

## ENTSO-E (EXTRAORDINARY) Board meeting of 04 July 2023

Date: 4 July 2023

Time: 10:00-16:00

Place: Brussels, Belgium

### MINUTES

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

The Chair of the Board welcomes the participants and presents the objectives of the meeting. He gives the floor to the meeting participants for each of them to briefly introduce themselves.

#### Decision

The Board approves the agenda.

#### 2. Governance and Roles

##### 2.1 Governance Roles and Process of the Board and Decision on Recommendation for Good Governance

##### 2.2 Organisation of the Board Work; Description of Board related Roles

##### 2.3 Approach to Appointment and Transition of Board Roles

The General Counsel outlines the governance of the Association, describing the competencies of the various bodies of the Association, their interplay and the roles and duties of the Board. The General Counsel introduces the key principles for good governance in line with the recommendation made by the Nomination advisory committee. The Chair of the Board further explains the scope and implementation of the key principles.

The Chair of the Board presents the organisation of the Board work and the principles for the good functioning of the Board that should strike the right balance between being agile and well structured, content focused but with good processes and oversight. He stresses that each Board member while bringing a specific background (geographical, functional) is also expected to work for the whole membership of ENTSO-E. He presents his proposal of strategic orientations of the new Board that will be discussed in the October Board Strategic Workshop. The Chair of the Board presents the present Board roles, the approach to appointment and transition, as well as for the development of new roles.

## Decision

The Board:

- reaffirms its commitment to the good governance practices as discussed at today's meeting; and
- acknowledges the list of roles and projects where their active contribution is expected.

### 3. Description of the main strategic initiatives that may need guidance or decision from the Board in 2023

- a) **Electricity Market Design Reform**
- b) **Offshore**
- c) **Expanding European Regions: Western Balkan 6, Ukraine and Moldova**
- d) **2024 Budget and Resource Planning**
- e) **Resource and Flexibility Assessments**
- f) **TSO-DSO Cooperation: strategic paper following Assembly guidance, Digitalisation of Energy Action plan (Damian, Uros)**
- g) **Demand Response Code (Kjell, Bruno)**
- h) **SDC Planning products (Gerald)**
- i) **ICTC strategy – status update before presentation in October (Radek)**
- j) **Short update on Events - the EC High Level Grid conference (7 September) and the ENTSO-E Annual Event (3-4 October)**

The Chair of the Market Committee (MC) together with the Convenor of the Policy and Communication Group (PCG) present the work done in relation to the Electricity Market Design Reform and how the text proposals have evolved in the areas of relevance for ENTSO-E and its members.

The Chair of the System Development Committee (SDC) summarises progress on ENTSO-E's offshore related activities across Committees with focus on the position papers released. He explains that a new legal mandate on Offshore Network Development Plans (ONDPs) will lead to publications early 2024 and that a proposal is made on how the months leading to the ONDP publication can be used for various key communication activities.

The Chair of the Legal and Regulatory Group (LRG) reports on internal energy market integration and developments concerning the Energy Community legislation. He explains that the Energy Community legislation creates legal obligations not only for the Contracting Parties, but also for the neighbouring EU Member States. The Chair of the System Operations Committee (SOC) outlines the current situation with KOSTT in terms of system operations. He explains the on-going activities related to the integration of Ukrenergo and Moldelectrica in the operational processes and to the

assessment of the compliance with their respective catalogues of measures. The Chair of the Market Committee explains the situation regarding market access to Ukrenerg and Moldelectrica.

The Secretary-General gives an overview of the 2024 budget and resource plan preparations. The ICTC Chair presents the drivers of the investments sought by ICTC, with respect to the establishment of the Architecture Office and, for example, the emergence of new legal mandates stemming from Network Code on Cybersecurity. The SDC Chair shares experiences from SDC perspective on how to get TSOs committed in ENTSO-E work.

The Chairs of the Research, Development and Innovation Committee (RDIC) inform about the status of the work to define a methodology and produce a high-level pan-European assessment of flexibility needs focusing on short and long-duration flexibility.

The Chair of the Board outlines the work to prepare the strategic orientation of the TSO-DSO cooperation that will be further elaborated in the coming months for submission to Board and Assembly approval. The Chair of the RDIC informs about Digitalization of Energy System EU Action Plan for working on the digital twin of the electricity grid together with the EU DSO entity.

The Chair of the Market Committee and the Head of System Operations present the status and the timeline for the development of the new network code on demand response, jointly with the DSO Entity.

The Head of the System Development Section presents the various planning products of the Association from the seasonal outlooks, the ERAA and up to TYNDP on the longest time horizon. The SDC Chair raises several strategic opportunities and risks this entails for the Association.

The Convenor of the Policy and Communication Group (PCG) presents the work to create a strategic communication plan that will be discussed at the October Board Strategic Workshop. He presents the preparation work for the EC sponsored high-level conference “*Future of Grids, Accelerating Europe’s Energy Transition*” in September.

### Decision

The Board notes of the 2023 main strategic initiatives.

## 4. Next Steps and Preparations for the October Board Strategy Workshop and Board Meeting

The Chair of the Board presents the dates and the expected main topics for the forthcoming Board meeting and Board Strategic Workshop and recall the election process (see agenda item 2.3).

### Decision

The Board notes the forthcoming Board meeting dates.

## **5. Any other business**

### **5.1 Summary of Important Dates**

The Secretary-General presents the Governance calendar for 2023 and an overview of the planning preparations for the 2024 meetings.

#### **Decision**

The Board notes the Governance Calendar for 2023.