

ENTSO-E Assembly meeting of 26 March 2025

Date: 26 March 2025

Time: 09:00-15:30 (CET)

Place: Brussels, Belgium

MINUTES

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

The President welcomes the participants to the ENTSO-E Assembly meeting. He provides guidance 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.

2. Report from the Board

The Chair of the Board presents the main points on which the Board has been working since the last Assembly meeting, and which are not covered elsewhere on the agenda.

The Chair of the System Operation Committee informs about the successful synchronisation of the Baltic States power system with the Continental Europe Synchronous Area on 9 February 2025.

The Chair of the System Operation Committee updates the Assembly members on the progress of the Common Grid Model action plan initiated in 2024. He explains the areas where progress has been made and reiterates the importance of continued active involvement of all TSOs to further improve the quality of the Common Grid Model.

The Chair of the System Development Committee informs Assembly members on the steps taken to finalise the European Resource Adequacy Assessment (ERAA) 2024, and on the directions for the next edition.

The Chair of the Market Committee updates Assembly members on the latest developments on Capacity Mechanisms. Firstly, he summarises the key messages of ENTSO-E paper “The role of Capacity Mechanisms to enable a secure and competitive energy transition,” recently approved by the Market Committee. Secondly, he informs Assembly members about the relevant European Commission initiatives on this topic and the related ENTSO-E engagement plans going forward.

The Chair of the Market Committee provides an update on the various projects underway to improve the Transparency Platform. He explains that the Transparency Platform is a success in terms of number of users and amount of data made available to the public. He highlights the importance that all members deliver high quality, complete and timely data.

The Referent Board Member for South-Eastern Europe matters explains the recent developments following the Joint declaration of the South-East Europe Energy Community TSOs, including a letter from ACER requesting all TSOs to develop a proposal for an amendment of the determination of Capacity Calculation Regions. She presents the next steps.

The Convenor of the TSO-DSO Board Group recalls that the Memorandum of Understanding (MoU) between ENTSO-E and the EU DSO Entity, signed on 11 January 2022, which foresees a commonly agreed yearly work programme. He indicates that the current Work Plan, approved by the Board on 17 April 2024, is covering 2024 and 2025 and that a preliminary assessment from ENTSO-E and the EU DSO Entity shows that the Work Plan is still appropriate for 2025.

Decision

The Assembly notes the reporting from the Chair of the Board, the Referent Board Member for South-Eastern Europe matters, the Convenor of the TSO-DSO Board Group and the Committee Chairs.

3. ENTSO-E Elections 2025: Election of the President, Chair of the Board, Committees/LRG Chairs – voting session

The President explains that in accordance with the Articles of Association (AoA) and the Internal Regulations (IR), the elections of the President, the Chair of the Board, the Committees' and LRG's Chairs must take place at today's Assembly meeting and will be effective from 26 June 2025, for a mandate of 2 years. He introduces Maître Frank Hellemans and Maître Coralie Ringoot, from the law firm Eubelius and the proposal, as requested by the AoA, to entrust them with the power to calculate, interpret and communicate the results of the elections. He recalls the procedural steps taken towards today's elections and the proposal to take the election of the LRG Chair at the June Elections, considering that no application has been received for this position. He gives the floor to the ENTSO-E General Counsel to explain the practicalities of the voting process and he then launches the elections.

Decision

The Assembly:

- notes that for all positions, except for the position of LRG Chair, the vote will be organised by using the electronic election tool; and
- appoints lawyers, notably Maître Frank Hellemans and Maître Coralie Ringoot from the law firm Eubelius to calculate, interpret and communicate the results of the vote.

4. The new EU Legislative Agenda

The Convenor of the Policy and Communications Group presents the latest policy developments in relation to the grids and the upcoming legislative initiatives at the European level. The Chair of the Board presents a proposal for organising the work to follow these initiatives and to provide input during the consultation periods.

Decision

The Assembly takes note of the status of the EU legislative agenda and supports Board's approach to address the upcoming legislative agenda.

5. Assembly Strategic Discussion: Security of the Power System

The Chair of the Board reminds about the increasing importance of energy security across Europe and the need for enhanced measures to ensure the resilience and protection of the power system as a part of the critical infrastructure. The Chair of the Board invites the Assembly members to a strategic discussion regarding the security of the power system. He addresses the European Commission's agenda, the Polish Presidency's priorities, and the broader geopolitical context. In addition, the Chair of the Board proposes the creation of a Task Force that will analyse and propose recommendations on the topic of security of critical infrastructure.

Decision

The Assembly:

- notes the discussion on Security of the Power System and the proposed next steps; and
- approves to create a Security of Critical Infrastructure Task Force under the EU Grid Legislative Initiatives Board Group, led by the Chairs of the System Operations Committee and of the Information and Communication Technologies Committee.

6. TYNDP 2026 progress for Assembly discussion

The Chair of the System Development Committee informs on the initiatives taken to attract sufficient experts to the TYNDP study teams and outlines their impact. He presents alternative options for the next steps.

Decision

The Assembly notes the reporting from the System Development Committee Chair and proposed next steps for resourcing of the 2026 TYNDP.

7. Election of the President, Chair of the Board, Committees/LRG Chairs – announcement of results

Maître Frank Hellemans announces the names of the newly elected office holders. The President congratulates the newly elected office holders and reminds that their new mandate starts at the end of the June 2025 Annual Assembly. The President explains that in June the Association will take the opportunity to thank the leaving office holders for their contribution to the success of the Association and for their excellent cooperation.

Decision

The Assembly:

- appoints the following persons for the following positions:
 - President: Zbyněk BOLDIŠ;
 - Chair of the Board: Damian CORTINAS;
 - System Operation Committee Chair: Olivier ARRIVÉ;
 - Market Committee Chair: Oliver JOHN;
 - System Development Committee Chair: Patricia LABRA;
 - Research, Development & Innovation Committee Chair: Uroš SALOBIR; and
 - Information & Communication Technologies Committee Chair: Grzegorz BOJAR;
- authorises Ms Sonya Twohig, Secretary-General of ENTSO-E, acting alone and with full power of substitution, to do whatever is necessary or useful for the accomplishment of all formalities with a view to the publication of the present resolution in the Annexes to the Belgian Official Gazette, and if need be, the registration/amendment of the records in the Crossroads Bank for Enterprises.

8. ENTSO-E 2026 Annual Planning Budget, Resources and Annual Work Programme: status, draft list of tasks for pre-consultation and next steps

The Secretary-General informs the Assembly on the 2026 Annual Planning. She presents the approach to be taken with regard to the Annual Work Programme, the Resources Plan and Budget and 5-Year Plan. She provides a status update on the work carried out in recent months and discusses the next steps.

Decision

The Assembly:

- acknowledges the initiation of the 2026 Annual Planning process including the Annual Budgeting and Resourcing with 5 years projection; and
- approves that the Board validates the draft list of deliverables of the Annual Work Programme 2026.

9. Reserves Management Policy for guidance

The Chair of the Resources committee (Rc) presents the Reserves Management Policy as endorsed by the Resources committee and the Board. He asks for Assembly guidance. He clarifies that after consideration of today's guidance, the next step is to submit the Policy to the Board for approval in June.

Decision

The Assembly confirms the approach of the Reserves Management Policy presented and discussed at the meeting.

10. Assembly Discussion: Governance of the Elections Process

The President introduces the governance questions on which he invites the Assembly members to exchange views and give guidance. Assembly members exchange views and make recommendations.

Decision

The Assembly:

- notes the discussion on the governance of the Elections process;
- unanimously confirms the approach for the Nomination Advisory committee in the context of the 25 June 2025 Elections; and
- unanimously confirms the approach for the Legal and Regulatory Group Chair position in the context of the 25 June 2025 Elections.

11. Any other business

The President notes there is no additional item under this point of the agenda.

12. Approval of the Minutes

The President thanks all attendees for their participation 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 26 March 2025 and confirms their publication on the ENTSO-E website.

Done in Brussels on 26 March 2026.

Zbyněk Boldiš
President

Sonya Twohig
Secretary-General

List of Participants

Date: 26 March 2025

Time: 09:00-15:30 (CET)

Place: Brussels, Belgium

President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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Vice-President

1.	SIHVONEN PUNKKA Asta, excused	Fingrid	Finland
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Assembly members (m) and substitutes (s)

1.	NEZIRI Ilda (m)	OST	Albania
2.	KARALL Thomas (m) KAPETANOVIC Tahir (s)* <i>as from 14:30 holds a proxy for APG, VUEN</i>	APG VUEN	Austria
3.	KUMMER Christine (m)	VUEN	Austria
4.	FONCK Pascale (s)	Elia	Belgium
5.	SKRBA Obrad (s)	NOSBiH	Bosnia Herzegovina
6.	ZARCHEV Dimitar (s)	ESO	Bulgaria
7.	MEĐIMOREC Damjan (s)	HOPS	Croatia
8.	STAVRINOS Stavros (m)	Cyprus TSO	Cyprus
9.	BUDAI Tomas (s)	ČEPS	Czech Republic
10.	KRISTENSEN Dupont Søren (s)	Energinet	Denmark
11.	KILK Kalle (m)	Elering	Estonia
12.	JYRINSALO Jussi (s)	Fingrid	Finland
13.	DIERICK Maurice (s)	RTE	France
14.	NEUMANN Hendrik (m)	Amprion	Germany
15.	SCHMIDT Ingo (m)	TenneT TSO GmbH	Germany

16.	SENER Olaf (s)	TransnetBW	Germany
17.	BIERMANN Dirk (s)*	50Hertz	Germany
18.	CHARPANTIDOU Eleni (s)*	IPTO	Greece
19.	TIHANYI Zoltan (m)	MAVIR	Hungary
20.	ÁSMUNDSSON Ingi Guðmundur (m)	Landsnet	Iceland
21.	RYAN Liam (m)*, excused	EirGrid	Ireland
22.	CARLINI Maria Enrico (s)* <i>as from 14:30 holds a proxy for ESO</i>	TERNA ESO	Italy
23.	IRKLIS Rolands (m)	AST	Latvia
24.	KOZLOVAS Paulius (m)	LITGRID	Lithuania
25.	ZENNER Laurence (m)	CREOS	Luxembourg
26.	ASANOVIC Ivan (s)	CGES	Montenegro
27.	ABBENHUIS Maarten (m), <i>as from 15:00 holds a proxy for TenneT TSO GmbH</i>	TenneT TSO BV TenneT TSO GmbH	Netherlands
28.	CAMPBELL Alan (m)	SONI	Northern Ireland
29.	VARDHEIM Vike Elisabeth (m)	Statnett	Norway
30.	PURCHAŁA Konrad (s)	PSE	Poland
31.	LUDOVINO Susana (s)	REN	Portugal
32.	LATIFI Burim (m)	MEPSO	Republic of North Macedonia
33.	PAUN Mihai (s)	Transelectrica	Romania
34.	OBRADOVIC Nikola (s)	EMS	Serbia
35.	MAGATH Martin (m)	SEPS	Slovak Republic
36.	SALOBIR Uroš (s)	ELES	Slovenia
37.	PRIETO Eduardo (m)	REE	Spain
38.	MEDELIUS-BREDHE Lotta (m)	Svenska Kraftnät	Sweden

39.	BARNERT Doris (s)	Swissgrid	Switzerland
40.	BREKHT Oleksii (m)	Ukrenergo	Ukraine
*Board member			

Additional Invitees

1.	VOSHTINA Elio (s)	OST	Albania
2.	WACHTER-KOLLMANN Romana	Vice-Chair of Board support	Austria
3.	KOPYTKOVA Petra	President's office	Czech Republic
4.	KUGLER Ondrej	President's office	Czech Republic
5.	DARQUENNES Théo	Chair of the Board office	France
6.	ONICHIMOWSKI Grzegorz (m)	PSE	Poland
7.	GÓMEZ Cristina	REE	Spain
8.	ZAICHENKO Vitalii (s)	Ukrenergo	Ukraine

Chair of the Board

1.	CORTINAS Damian	RTE	France
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Board members and Committees/LRG Chairs

1.	HARTMAN Radek, <i>Chair of the Information and Communication Technologies Committee</i>	ČEPS	Czech Republic
2.	BRUUN Johannes	Energinet	Denmark
3.	ARRIVÉ Olivier, <i>Chair of Systems Operations Committee</i>	RTE	France
4.	KAENDLER Gerald (online), <i>Chair of System Development Committee</i>	Amprion	Germany
5.	PELLEGATTA Anna, <i>Convenor of Policy and Communication group</i>	TERNA	Italy
6.	ELSKAMP Fokke, <i>Chair of Legal & Regulatory group</i>	TenneT	Netherlands
7.	BARROS DE ALMEIDA DE GRAAFF Susana	TenneT TSO (NL)	Netherlands
8.	MUNTHE Kristin	Statnett	Norway
9.	BARMSNES Kjell A., <i>Chair of Market Committee</i>	Statnett	Norway
10.	WARZYWODA Remigiusz	PSE	Poland
11.	DE LA TORRE Miguel	REE	Spain

Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	MELCHIOR Florence	ENTSO-E	Belgium
3.	DRIANE Evelyne	ENTSO-E	Belgium
4.	GOUVERNEUR Bruno	ENTSO-E	Belgium
5.	GYULAY Zoltan	ENTSO-E	Belgium
6.	HAESEN Edwin	ENTSO-E	Belgium
7.	MACABEO Bertrand	ENTSO-E	Belgium
8.	MCLAUGHLIN Cara	ENTSO-E	Belgium
9.	RICHET Nicolas	ENTSO-E	Belgium
10.	TALESKI Ivan	ENTSO-E	Belgium
11.	VERSTRAETEN Christelle	ENTSO-E	Belgium
12.	FOULON Sarah	ENTSO-E	Belgium
13.	DILLE Paula	ENTSO-E	Belgium