

ENTSO-E Assembly meeting of 14 December 2023

Date: 14 December 2023

Time: 09:00-14:30

Place: Online and in Brussels

MINUTES

1. Welcome, verification of attendance, quorum, voting rights, approval of the agenda

The President welcomes the participants to the ENTSO-E Assembly meeting. He thanks the participants for joining the meeting in person and online and provides guidance to ensure the smooth and efficient running of the meeting.

The President recalls that the presence of a public notary is needed for agenda item 6: *“Ukrenergo’s application for Membership – recommendation for Assembly approval”*. The public notary and a lawyer from the law firm Eubelius will be joining the meeting specifically for this agenda item.

Decision

- The quorum is met since the Representatives in attendance hold 100% of the first part of the voting power, and 100% of the second part of the voting power of the Association. The attendance form is annexed to these minutes (Appendix 1).
- The agenda is approved, subject to the changes approved during the meeting.

2. Report from the Board – for Assembly information

The Chair of the Board outlines the topics on which the Board has been working since the last Assembly meeting, including those that will be covered later on at this meeting, and also other Board matters for information of the Assembly.

The Chair of the System Development Committee (SDC) informs on the ERAA2023, which will be finalised for submission to ACER by 15 December 2023. The Chair of the Market Committee (MC) reports on the decoupling events since 2014. The Chairs of the System Operation Committee (SOC) and of the Legal and Regulatory Group (LRG) report on the unintended frequency deviations situation in the Continental Europe synchronous area and the measures currently considered to remedy the situation.

The Chair of the Research, Development and Innovation Committee (RDIC) reports on the timeline and deliverables of the Flexibility Needs Assessment project, highlighting the links with the possible upcoming obligations under the Electricity Market Design Reform (EMDR).

Decision

The Assembly notes the reporting.

3. ENTSO-E Strategy

3.1 Strategic Roadmap

The Chair of the Board presents the main elements of the proposed Strategic Roadmap, including the key principles that led its development. He explains that the proposed Strategic Roadmap is based on two main pillars, one focusing on achieving a Power System for a Carbon-Neutral Europe and the second one on ensuring a Secure and Efficient Power System for the whole of Europe. He presents the main “building blocks” of each pillar. He concludes by saying that, upon Board recommendation, the Strategic Roadmap is now submitted to Assembly approval.

Decision

The Assembly approves the ENTSO-E Strategic Roadmap.

3.2 ENTSO-E Communication and Advocacy Strategy incl. 2024 implementing plan

The Convenor of the Policy and Communication Group (PCG) presents to the Assembly the ENTSO-E Strategic Communication Plan. The Strategic Communication Plan includes amongst other matters, the communication priorities for 2024 and the actions foreseen for the ENTSO-E 15 years ‘anniversary. The Convenor of the Policy and Communication Group clarifies that the Strategic Communication Plan will be further refined and detailed and an update will be presented to the Board in January 2024.

Decision

The Assembly:

- notes the Strategic Communication Plan as presented by the Policy and Communication Group; and
- notes the communication priorities for 2024 as outlined in implementation plan.

4. Update on the EU Grid Action Plan

The Chair of the Board in his capacity as the Convenor of the Expert Group on Grid Infrastructure informs the Assembly on the European Commission’s recently published EU Grid Action Plan. He highlights that the EU Grid Action Plan confirms most of the recommendations ENTSO-E had sent to the European Commission last October and that it confirms the crucial role of transmission infrastructure in the energy policy debate.

Decision

The Assembly:

- welcomes the publication of the EU Grid Action Plan which confirms the crucial role and commitment of European TSOs; and
- endorses the actions of the Board through the Expert Group on Grid Infrastructure to engage with the European Commission and Stakeholders and give strategic guidance to ENTSO-E bodies on this topic.

5. Resources committee proposal “Report on Diversity and Inclusion”

The Chair of the Resources committee (Rc) presents the results of the “Diversity and Inclusion Report” for 2023. He highlights that all the actions decided by the Assembly and the Board during the workshops were implemented in 2023 and had an overall positive impact.

Decision

The Assembly approves the “Diversity and Inclusion Report 2023”.

6. Ukrenergo’s application for Membership – Minutes and decisions approved at meeting

Recalling that this part of the meeting qualifies as an extraordinary Assembly meeting, the President welcomes the notary public and the lawyers from the law firm Eubelius. He checks the attendance, and the list of Members present or represented is attached to the deed of the notary public. The President gives the floor to the Secretary-General.

The Secretary-General indicates that Ukrenergo is an Observer Member in ENTSO-E since 26 April 2022 and has expressed its interest in becoming an ENTSO-E Member. She details that on 26 October 2023, Ukrenergo submitted its application in view of admission as an ENTSO-E Member. She reports that at its meeting on 23 November 2023, the Board acknowledged that Ukrenergo will be compliant with the Articles of Association’s membership requirements before the Assembly meeting of 14 December 2023, subject to the relevant Regional Group Continental Europe’s decisions anticipated for its meeting of 28 November 2023. She indicates that the Board has therefore recommended to the Assembly to grant to Ukrenergo the status of ENTSO-E Member. The Secretary-General recalls that Regional Group Continental Europe has adopted the relevant decisions as expected in its meeting of 28 November 2023 and concludes that Ukrenergo now complies with all requirements.

The Secretary-General also clarifies that as from the moment it becomes an ENTSO-E Member, Ukrenergo will have the right to vote as a Member. She explains that at Assembly level, this requires amending the Table on voting powers contained in the Articles of Association.

Decision

The Assembly:

- notes that the quorum is met since the Representatives in attendance hold 100 % of the first part of the voting power, and 100 % of the second part of the voting power of the Association and that the attendance list is annexed to these minutes (Appendix);
- acknowledges the Board’s assessment and recommendation of 23 November 2023, made on the basis of the Secretary-General’s analysis;
- acknowledges the decisions of the Regional Group Continental Europe and of the SAFA parties of 28 November 2023;
- notes that NPC Ukrenergo sufficiently complies with all the membership requirements;
- grants to NPC Ukrenergo the status of full Member with effect from 1 January 2024;
- approves the proposed amendments to Table 1 of Article 17(6) of the Articles of Association by adding the following rows in alphabetical order by Country name and with the ‘Total’ below:

Country	Member	First Part of Voting Power (<i>‘one country, one vote principle’</i>)	Second Part of Voting Power (<i>‘population per control area in thousand inhabitants’</i>)
Ukraine	NPC Ukrenergo	12	41.418,7
TOTAL		432	478.262.518,7

- delegates to Public Notary Peter Van Melkebeke, and more generally, to all Public Notaries and all staff members of the Notary Public office “Berquin Notaires”, with the power to act separately, all powers for the coordination of the Articles of Association, for the signing and the filing thereof with the Registry of the Court and with the Crossroads Bank of Enterprises and for the publication of the Articles of Association in the Annexes to the Belgian Official Gazette, in accordance with the applicable legal provisions.

7. Any Other Business

The President and the Secretary-General present the topics that will be covered in next year’s Knowledge Sharing Webinars and the approach to the 2024 Assembly Strategic Discussions.

The President reminds the Assembly members of the meeting dates and locations for 2024.

The General Counsel informs the Assembly members of the request introduced by Transelectrica to escalate the decision adopted by the Market Committee on 8 December 2023 regarding “Ukrenergo accession request to the ITC Mechanism from 1 January 2024”.

Decision

The Assembly takes note of the report.

8. Approval of the Minutes

The President thanks all participants for their attendance and the Secretariat for all the preparations for this meeting and then invites all Assembly members to the next Assembly meeting.

Decision (not at the meeting)

The Assembly approves the minutes of its meeting of 14 December 2023 and confirms the publication on the ENTSO-E website.

Done in Brussels, on 14 December 2023.

Zbyněk Boldiš
President

Sonya Twohig
Secretary-General

List of Participants

ENTSO-E Assembly Meeting
Online/Brussels

Date: 14 December 2023

President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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Vice-President

2.	SIHVONEN PUNKKA Asta	Fingrid	Finland
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Assembly members (m) and substitutes (s)

1.	NEZIRI NUSHI Ilda (m)	OST	Albania
2.	CHRISTINER Gerhard (s)	APG	Austria
3.	KUMMER Christine (m)	VUEN	Austria
4.	FONCK Pascale (s)	Elia	Belgium
5.	ŠKRBA Obrad (s)	NOSBiH	Bosnia Herzegovina
6.	ZARCHEV Dimitar (s)	ESO	Bulgaria
7.	MEDI MOREC Damjan (s)	HOPS	Croatia
8.	STAVRINOS Stavros (m)	Cyprus TSO	Cyprus
9.	BUDAI Tomáš (s)	ČEPS	Czech Republic
10.	EGEBO Thomas (m)	Energinet	Denmark
11.	RUUSUNEN Jukka (s)	FINGRID	Finland
12.	THOUVENIN Vincent (s)	RTE	France
13.	KIVINURM Karl (s)	ELERING	Estonia
14.	NEUMANN Hendrik (m)	Amprion	Germany
15. 16.	SCHMIDT Ingo (m)	TenneT TSO (DE) TenneT TSO (NL)	Germany Netherlands
17.	BIERMANN Dirk* (s)	50Hertz	Germany

18.	JAUCH Bernd Michael (s)	TransnetBW	Germany
19.	TOLIAS Ioannis (s)	IPTO	Greece
20.	TIHANYI Zoltán (m)	MAVIR	Hungary
21.	ÁSMUNDSSON Guðmundur (m)	Landsnet	Iceland
22.	CARLINI Enrico Maria* (s)	Terna	Italy
23.	JUNGHĀNS Gatis (m)	AST	Latvia
24.	VARANAVIČIUS Liutauras (s)	LITGRID	Lithuania
25.	BARTOCCI Carlo (s)	CREOS	Luxembourg
26.	BRACANOVIĆ Vesna (s)	CGES	Montenegro
27.	CAMPBELL Alan (m)	SONI	Northern Ireland
28.	<u>Proxy holder</u>	EirGrid	Ireland
29.	LØVÅS Gunnar (s)	STATNETT	Norway
30.	PAPROCKI Robert (s)	PSE	Poland
31.	JOSÉ CLARA Jose (s)	REN	Portugal
32.	ALEKSOSKI Borko (s)	MEPSO	Republic of North Macedonia
33.	PAUN Mihai (s)	Transelectrica	Romania
34.	OBRADOVIC Nikola (s)	EMS	Serbia
35.	DOVALA Jozef (m)	SEPS	Slovak Republic
36.	KLANČNIK Jurij (s)	ELES	Slovenia
37.	PRIETO Eduardo (s)	REE	Spain
38.	DAMSGAARD Nicolas (s)	Svenska Kraftnät	Sweden
39.	BARENT Doris (s)	Swissgrid	Switzerland

Additional Representatives

1.	DARQUENNES Theo	RTE	France
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Chair of the Board

1.	CORTINAS Damian	RTE	France
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Vice-Chair of the Board

1.	KAPETANOVIC Tahir	APG	Austria
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Board Members and Committees/LRG Chairs

1.	BIERMANN Dirk	50Hertz	Germany
2.	WEDUM Anne Elisabeth	STATNETT	Norway
3.	ALMEIDA DE GRAAFF Susanna	TenneT (NL)	Netherlands
4.	BRUUN Johannes	Energinet	Denmark
5.	CHARPANTIDOU Eleni	IPTO	Greece
6.	CARLINI Enrico Maria	TERNA	Italy
7.	WARZYWODA Remigiusz	PSE	Poland
8.	DE LA TORRE Miguel tbc	REE	Spain
9.	REIMANN Nell	Swissgrid	Switzerland
10.	RYAN Liam (excused)	Eirgrid	Ireland
11.	BARMSNES Kjell A., <i>Chair of Market Committee</i>	Statnett	Norway
12.	KAENDLER Gerald, <i>Chair of System Development Committee</i>	Amprion	Germany
13.	ARRIVÉ Olivier, <i>Chair of Systems Operations Committee</i>	RTE	France
14.	HARTMAN Radek, <i>Chair of the Information and Communication Technologies Committee</i>	ČEPS	Czech Republic
15.	ELSKAMP Fokke, <i>Chair of Legal & Regulatory Group</i>	TenneT	Netherlands

16.	DECROIX Timothée, <i>Convener of Policy and Communication Group</i>	Swissgrid	Switzerland
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Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	GOUVERNEUR Bruno	ENTSO-E	Belgium
3.	GYULAY Zoltan	ENTSO-E	Belgium
4.	VERSTRAETEN Christelle	ENTSO-E	Belgium
5.	HAESSEN Edwin	ENTSO-E	Belgium
6.	MELCHIOR Florence	ENTSO-E	Belgium
8.	RICHET Nicolas	ENTSO-E	Belgium
7.	CONSTANTINESCU Norela	ENTSO-E	Belgium
9.	TALESKI Ivan	ENTSO-E	Belgium
10.	DRIANE Evelyne	ENTSO-E	Belgium
11.	BREGU Ervis	ENTSO-E	Belgium
12.	MACABEO Bertrand	ENTSO-E	Belgium
13.	SMADJA Guillemette	ENTSO-E	Belgium
14.	KUUSIK Maarja	ENTSO-E	Belgium
15.	AXELSSON Gabriella	ENTSO-E	Belgium

External Lawyers

1.	MELKEBEKE Peter Van	Berquin	Belgium
2.	TAHAR Malika Ben	Berquin	Belgium
3.	HELLEMANS Frank	Eubelius	Belgium
4.	HULPIAU Philip	Eubelius	Belgium