

ENTSO-E Board meeting of 26 January 2023

Date: 26 January 2023

Time: 9:00-14:30

Place: Brussels, Belgium

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. Approval of the Minutes of the 16 November 2022 Board meeting for publication

Decision

The Board approves the minutes of the Board meeting of 16 November 2022 for publication.

3. Update from the 14 December 2022 Assembly meeting

The Chair of the Board recalls the main decisions adopted by the last Assembly meeting of 2022 and about the Assembly Strategic Discussion on Diversity & Inclusion. He also updates the Board on the signing of the TEİAŞ Observer Membership Agreement.

Decision

The Board acknowledges the reporting.

4. Secretary-General Reporting, including High Level Engagement Plan

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 16 November 2022. The Secretary-General updates the Board on the Key Priority Areas from the 2022 Member Survey and the Secretariat Performance Monitoring.

Decision

The Board acknowledges the reporting of the Secretary-General.

5. Reporting on Legal Mandates and Committees/LRG special topics

The Chair of the System Operation Committee (SOC) updates the Board about recent developments relating to the operational situation of the power system in Ukraine and Moldova. He provides a status report on the performance of the TSOs and Regional Coordination Centers related to the Common Grid Model. He gives an overview of the ongoing activities to transfer the relevant topics and structures from the SOC to the Information and Communication Technologies Committee.

The Chair of the System Development Committee (SDC) gives an update on the finalisation of the Ten-Year Network Development Plan (TYNDP) 2022 and on the ongoing work for the TYNDP2024 including the finalisation of ACER's scenario guidelines and collaboration with ENTSOG. He also informs on ACER's draft position on European Resource Adequacy Assessment (ERAA) 2022 and how ENTSO-E is setting priorities for the next ERAAs. He mentions the developments under the Offshore Engagement Project.

The Chair of the Research, Development and Innovation Committee (RDIC) reports on the work done by the workstream aiming to develop a Digital Twin for the European Electricity Grid, on which ENTSO-E signed a Declaration of Intent with the EU DSO Entity in December 2022. Furthermore, the Chair updates on the stability management workstream and the related exchanges with the Global Power System Transformation Consortium (GPS-T), and on the flexibility from hydrogen topic, announcing that the next step is a large-scale public webinar organised on 1 February 2023.

The Chair of the Market Committee (MC) reports on the recent Market Committee meeting concerning the Inter TSO Compensation agreement and on the All TSOs developments including the bidding zones review and the balancing projects.

The Vice-Chair of the Information and Communication Technologies Committee (ICTC) informs the Board that both Ukrenergo & TEİAŞ have confirmed their interest to be involved in some working groups under the ICTC. He provides a status update on the strategic priority topic related to "Data & interoperability" as well as "Cybersecurity".

The Chair of the Legal and Regulatory Group (LRG) provides an update on the Terms of Reference (ToR) of the Joint Working Group (JWG) between ENTSO-E and DSO Entity foreseen in the first Implementing Act Data Interoperability and Access. He recommends the next steps to the Board in relation to the approval of the ToR of the JWG. The LRG Chair updates on the Energy Community Task Force (TF) and informs that the package of legislative documents has been adopted by the

Ministerial Council of the Energy Community in December 2022, with implementation foreseen by the end of 2023. The Chair provides an overview of the next steps and the expected role of the TF in the implementation phase.

The Head of the Market Section presents the resource status under the Annual Work Programme (AWP).

The Chair of the Steering Group T&D Interface (StG T&DI) informs Board members about the recent publication by ACER of the Framework Guideline on Demand Response. He explains that a formal request from the European Commission to draft a network code on this topic in cooperation with the EU DSO Entity is expected in the coming weeks. He proposes to the Board members to appoint the Market Committee as the leading Committee for drafting this network code, in close cooperation with SOC and relevant experts from SDC and LRG, with the support and guidance from the StG T&DI. The Chair also informs the Board members on the nomination of the new Network Codes and Clean Energy Package Implementation Programme (NCCIP) Convener and proposes the confirmation of her appointment.

The Convenor of the Policy and Communication Group (PCG) provides an update on the latest policy developments on the Fit for 55 Package, the Gas and Hydrogen Decarbonisation Package, the F-gas Regulation as well as an overview of forthcoming EU legislative proposals which may have impacts on the TSO community and ENTSO-E. The Convenor also presents a proposal on Cross-Committee coordination of ENTSO-E stakeholders' interaction and advocacy actions for Board approval.

Decision

The Board:

- acknowledges the reporting made by the Chairs of the Committees, the LRG, the Steering Group T&DI and the Policy and Communication Group;
- appoints the Market Committee as the leading Committee for the drafting of the Network Code Demand Response in cooperation with the EU DSO Entity;
- confirms the appointment of the convener of the Task Force Demand-Side flexibility as co-convener of the TSO DSO Development Team;
- confirms the nomination of the new Network Codes and Clean Energy Package Implementation Programme (NCCIP) Convener; and
- approves the inclusion of the Cross-Committee Coordination on Stakeholders and Advocacy in the scope of the Cross-Committee Chairs meetings.

6. 2024 Budget Planning and 5-year plan (2024-2028) – for Board information

Following November Board and December Assembly feedback, the Chair of the Resources committee (Rc) and the Secretary-General present the lessons learned from the 2023 budgetary

process, the 2024 budget key principles, assumptions and risks as well as the scope and timeline of the Member survey related to budgetary matters.

Decision

The Board notes the update and next steps concerning the 2024 Budget planning and 5-Years Plan.

7. Electricity Market Design Reform: Update and Stakeholder Engagement Plan – for Board approval

The Chair of the Market Committee (MC) updates on the Electricity Market Design Reform and presents the work of the Task Force Electricity Market Design Reform on the ENTSO-E response to the EC consultation. The Convenor of the Policy and Communication Group (PCG) presents a proposal for a high-level stakeholder engagement plan, identifying relevant organisations active on the market design reform topic and presenting recommendations on interaction.

Decision

The Board:

- takes note of the Task Force Electricity Market Design Reform (TF EMDR) work on the market design reform and of the ongoing work for ENTSO-E response to the EC consultation; and
- approves the Stakeholder Engagement Plan as outlined in the Analysis and Conclusion part of the circulated session file.

8. RDI Monitoring Report – recommendation for Assembly approval

The Chair of the Research, Development and Innovation Committee (RDIC) presents the Research, Development and Innovation (RDI) Monitoring Report, which analyses 117 RDI projects of the TSOs, and assesses them according to their alignment with the RDI Roadmap 2020-2030 and with the RDI Implementation Plan 2021-2025. The chairman clarifies that the RDI Monitoring Report provides a key input to the upcoming RDI Roadmap 2024-2034.

Decision

The Board:

- approves the RDI Monitoring Report and its Annex; and
- recommends it for General Assembly written approval before its publishing on the ENTSO-E website.

9. Board Strategy Outcomes:

9.1 Update on the 3 Key Priorities

The Chair of the Board explains the background for establishing the 3 Key Priority topics and thanks the Board members for their involvement and guidance on the next steps for identified initiatives.

The Secretary-General, the Head of Policy, Communication and Stakeholder Management and the Head of ICT Governance and Architectures provide a status update on the implementation of the relevant 3 Key Priority topics. They present the work plan for the coming months to be executed by 3 project teams, identifying the main deliverables.

9.2 Regional coordination

The Chairs of the System Operation Committee (SOC), of the Market Committee (MC) and of the Legal and Regulatory Group (LRG) SOC, MC and LRG update the Board that an informal task force with subject-matter expert members from SOC, MC and LRG and the Chairs has been formed to implement the Board's assignment. In order to provide mature input, the Chairs of SOC, MC and LRG propose a progress report and the delivery of a roadmap and to organise a separate workshop on the topic in April 2023.

9.3 Draft agenda for Board Strategy Workshop of 1 March

The Chair of the Board presents the 1 March Board Strategy Workshop discussion topics already reflecting the changes discussed and agreed during the meeting.

Decision

The Board:

- notes the status update on 3 key priority topics and relevant implementing actions;
- notes the update on regional coordination; and
- notes the agenda of the 1 March Board Strategy Workshop.

10. ENTSO-E Corporate Project status update

The Vice-President of the Assembly presents the status update of the Project and highlights the main developments and issues addressed by the Steering Group since the last Assembly meeting.

Decision

The Board takes note of the reporting.

11. Any other business

11.1 ENTSO-E elections 2023 status update

The Chair of the Board presents the timing for the elections of the ENTSO-E office holders position, recalling that the elections on the 11 open position of Board member takes place in the June Assembly.

Decision

The Board notes the timing.

12. Approval of decisions

Decision

The Board approves the decisions of the 26 January 2023 Board meeting.

ENTSO-E Board meeting of 26 January 2023

Date: 26 January 2023

Time: 09:00–14:30

Place: Brussels, Belgium

LIST OF PARTICIPANTS

Chair of the Board

1.	VANZETTA Joachim	Amprion	Germany
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Board Members

2.	BIERMANN Dirk	50Hertz	Germany
3.	CORTINAS Damian	RTE	France
4.	DIERICK Maurice	Swissgrid	Switzerland
5.	DUPONT KRISTENSEN Søren	Energinet	Denmark
6.	GUIDA Guido	Terna	Italy
7.	HANSEN Frank-Peter	TenneT	Netherlands
8.	PAPROCKI Robert	PSE	Poland
9.	PRIETO Eduardo	REE	Spain
10.	RYAN Liam	Eirgrid	Ireland
11.	VESKIMÄGI Taavi	Elering	Estonia
12.	ZARCHEV Dimitar	ESO	Bulgaria

President

1.	LAFFAYE Hervé	RTE	France
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Vice-President

1.	BOLDIŠ Zbyněk	CEPS	Czech Republic
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Committee Chairs

1.	BARMSNES Kjell <i>Chair of the Market Committee</i>	Statnett	Norway
2.	KAENDLER Gerald <i>Chair of the System Development Committee</i>	Amprion	Germany
3.	BORGEN Håkon (online)	Statnett	Norway

Committee Chairs

	<i>Chair of the Research Dev. & Innovation Committee</i>		
4.	KAPETANOVIC Tahir <i>Chair of the System Operations Committee</i>	APG	Austria
5.	ELSKAMP Fokke <i>Chair of the Legal & Regulatory Group</i>	TenneT	Netherlands
6.	RAFTOPOULOS Nikos (online) <i>Chair of the Information and Communication Technologies Committee</i>	IPTO	Greece

Invited

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

ENTSO-E

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