

ENTSO-E Board meeting of 22 October 2024

Date 22 October 2024

Time: 08:00-10:00 (CET)

Place: Online

MINUTES

1. Welcome, attendance, adoption of the draft agenda

The Chair confirms the quorum has been met, and the agenda has been accepted with the change of Topic 3 from decision to information.

Decision

The Board approves the agenda with the change of Topic 3 from decision to information.

2. ERAA2024: provisional results and way forward – For Board guidance

The Chair of the System Development Committee presents the provisional results and the point of attentions to the Board with regards to the ERAA 2024. He explains the next steps for finalisation including alignment, engagement plan, and longer term prospects.

Decision

The Board:

- acknowledges the reporting; and
- confirms the next steps on alignment and external engagement as discussed at the meeting.

1. Bidding Zone review – presentation of the simulated results

The Chair of the Market Committee explains the background bidding zones review. He points out that it is a deliverable mandate of the participating TSOs. He presents the preliminary simulated results of the bidding zones review. He gives an overview on the process, the legal requirements, and the outcome of the regional reviews. He finishes with an explanation of the next steps.

Decision

The Board takes note of the progress of the Bidding Zone Review as presented at the meeting.

4. ENTSO-E ICT Strategy in preparation for the 6 November Board meeting

The Chair of the Information and Communication Committee presents the ENTSO-E ICT Strategy with each of its pillars and strategic areas. He goes through the process and highlights the link to the ENTSO-E Strategic Roadmap. He explains the implementation plan that is to be executed after the approval of the ICT Strategy.

Decision

The Board:

- notes the reporting regarding the ENTSO-E ICT Strategy; and
- notes that the ENTSO-E ICT Strategy updated as agreed during the meeting will be submitted at the 6 November 2024 Board meeting as a recommendation for approval by Assembly

5. Any other Business

The Chair of the Board gives an update of the high-level call organized between ACER and ENTSO-E on 21 October 2024.

6. Approval of decisions

Decision

The Board approves the decisions of the 22 October 2024 Board meeting.