

ENTSO-E Board meeting of 14 March 2024

Date: 14 March 2024

Time: 08:00-10:00

Place: Online

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. Offshore cost sharing – follow-up to the Assembly guidance, organisation of work - for Board decision

The Chair of the Board, the Chair of the Offshore Group and the Chair of the Market Committee summarise the developments with regards to offshore cost sharing and the guidance from the 7 March 2024 Assembly meeting. They explain the importance for ENTSO-E Members to align on key strategic questions to develop a position paper as well as responding to the EC consultation on Collaborative Investment Frameworks for Offshore Energy Projects. Against this background, Board members provide guidance to the Market Committee Chair for the development of an ENTSO-E position paper.

Decision

The Board:

- acknowledges the status of developments on offshore cost sharing and the Assembly guidance; and
- asks the Market Committee (with guidance from the Board and support of the System Development Committee) to draft a position paper on offshore cost sharing for Assembly approval taking into account the Assembly and Board guidance.

3. EU Election 2024

The Convenor of the Policy and Communications Expert Group (PCG) presents the political context in which the EU elections in June 2024 will take place.

Decision

The Board takes notes of the presentation on the EU Elections 2024.

4. Preparation for the Board Workshop and Board meeting (16-17 April, Helsinki)

The Chair of the Board presents some organisational matters concerning the Board Workshop and Board meeting of, respectively, 16 and 17 April 2024 and announce the forthcoming circulation of the draft agendas.

Decision

The Board takes note of the preparation for the April Board Workshop and Board meeting.

5. Approval of decisions**Decision**

The Board approves the decisions of the 14 March 2024 Board meeting.

ENTSO-E Board Meeting of 31 January 2024

Date: 14 March 2024

Time: 08:00-10:00

Place: Online

LIST OF PARTICIPANTS

Chair of the Board

1.	CORTINAS Damian	RTE	France
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Vice-Chair of the Board

1.	KAPETANOVIC Tahir	APG	Austria
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Board Members

2.	BIERMANN Dirk	50Hertz	Germany
3.	CARLINI Enrico Maria	TERNA	Italy
4.	CHARPANTIDOU Eleni	IPTO	Greece
5.	DE ALMEIDA DE GRAAFF Susanna	TenneT	Netherlands/Germany
6.	DE LA TORRE Miguel	REE	Spain
7.	BRUUN Johannes	Energinet	Denmark
8.	REIMANN Nell	Swissgrid	Switzerland
9.	RYAN Liam	Eirgrid	Ireland
10.	WEDUM Anne Elisabeth	Statnett	Norway
11.	WARZYWODA Remigiusz	PSE	Poland

President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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Vice-President

1.	SIHVONEN PUNKKA Asta	Fingrid	Finland
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Committee Chairs

1.	BARMSNES Kjell <i>Chair of the Market Committee</i>	Statnett	Norway
2.	KAENDLER Gerald	Amprion	Germany

Committee Chairs

Chair of the System Development Committee

3.	SALOBIR Uroš <i>Chair of the Research Dev. & Innovation Committee</i>	ELES	Slovenia
4.	ARRIVÉ Olivier <i>Chair of the System Operations Committee</i>	RTE	France
5.	ELSKAMP Fokke <i>Chair of the Legal & Regulatory Group</i>	TenneT	Netherlands
6.	HARTMAN Radek <i>Chair of the Information and Communication Technologies Committee</i>	ČEPS	Czech Republic

Invited

1.	DECROIX Timothée	Swissgrid	Switzerland
2.	DARQUENNES Theo	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 (excused)	ENTSO-E	Belgium
10.	DRIANE Evelyne	ENTSO-E	Belgium
11.	BREGU Ervin	ENTSO-E	Belgium
12.	MACABEO Bertrand	ENTSO-E	Belgium
13.	KUUSIK Maarja	ENTSO-E	Belgium
14.	AXELSSON Gabriella	ENTSO-E	Belgium