure of the email repository to LRG members.

## 10. AoB