ENTSO-E Board meeting of 2 March 2023

Date: 2 March 2023

Time: 9:00-15:00

Place: Zurich, Switzerland

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. Approval of the Minutes of the 26 January 2023 Board meeting for publication

Decision

The Board approves the minutes of the Board meeting of 26 January 2023 for publication, subject to one change agreed at the meeting.

3. 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 26 January 2023. The Secretary-General updates the Board on the High Level Engagement Plan, the Key Priority Areas and the upcoming 2023 Member Satisfaction Survey. Further, the Secretary-General presents a status report on the Secretariat Performance Monitoring.

Decision

The Board acknowledges the reporting of the Secretary-General.

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

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

The Chair of the System Development Committee (SDC) reports on the ACER decision on European Resource Adequacy Assessment 2022 and outlines the approach taken on the key points raised by ACER. He reports on the work done by the Offshore Engagement Project. He mentions that the TYNDP 2022 has been finalised for submission to ACER.

The Chair of the System Operation Committee (SOC) updates the Board about recent progress related to the European Awareness System (EAS) and to the Common Grid Model projects. He informs the Board on the status of the Baltic synchronization project and on the timeline for the development of methodologies for the RCC tasks. He explains the initiatives taken to structure the cooperation between SOC and the Information and Communication Technologies Committee.

The Chair of the Research, Development and Innovation Committee (RDIC) reports on the upcoming fluorinated gas regulation and its impact on the currently used assets. He presents the 2023 edition of InnoGrid, one of the flagship events of ENTSO-E, taking place on the 9 and 14 of June. He announces the thematic webinars organised by RDIC on the recently approved Power-to-Heat study and on the Research, Development and Innovation Monitoring Report 2022.

The Chair of the Information and Communication Technologies Committee (ICTC) informs the Board of the kick-off of the IT Council mechanism. He provides an update on ICTC participation to the work undertaken in the frame of the Digitalisation of the Energy Sector Action Plan.

The Chair of the Legal and Regulatory Group (LRG) reports on the status of the Common Grid Model/ Individual Grid Model Data sharing with ACER. The LRG Chair informs about the recent judgements of the General Court presenting interest for the TSO Community and of the ongoing work following the December 2022 Ministerial Council of the Energy Community on the implementation of the Clean Energy Package.

The Head of the Market Section presents the status of the resources under the Annual Work Programme.

The Chair of the Market Committee (MC) and the Convenor of the Policy and Communication Group (PCG) report on the recent European Court of Auditors report on the electricity market integration.

The Chair of the Steering Group T&D Interface (StG T&DI) informs Board members about the current status relating to the establishment of the Joint Working Group foreseen in the implementing act on data interoperability and access. He reports on the recent meeting between Board delegations of ENTSO-E and the EU DSO Entity respectively.

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 presents for Board approval a proposal for the organisation of ENTSO-E Annual Events in 2023 and 2024.

> **Decision**
>
> The Board:
>
> - acknowledges the reporting made by the Chairs of the Committees, the Legal and Regulatory Group, the Steering Group T&DI and the Policy and Communication Group;
>
> - notes the recent European Court of Auditors Report on the electricity market integration; and
>
> - notes the approach proposed for the Annual Events 2023 and 2024.

5. Main conclusions of Board Strategy Workshop of 1 March – for Board approval

The Chair of the Board summarises the conclusions from the Board Strategy Workshop of 1 March 2023 and thanks all Board members for their contributions.

> **Decision**
>
> The Board:
>
> - notes the status update on the work done within the 3 key priorities and endorses the next steps identified within each of the key priorities;
> - welcomes the discussion on developments concerning ENTSO-E Observers and the discussion on the "All TSOs" process;
> - notes the presentation on the 2024 financial planning and 5-year plan and approves the key budget principles;
> - endorses the Members survey on the budget and financial planning, subject to updates discussed during the Workshop;
> - supports the System Operations Committee Roadmap for Common Grid Models;
> - endorses the Vision Implementation Programme and the key priority areas of work;
> - agrees to give high priority to the work on Flexibility Needs Assessment to start in 2023;
> - endorses the Market Committee and Task Force Electricity Market Design proposal for ENTSO-E advocacy priorities for the upcoming Market Design Reform;
> - welcomes the ongoing work on the common ENTSO-E – EU DSO Entity Digitalisation of Energy System Action Plan Roadmap for European electricity Digital Twin;
> - notes that lessons learned from the 2022 Winter Period will be presented in the Strategic Session with Assembly members on 30 March 2023;
> - congratulates the Chairs of the System Development and System Operations Committees, the Convener of the Regional Group Continental Europe and their respective teams for the highly efficient coordination and work relating the 2022 Winter.

6. ENTSO-E 2024 and 5 years planning – recommendation for Assembly Approval

6.1 Annual Work Programme (AWP) draft list of deliverables

The Chair of the Resources committee (Rc) presents the main expected deliverables to be covered in the Annual Work Programme 2024. He asks for Board guidance on the current proposed list. He informs the Board Members that the Secretariat is in the process of assessing the number of resources that will be released from the completed tasks by the end of 2023 and the required resources for the new tasks in 2024, identifying key efficiencies where needed.

6.2 Budget Key Principles 2024

The Secretary-General presents the findings of the 2023 budgetary process review in terms of lessons learned and recommendations and the Budget Key Principles.

Decision

The Board:
- notes that the draft ENTSO-E Annual Work Programme list of deliverables 2024 is developed in accordance with the legal mandates of ENTSO-E;
- recommends its submission to the Assembly for approval; and
- recommends to the Assembly to approve the Budget Key Principles taking into account the guidance provided during the Board Strategic Workshop of the day before.

7. 2024 TYNDP and Offshore Network Development Plans (ONDP) Key Policy Issues Paper – recommendation for Assembly approval

The Chair of the System Development Committee (SDC) gives an overview of the strategic and operational directions set by the SDC for the TYNDP2024. He highlights that the mission of TYNDP remains to ensure the right infrastructure is in place in time. He explains that the coming TYNDP specifically follows new procedures set out by the most recent TEN-E Regulation, including among others new approaches for scenario development and stakeholder engagement, as well as a new mandate to develop Offshore Network Development Plans per sea basin.

Decision

The Board:
- welcomes the initiatives by Member States and EC on recent non-binding offshore targets;
- approves the strategic framework of the Ten-Year Network Development Plan 2024 (TYNDP2024), including the new Offshore Network Development Plans, as contained in the Key Policy Issues Paper; and
- recommends it for Assembly approval.

8. ENTSO-E Roadmap on Diversity and Inclusion – recommendation for Assembly approval

The Secretary-General explains that based on the outcome of the Assembly members' discussion during the December 2022 Diversity and Inclusion session, the Secretariat has prepared a Roadmap on Diversity and Inclusion. She explains that the Roadmap is divided into three main aspects organisation, attracting talent resources and monitoring the success of the approach and that the objective is to implement it over the next 3 years.

Decision

The Board recommends to the Assembly to approve ENTSO-E's Roadmap on Diversity and Inclusion which sets out an ENTSO-E Roadmap for the next 3 years, subject to the change agreed at the meeting.

9. Update on Ukrenergo including request on the capacity increase and membership status

The Chair of the Board provides a general update on the current situation being managed by Ukrenergo. The Chair of the System Operations Committee (SOC) updates the Board regarding the commercial capacity increases from Continental Europe to Ukraine/ Moldova. The Chair of the Legal and Regulatory Group (LRG) provides an update on Ukrenergo's adherence to relevant Multilateral Agreements (MLA), as well as on the Emergency Supply Assistance MLA progress. The General Counsel provides a report on membership status.

Decision

The Board acknowledges the reporting on Ukrenergo.

10. Network Code and Clean Energy Package Implementation programme (NCCIP) Updated Terms of Reference – for Board approval

The Head of the Market Section presents the overview of the work done and of the timeline followed for updating the Terms of Reference (ToR) of the Network Code and Clean Energy Package Implementation Programme (NCCIP). He presents the key points of the changes from the previous version of the ToR.

Decision

The Board approves the updated Terms of Reference of the Network Code and Clean Energy Package Implementation Programme (NCCIP).

11. ENTSO-E Corporate Project status update

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

Decision

The Board takes note of the reporting.

12. Closure of the Data Expert Group – for Board approval

The Secretary-General outlines the current status of the Data Expert Group (DEG) and presents the proposed next steps leading to the formal closure of the DEG and the re-introduction of the Grid Map and the Statistical Fact Sheet.

Decision

The Board approves the closure of the Data Expert Group and the next steps as set out in the session file.

13. Resources committee update

The Chair of the Resources committee (Rc) reports on the topics addressed during the 24 January and 16 February 2023 Rc meetings, including an outline of the Finance Report with the provisional 2022 Year-End figures and an update on the Risk Management and Internal Audit.

Decision

The Board notes the Report from the Resources committee meetings of 24 January 2023 and 16 February 2023.

14. Draft agenda of 30 March Assembly meeting – for Board approval

The President of the Assembly presents the 30 March Assembly draft agenda.

Decision

The Board approves the 30 March 2023 Assembly draft agenda subject to the changes agreed during the meeting.

15. Any other business

The Chair of the Board thanks for the good meeting.

16. Approval of decisions

Decision

The Board approves the decisions of the 2 March 2023 Board meeting.

ENTSO-E Board meeting of 02 March 2023

Date: 02 March 2023

Time: 09:00–15:30

Place: Zurich, Switzerland

LIST OF PARTICIPANTS

Chair of the Board

1.	VANZETTA Joachim	Amprion	Germany

Board Members

2.	BIERMANN Dirk (excused)	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 (excused)	TenneT	Netherlands
8.	PAPROCKI Robert	PSE	Poland
9.	PRIETO Eduardo	REE	Spain
10.	RYAN Liam	Eirgrid	Ireland
11.	VESKIMÄGI Taavi (excused)	Elering	Estonia
12.	ZARCHEV Dimitar	ESO	Bulgaria

President

1.	LAFFAYE Hervé	RTE	France

Vice-President

1.	BOLDIŠ Zbyněk	CEPS	Czech Republic

Committee Chairs

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

1

Committee Chairs

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

Invited

1.	BEUGER Lisa	Amprion	Germany
2.	WATZALWIK Julia	Amprion	Germany
3.	DECROIX Timothée	Swissgrid	Switzerland
4.	WALSER Nicole	Swissgrid	Switzerland
5.	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 (online)	ENTSO-E	Belgium
6.	GOUVERNEUR Bruno	ENTSO-E	Belgium
7.	CONSTANTINESCU Norela (online)	ENTSO-E	Belgium
8.	HAESEN Edwin (online)	ENTSO-E	Belgium
9.	RICHET Nicolas	ENTSO-E	Belgium
10.	DRIANE Evelyne (online)	ENTSO-E	Belgium
11.	BREGU Ervis (online)	ENTSO-E	Belgium
12.	MACABEO Bertrand (online)	ENTSO-E	Belgium
13.	PUJAN Kamila	ENTSO-E	Belgium
14.	KUUSIK Maarja	ENTSO-E	Belgium