

# ENTSO-E Assembly meeting of 7 March 2024

Date: 7 March 2024

Time: 10:00-15:00

Place: 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 and most particularly he welcomes Volodymyr Kudrytskyi, CEO of Ukrenergo, for whom it is the first participation as ENTSO-E Member. He gives him the floor for an introductory speech. The President then provides guidance to the participants to ensure the smooth and efficient running of the meeting.

#### Decision

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

### 2. Board Update

#### 2.1 Report from the Board

The Chair of the Board presents the ENTSO-E Strategic Roadmap for 2024-2025 as approved by the Board and published on 15 February 2024. The Chair of the Board explains the prioritisation approach used to reflect input received from Board members and from the Chairs of Committees, Legal and Regulatory Group (LRG) and Policy and Communication Group (PCG). He presents the top strategic topics selected for Board attention in 2024: Grid Infrastructure, Flexibility Need and Adequacy Assessment, Electricity Market Design Reform and Offshore Development.

The Chair of the Market Committee summarises the initial assessment of the provisionally agreed text of the Electricity Market Design Reform (EMDR). He presents the Task Force EMDR and its focus for this year on strategic guidance and preparation of ENTSO-E policy priorities on Market Design for the new Commission.

The Chair of the System Development Committee reports on the High-level Roundtable organised by ENTSO-E on 23 January 2024 in Brussels for the launch of ENTSO-E's Offshore Network Development Plans. He explains that the event was attended by the European Commissioner for Energy, the Belgian Energy Minister representing the Presidency of the Council of the European Union, and key industry stakeholders.

The Chair of the Market Committee summarizes the objectives of the Network Code on Demand Response, its structure, the initiatives taken to closely involve the stakeholders and the remaining steps until the submission of the final draft to ACER.

#### Decision

The Assembly notes the reporting.

## 2.2 EU Elections 2024

The Convenor of the Policy and Communication Expert Group provides an update on the EU Elections 2024.

#### Decision

The Assembly takes notes of the presentation on the EU Elections 2024.

## 3. Assembly Strategic discussion: ENTSO-E approach to Grid Infrastructure including the EU Grid Action Plan

The Chair of the Board presents how the EU Grid Action Plan objectives are being implemented by the various ENTSO-E Committees and coordinated by the Expert Group on Grid Infrastructure. He reports on recent engagements with the EC and the Council and presents the forthcoming ENTSO-E High level Roundtable on Electricity Grid on 25 March 2024. The Assembly members provide guidance on ENTSO-E activities concerning the areas of supply chain, regulatory frameworks and financing for grid infrastructure.

#### Decision

The Assembly notes the initial activities of the Board Expert Group on Grid Infrastructure and recognises that this extends in some areas the existing scope of work of the Association.

## 4. ENTSO-E 5-Year Planning Guiding Principles (2025-2029)

The Chair of the Resources committee (Rc) summarizes the outcomes of the Rc Workshop held on 19 January 2024 on the proposed 5-Year Planning Guiding Principles and outlines them.

#### Decision

The Assembly approves the 5-Year Planning Guiding Principles to apply for next budgetary period (2025-2029).

## 5. Offshore approach to cost sharing

The Chair of the Board and the Chair of Market Committee summarise the developments with regards to offshore cost sharing. They explain the importance for ENTSO-E members to align on key strategic questions in order to develop a position paper as well as responding to the EC consultation on Collaborative Investment Frameworks for Offshore Energy Projects. Against this background, Assembly members provide guidance to the development of ENTSO-E position.

### Decision

The Assembly:

- acknowledges the status of developments on offshore cost sharing;
- asks the Market Committee with the guidance of the Board to develop a position paper on offshore cost sharing for Assembly approval; and
- asks the Market Committee, with the guidance of the Board, to develop ENTSO-E response to the EC consultation on Collaborative Investment Frameworks for Offshore Energy Projects.

## 6. Synchronisation of the Baltic power system with the Continental Europe Synchronous Area

The Referent Board member for North-Eastern Europe matters and the Chair of the System Operations Committee explain the status of the synchronisation project of the Baltic States power system with the Continental Europe Synchronous Area including the synchronization roadmap. They highlight the main risks of the project and the related mitigation measures in place. Baltic representatives thank their neighbouring TSOs and ENTSO-E for the support on this project. The President congratulates the Referent Board member for North-Eastern Europe matters, the Chair of the System Operations Committee and the Project team for their work.

### Decision

The Assembly notes the status of the synchronisation project of the Baltic States power system with the Continental Europe Synchronous Area.

## 7. Any other business

### 7.1 Update on the December 2024 Assembly meeting date

The President provides the Assembly with an update on the Assembly meetings and locations for 2024.

**Decision**

The Assembly acknowledges the update of the 2024 meeting dates

**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 7 March 2024 and confirms the publication on the ENTSO-E website.

Done in Brussels on 7 March 2024.

Zbyněk Boldiš  
President

Sonya Twohig  
Secretary-General

## List of Participants

ENTSO-E Assembly Meeting  
Brussels

Date: 7 March 2024

## President

|    |               |      |                |
|----|---------------|------|----------------|
| 1. | BOLDIŠ Zbyněk | ČEPS | Czech Republic |
|----|---------------|------|----------------|

## Vice-President

|    |                      |         |         |
|----|----------------------|---------|---------|
| 2. | SIHVONEN PUNKKA Asta | Fingrid | Finland |
|----|----------------------|---------|---------|

## Assembly members (m) and substitutes (s)

|            |                                     |                                    |                        |
|------------|-------------------------------------|------------------------------------|------------------------|
| 1.         | NEZIRI NUSHI Ilda (m)               | OST                                | Albania                |
| 2.         | STAUDINGER Helmut (s) <b>online</b> | APG                                | Austria                |
| 3.         | KUMMER Christine (m)                | VUEN                               | Austria                |
| 4.         | FONCK Pascale (s)                   | Elia                               | Belgium                |
| 5.         | ŠKRBA Obrad (s) <b>online</b>       | NOSBiH                             | Bosnia Herzegovina     |
| 6.         | ZARCHEV Dimitar (s)                 | ESO                                | Bulgaria               |
| 7.         | MEDI MOREC Damjan (s)               | HOPS                               | Croatia                |
| 8.         | STAVRINOS Stavros (m) <b>online</b> | Cyprus TSO                         | Cyprus                 |
| 9.         | <u>holds a proxy</u>                | IPTO                               | Greece                 |
| 10.        | BUDAI Tomáš (s)                     | ČEPS                               | Czech Republic         |
| 11.        | Bruun Johannes (s)*                 | Energinet                          | Denmark                |
| 12.        | HEIKKILÄ Mikko (s)                  | Fingrid                            | Finland                |
| 13.        | THOUVENIN Vincent (s)               | RTE                                | France                 |
| 14.        | KIVINURM Karl (s)                   | Elering                            | Estonia                |
| 15.        | NEUMANN Hendrik (m)                 | Amprion                            | Germany                |
| 16.<br>17. | SCHMIDT Ingo (m)                    | TenneT TSO (DE)<br>TenneT TSO (NL) | Germany<br>Netherlands |
| 18.        | KAPFERER Stefan (m)                 | 50Hertz                            | Germany                |
| 19.        | JESBERGER Michael (m)               | TransnetBW                         | Germany                |

|                      |                                    |                  |                             |
|----------------------|------------------------------------|------------------|-----------------------------|
| 20.                  | TIHANYI Zoltán (m)                 | MAVIR            | Hungary                     |
| 21.                  | ÁSMUNDSSON Guðmundur (m)           | Landsnet         | Iceland                     |
| 22.                  | CARLINI Enrico Maria (s)*          | Terna            | Italy                       |
| 23.                  | Campbell Alan (m)                  | SONI             | Northern Ireland            |
| 24.                  | <u>holds a proxy</u> <b>online</b> | EirGrid          | Ireland                     |
| 25.                  | DAUGULIS Arnis (s)                 | AST              | Lativa                      |
| 26.                  | KRASAUSKIENE Aiste (m)             | LITGRID          | Lithuania                   |
| 27.                  | BARTOCCI Carlo (s)                 | CREOS            | Luxembourg                  |
| 28.                  | ASANOVIC Ivan (s) <b>online</b>    | CGES             | Montenegro                  |
| 29.                  | MUNTHE Kristin Lucie (s)           | Statnett         | Norway                      |
| 30.                  | PAPROCKI Robert (s)                | PSE              | Poland                      |
| 31.                  | CLARA Maria José (s)               | REN              | Portugal                    |
| 32.                  | ALEKSOSKI Borko (s) <b>online</b>  | MEPSO            | Republic of North Macedonia |
| 33.                  | PAUN Mihai (s)                     | Transelectrica   | Romania                     |
| 34.                  | OBRADOVIĆ Nikola (s)               | EMS              | Serbia                      |
| 35.                  | DOVALA Jozef (s)                   | SEPS             | Slovak Republic             |
| 36.                  | KLANČNIK Jurij (s)                 | ELES             | Slovenia                    |
| 37.                  | PRIETO Eduardo (s)                 | REE              | Spain                       |
| 38.                  | MEDELIUS-BREDHE Lotta (m)          | Svenska Kraftnät | Sweden                      |
| 39.                  | BARNERT Doris (s)                  | Swissgrid        | Switzerland                 |
| 40.                  | KUDRYTSKYI Volodymyr (m)           | Ukrenergo        | Ukraine                     |
| <i>*Board member</i> |                                    |                  |                             |

#### Additional Representatives

|    |                       |           |         |
|----|-----------------------|-----------|---------|
| 1. | GOMEZ Cristina        | REE       | Spain   |
| 2. | NEMYROVSKI Andrii (s) | Ukrenergo | Ukraine |

**Additional Attendees**

|    |                    |                            |                |
|----|--------------------|----------------------------|----------------|
| 1. | KUGLER Ondřej      | President support          | Czech Republic |
| 2. | KRETÍKOVÁ Veronika | President support          | Czech Republic |
| 3. | DARQUENNES Theo    | Chair of the Board support | France         |

**Chair of the Board**

|    |                 |     |        |
|----|-----------------|-----|--------|
| 1. | CORTINAS Damian | RTE | France |
|----|-----------------|-----|--------|

**Vice-Chair of the Board**

|    |                   |     |         |
|----|-------------------|-----|---------|
| 2. | KAPETANOVIC Tahir | APG | Austria |
|----|-------------------|-----|---------|

**Board members and Committees/LRG Chairs**

|     |   |           |                |
|-----|---|-----------|----------------|
| 1.  | BRUUN Johannes  | Energinet | Denmark        |
| 2.  | BIERMANN Dirk (excused)   | 50Hertz   | Germany        |
| 3.  | CHARPANTIDOU Eleni (excused)  | IPTO      | Greece         |
| 4.  | RYAN Liam (excused)   | Eirgrid   | Ireland        |
| 5.  | WEDUM Anne Elisabeth  | Statnett  | Norway         |
| 6.  | WARZYWODA Remigiusz   | PSE       | Poland         |
| 7.  | DE LA TORRE Miguel <b>online</b>  | REE       | Spain          |
| 8.  | REIMANN Nell (excused)  | Swissgrid | Switzerland    |
| 9.  | HARTMAN Radek, <i>Chair of the Information and Communication Technologies Committee</i> | ČEPS      | Czech Republic |
| 10. | KAENDLER Gerald, <i>Chair of System Development Committee</i>                           | Amprion   | Germany        |
| 11. | ARRIVÉ Olivier, <i>Chair of Systems Operations Committee</i>                            | RTE       | France         |
| 12. | SALOBIR Uroš, <i>Chair of Research and Innovation Committee</i> <b>online</b>           | ELES      | Slovenia       |
| 13. | ELSKAMP Fokke, <i>Chair of Legal &amp; Regulatory group</i>                             | TenneT    | Netherlands    |
| 14. | BARMSNES Kjell A., <i>Chair of Market Committee</i>                                     | Statnett  | Norway         |

|     |   |           |             |
|-----|---|-----------|-------------|
| 15. | DECROIX Timothée, <i>Convenor of Policy and Communications Expert Group</i> | Swissgrid | Switzerland |
|-----|---|-----------|-------------|

**Secretariat**

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| 1.  | TWOHIG Sonya                          | ENTSO-E | Belgium |
| 2.  | MELCHIOR Florence                     | ENTSO-E | Belgium |
| 3.  | CONSTANTINESCU Norela                 | ENTSO-E | Belgium |
| 4.  | DRIANE Evelyne <a href="#">online</a> | ENTSO-E | Belgium |
| 5.  | GOUVERNEUR Bruno                      | ENTSO-E | Belgium |
| 6.  | GYULAY Zoltan                         | ENTSO-E | Belgium |
| 7.  | VERSTRAETEN Christelle                | ENTSO-E | Belgium |
| 8.  | HAESEN Edwin                          | ENTSO-E | Belgium |
| 9.  | MACABEO Bertrand                      | ENTSO-E | Belgium |
| 10. | RICHET Nicolas                        | ENTSO-E | Belgium |
| 11. | TALESKI Ivan                          | ENTSO-E | Belgium |
| 12. | KUUSIK Maarja                         | ENTSO-E | Belgium |
| 13. | AXELSSON Gabriella                    | ENTSO-E | Belgium |