# ENTSO-E Board meeting of 16 November 2022

Date: 16 November 2022

Time: 8:30-14:30

Place: Brussels, Belgium

**MINUTES**

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

**Decision**

The Board approves the agenda subject to adding under AoB updates on the recent developments in Ukraine and on forthcoming Board written approval processes.

## 2. Approval of the Minutes of the 06 October 2022 Board meeting for publication

**Decision**

The Board approves the minutes of the Board meeting of 6 October 2022 for publication.

## 3. Update from the 27 October Assembly meeting

The Chair of the Board recalls the main decisions adopted by the last Assembly meeting in relation to the Annual Work Programme, the budget, the resource planning and the observer status being granted to TEIAS. He notes that these timely achievements are the results of the efficient teamwork of the Board, the Committees Chairs and the Secretariat based on early communication with Assembly members and efficient use of Webinars.

**Decision**

The Board acknowledges the reporting.

## 4. Secretary-General Reporting, including High Level Engagement Plan
## 4.1 Proposal to amend Terms of Reference of Independent Advisory Council
## 4.2 BSW follow-up – reporting on Members Satisfaction Survey

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 6 October 2022. The Secretary-General updates the Board on the Key Priority Areas for 2023, the High Level Engagement Plan and she highlights the organisational update in the Secretariat. She informs the Board about the proposed changes to the Terms of Reference of the independent Advisory Council and outlines the objectives of these modifications.

> **Decision**
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> The Board:
>
> - acknowledges the reporting of the Secretary-General; and
>
> - recommends to the Assembly to approve the changes to the Terms of Reference of the independent Advisory Council taking into account the remarks of the Board members.

## 5. Dashboard reporting of Legal Mandates and Committees'/LRG special topics
## 5.1 StG T&DI Update
## 5.2 ICTC Update

The Chair of the System Operation Committee (SOC) updates the Board members about the operational situation in Ukraine and Moldova. He explains the status of the review of the Network Code on Cybersecurity by the European Commission. He reports on the successful migration of electronic highway to PCN. He reports on the progress of the TSOs and RCCs related to the Common Grid Model.

The Chair of the System Development Committee (SDC) gives an update on the ERAA 2022 finalisation and the ERAA 2023 initiations. He reports on the TYNDP progress and on the ongoing work on the scenarios. He reports on the Offshore Engagement Project and the outcome of the respective call for Steering Group members.

The Chair of the Research, Development and Innovation Committee (RDIC) reports on the main outcomes of the RDI Monitoring Report, which analyses 117 TSOs RDI projects and highlights their alignment with the ENTSO-E RDI Roadmap. He presents the current Sector Coupling initiatives, recalling the publication of the Electrical Vehicle Position Paper and the P2H2 study and announces the kick-off of the study on the electrification of the Heavy-Duty Vehicle.

The Chair of the Market Committee (MC) reports on the ACER and CEER proposal to improve forward markets. He presents the ongoing All TSOs developments, namely the CACM amendment, the bidding zones review, and the forward methodologies submitted to ACER. He elaborates on the

amendment of the balancing implementation frameworks and the Inter TSOs Compensation (ITC) process review.

The Chair of the Information and Communication Technologies Committee (ICTC) updates the Board about the completion of the ICTC governance model with the nomination of the Conveners of the ICTC Steering Groups. The ICTC Chair reminds that the key focus of the Steering Groups under ICTC is now on defining the workplan for 2023 and on completing the transition of bodies, entities and projects from the Business Committees, Board or from the former Digital committee under ICTC governance, with a transition plan being jointly approved by SOC and ICTC.

The Chair of the Legal and Regulatory Group provides an update on work done by the Energy Community Task Force and explains that the Ministerial Council of the Energy Community is now expected to adopt the document in its session of 15 December 2022.

The Chair of the Steering Group T&D Interface (StG T&DI) informs the Board members about the progress of the establishment of a joint working group with the EU DSO Entity to perform the tasks required by the first implementing act on Data Interoperability. He then explains that the StG T&DI will perform an assessment of the long-term priorities for the cooperation with the EU DSO Entity, in follow-up of the recommendations of the Vision that are relevant to TSO-DSO cooperation. The StG T&DI welcomes the initiated cooperation with the EU DSO Entity to align positions on the amendments to the connection network codes.

**Decision**

The Board acknowledges the reporting made by the Chairs of the Committees, the LRG and the Steering Group T&DI.

## 6.1 Winter Outlook update

The Chair of the System Development Committee (SDC) and the Head of the Section give an update on the continuing work for the Winter Outlook 2022/2023 after an initial insights publication on 20 October 2022. They explain that the full report is planned for 1 December 2022, based on TSO data updates for the adequacy modelling and a stress test sensitivity.

## 6.2 Operational preparedness

The Chair of the System Operation Committee (SOC) presents the work done by the Task Force for Operational Coordination for Winter 2022 – 2023, summarises its main deliverables, and explains the process put in place to ensure operational preparedness and close cooperation between all TSOs and RCCs during this winter.

**Decision**

The Board:

- notes the Winter Outlook 2022/2023 update and endorses the approach to communication ensuring alignment at national level; and
- notes the reporting on the operational preparedness initiatives.

## 7. Financial Framework for 2024 and 5-year plan

The Secretary-General presents a proposal to develop a project on a framework for financial arrangements for 2024 and the next 5 years to come, with the objective of presenting a project initiation document for approval at the next Board meeting.

### Decision

The Board notes the next steps for developing a project on an ENTSO-E Financial Framework for 2024 and 5-year plan.

## 8. Interactions with the EU DSO Entity and annex to Memorandum of Understanding (MoU) incl. EU DSO Entity Declaration of Intent – for Board approval

The Chair of the Steering Group T&D Interface (StG T&DI), the Chair of Legal and Regulatory Group (LRG) and the Chair of the Research, Development and Innovation Committee (RDIC) present the existing cooperation framework and work plan between ENTSO-E and EU DSO Entity. The Chairs present the future innovation activities related to digital developments in electricity infrastructure, in the framework of the "Digitalising the energy system - EU action plan" (DESAP) and an ENTSO-E and EU DSO Entity "Declaration of Intent (DoI) supporting the DESAP for developing a Digital Twin of the European Electricity Grid to promote digitalisation".

### Decision

The Board:

- approves, by way of an implementing arrangement under the umbrella of the Memorandum of Understanding between the two associations, the joint Declaration of Intent with the EU DSO Entity "Supporting the Digitalisation of the energy system – EU action plan and developing a Digital Twin of the European Grid to promote digitalization" in line with the ENTSO-E RDI Roadmap subject to the change agreed in the meeting; and
- authorises its signature.

## 9. ENTSO-E Key Policy Issues Paper on Network Code on Demand Response – recommendation for Assembly approval

The Chair of the Steering Group T&D Interface (StG T&DI) presents the Key Policy Issues Paper for the future Network Code on Demand Response. He explains that messages are based on ENTSO-E

analysis and answer to ACER draft Framework Guideline. He updates the Board members about the scope and experts involved in the upcoming exchanges with the EU DSO Entity. He then raises the risk of deviations between the new network code and the reform of the electricity market design to be proposed by the European Commission next year.

> **Decision**
>
> The Board recommends to the Assembly to approve the Key Policy Issues Paper on Network Code on Demand Response.

### 10.1 Completion of Active 2020+ initiatives, incl. approval of the closure of 5 Measures and the 7 Key Priorities from the 2022 Members Satisfaction Survey – for Board approval
### 10.2 Closure of the Vision Project and next steps

The Chair of the Board presents the deliveries of the Active 2020+ Programme and asks Board Members for approval of the closure of the five outstanding projects, that are now completed. The Chair of the Board confirms that even though the delivery and implementation parts have been closed the monitoring of implementation and improvement activities will continue.

In addition, the Chair of the Board provides a summary of the 2021 7 key priority topics project and asks Board Members to acknowledge the successful delivery and approve the closure of that initiative.

The President congratulates the Chair of the Board for his leadership in the Active 2020+ Project and for all the successful achievements.

The ENTSO-E Vision Project Manager summarises the key achievements of the project and the main takeaways from the recent ENTSO-E Conference where the Vision was presented and discussed with stakeholders. He proposes to organise a coordinated follow-up of the Vision work to keep the momentum and translate into concrete actions and activities ENTSO-E main recommendations.

> **Decision**
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> The Board in the scope of the Active 2020+ Programme:
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> - acknowledges the final status update of each Measure and the achievements, deliverables and implementation monitoring of each of them; and
> - approves their closure.
>
> The Board in the scope of the 2021 7 key priority topics, arising from the 2021 Member Satisfaction Survey:
>
> - acknowledges the final status update and the achievements including the final deliverables of each priority topic; and
> - approves the closure of the 2021 7 key priority topics.

### 11. ENTSO-E Corporate Project status update

This topic is postponed to the next Board meeting.

> **Decision**
>
> The Board takes note of the postponement of this reporting to the next Board meeting.

## 12. Debrief from recent meetings:

### 12.1 Resources committee on 23 September
### 12.1.1 Recommendation on Resource Planning
### 12.1.2 Endorsement of Risk Policy, Internal Audit Charter and the Internal Audit Plan

The Chair of the Resources committee (Rc) reports on the meeting of 15 November 2022, addressing the topics handled including the 2023 Q3 and year-end forecast, the guidances on optimised project resourcing, on a set of metrics for the efficient use of resources and on the use of a Minimum Resource Contribution plan. He presents the proposal for a new Risk Policy, an Internal Audit Charter and the 2023 Internal Audit Plan.

> **Decision**
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> The Board:
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> - notes the debrief from the Resources committee meeting of 15 November 2022;
> - approves the proposal to apply the ENTSO-E Project Management Basic Framework (PMBF) to form the basis for the efficient resource planning of projects and tasks at ENTSO-E;
> - approves the introduction of metrics to indicate appropriate and sufficient project staffing;
> - approves the approach to implementation of the Minimum Resource Contribution by all Committees/LRG and PCG; and
> - approves the ENTSO-E Risk Policy, the ENTSO-E Internal Audit Charter and the 2023 Internal Audit Plan.

### 12.2 PCG on 7 November
### 12.2.1 Stakeholder Survey

This topic is postponed to the next Board meeting.

> **Decision**
>
> The Board takes note of the postponement of this reporting to the next Board meeting.

## 13. Draft agenda of 14 December Assembly meeting

The President presents the 14 December 2022 Assembly meeting draft agenda and Board members proposed some updates.

**Decision**

The Board takes note of the draft Assembly meeting agenda.

## 14. Any other business

The Chair of the Board provides an update on the recent developments in Ukraine. The General Counsel presents the election process for the convenor of the Policy and Communication Expert Group (PCG) and announces the forthcoming written approval process of the Terms of Reference of the Electricity Market Design Reform Task Force (EMDR TF).

**Decision**

The Board takes note of the updates on recent developments in Ukraine and on forthcoming written approval processes.

## 15. Approval of decisions

**Decision**

The Board approves the decisions of the 16 November 2022 Board meeting.

**ENTSO-E Board meeting of 16 November 2022**

Date: 16 November 2022

Time: 08:30–14:30

Place: Brussels, Belgium

## 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 (online) | Swissgrid | Switzerland |
| 5. | DUPONT KRISTENSEN Søren (online) | Energinet | Denmark |
| 6. | GUIDA Guido | Terna | Italy |
| 7. | HANSEN Frank-Peter (online) | TenneT | Netherlands |
| 8. | PAPROCKI Robert | PSE | Poland |
| 9. | PRIETO Eduardo | REE | Spain |
| 10. | RYAN Liam (online) | Eirgrid | Ireland |
| 11. | VESKIMÄGI Taavi (online) | Elering | Estonia |
| 12. | ZARCHEV Dimitar (online) | ESO | Bulgaria |

### *President*

| | | | |
|---|---|---|---|
| 1. | LAFFAYE Hervé | RTE | France |

### *Vice-President*

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

### *Committee Chairs*

| | | | |
|---|---|---|---|
| 1. | BARMSNES Kjell<br>*Chair of the Market Committee* | Statnett | Norway |
| 2. | KAENDLER Gerald<br>*Chair of the System Development Committee* | Amprion | Germany |
| 3. | BORGEN Håkon | Statnett | Norway |

## Committee Chairs

| | | | |
|---|---|---|---|
| | *Chair of the Research Dev. & Innovation Committee* | | |
| 4. | KAPETANOVIC Tahir <br> *Chair of the System Operations Committee* | APG | Austria |
| 5. | ELSKAMP Fokke <br> *Chair of the Legal & Regulatory Group* | TenneT | Netherlands |
| 6. | HARTMAN Radek <br> *Chair of the Information and Communication Technologies Committee* | CEPS | Czech Republic |

## Invited

| | | | |
|---|---|---|---|
| 1. | BEUGER Lisa | Amprion | Germany |
| 2. | BEUER Lena (online) | Amprion | Germany |
| 3. | DECROIX Timothée | Swissgrid | Switzerland |
| 4. | LENCZNAR Valerie-Anne (online) | RTE | France |

## ENTSO-E

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