ENTSO-E Board meeting of 6 November 2024

Date: 6 November 2024

Time: 08:00 -16:00 (CET)

Place: Paris, France

MINUTES

1. Working session on the Board Organisation Part I – Board members only

The Chair of the Board and the Board members assess the current organisation of the Board from a governance perspective.

2. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda, subject to clarifying that agenda item 10.2 is presented by the SDC Chair.

3. Organisation of the Board - Part 2

The Chair of the Board welcomes the newly elected Board member and the newly appointed Chair of the Policy and Communication Group (PCG). The Chair of the Board explains the intention of the Board members to collect views of Board members, the Committees and LRG Chairs on the current functioning of the Board and its interplay with the Committees/LRG and with Secretariat. The Chair of the Board presents feedback from the yearly Members Survey relevant to this discussion. Board members, the Chairs of the Committees and of the LRG present their views.

4. Approval of the Minutes of the 18 September Board meeting for publication

Decision

The Board approves the minutes of the Board meeting of 18 September 2024 for publication and approves the minutes of the Board meeting of 22 October 2024 for publication.

5. Secretary-General Update

The Secretary-General presents the high-level engagement plan and reports the main outcome of the External Advisory Group meeting that was held on 25 September 2024.

> **Decision**
>
> The Board acknowledges the report of the Secretary-General.

6.1 Committees/LRG/expert groups updates to the Board

The Chair of the Systems Operations Committee (SOC) informs the Board members about the work carried out by SOC to identify regional electricity crisis scenarios in accordance with the methodology approved by ACER and the next steps. He also provides an overview of the ongoing public consultation of the Commission to evaluate the EU energy security architecture, and in particular the electricity risk-preparedness regulation.

The Chair of the Market Committee (MC) presents the main topics addressed by the draft paper on anticipatory investments. He also updates Board members about the current market-related challenges.

The Chair of the System Development Committee (SDC) presents ongoing efforts on the TYNDP2026 preparations. He takes the opportunity to reflect on the recent ACER Opinion on the draft TYNDP2024 Scenarios and to update on the on ERAA. The SDC Chair reports on the timeline for Connection Code amendments and implications for national implementation.

The Head of Business Development Section explains the actions of the Committees with respect to the ENTSO-E strategy for cooperation with the gas and hydrogen sectors.

The Board member in charge of assisting the Network Code Implementation Program (NCCIP) presents the process for the nominations for the NCCIP convener role. He explains that one application has been received by the current convener and that the Board is asked to decide on this application.

The Chair of the Board gives a status update on the implementation of the EU Grid Action Plan by the respective Committees, with focus on the supply chain related efforts with industry.

The Chair of the Research, Development & Innovation Committee (RDIC) presents a progress update of the Study on System Flexibility Needs for the Energy Transition.

The Head of Business Development Section recalls the process for the nominations for the Finance Advisory Group convenor role. He explains that the Board is now asked to confirm the nomination recommended by the Chair of the Board.

Decision

The Board:

1. notes the reporting from Committees/LRG/Expert Groups updates to the Board;
2. approves the nomination of the new NCCIP Convenor for a mandate running from 1 January 2025 to December 2026; and
3. approves the nomination of the new Convenor of the Finance Advisory Group for a mandate running from 6 November 2024 to 6 November 2026.

6.2 Resources committee update

The Chair of the Resources committee (Rc) reports on the topics addressed during the 18 October 2024 Rc meeting, including the status of the 2024 resources planning, the Finance report with focus on the 2024 Q3 forecast, the Procurement report and an update on the internal audit and risk programme.

6.3 Policy and Communication Expert Group (PCG) update

The Convenor of the Policy and Communication Expert Group provides an overview of the latest communication, stakeholders engagement actions.

7. Engagement with ACER

The Chair of the Board updates on engagement with ACER.

Decision

The Board notes the status on the ACER engagement strategy, and approves next steps.

8. Future collaboration with EU DSO Entity

The Convener of the TSO-DSO Group presents the current scope and objective of the TSO-DSO joint workplan for 2025 onwards and engages in a discussion with the Board members seeking their guidance.

Decision

The Board takes note of the updates with regard to TSO-DSO joint workplan for 2025 onwards.

9. Bidding Zone review

The Chair of Market Committee summarises the findings of the Bidding Zones Review Study and the next steps.

Decision

The Board takes note of the progress and acknowledges the next steps and approach of the Bidding Zones Review as presented.

10. Offshore Group

The Chair of the Market Committee presents progress on the offshore cost-sharing topic. The Chair of the System Development Committee updates the Board on the ongoing work on offshore cost-sharing based on the Offshore Network Development Plans as set in the TEN-E Regulation. He explains that the Board and Assembly will be regularly updated and asked to approve the final results. The Convenor of the Offshore Group presents the Offshore Roadmap as developed in close coordination with all Committees.

Decision

The Board approves the ENTSO-E Offshore Roadmap and recommends it for approval by the Assembly at the next meeting.

11. ENTSO-E Information and Communication Technology Strategy updated to align with the ENTSO-E Strategic Roadmap and priority setting

The Chair of Information and Communication Technology Committee presents the ENTSO-E Information and Communication Technology Strategy based on ENTSO-E's Strategic Roadmap.

Decision

The Board approves the ENTSO-E ICT Strategy and recommends it for approval by the Assembly at the next meeting.

12. Common Energy Data Space: ENTSO-E vision paper

The Chair of Information and Communication Technology Committee presents the ENTSO-E vision paper on Common Energy Data Space and asks Board to approve it for publication.

Decision

The Board approves the publication of the common energy data space position paper on ENTSO-E website.

13. Future Vision for Regional Coordination Centres

The Chair of Systems Operations Committee provides an overview of the draft report currently being drafted by the SOC Steering Group Strategy to develop a future vision of the role of Regional Coordination Centres, in line with the ENTSO-E Vision and Strategic roadmap.

Decision

The Board:

1. takes note of the reporting on the Future Vision for Regional Coordination Centres project under the System Operations Committee; and
2. acknowledges the approach and the next steps presented at the meeting.

14. Ukraine update and preparedness for the winter including mitigation measures

The Chair of Systems Operations Committee informs the Board members about the recent decision to increase to commercial import capacity to Ukraine and Moldova for the winter, as well as other measures in preparation to support Ukraine.

15. Baltic Synchronisation - next steps and communications plan

The Chair of Systems Operations Committee summarises the next milestones in the synchronisation roadmap, until completion of the trial synchronisation planned on 9 February 2025.

16. Southeast Europe and the West Balkan regional coordination

The Chair of the Board informs of the status of discussions with West Balkan TSOs and their neighbouring EU TSOs regarding the alternative configuration of the Shadow South-East Capacity Calculation Region (CCR).

The Chair of Market Committee explains that the South-East Europe Region experienced electricity price spikes during the Summer 2024. He explains the actions triggered by the price spreads, their possible cause and the possible mitigation measures.

17. ENTSO-E Corporate Governance: Terms of Reference of the Resource committee

The Chair of Resources committee (Rc) explains that the 17 October 2024 Assembly meeting has confirmed the update of the Terms of Reference of the Resources committee and therefore proposes that the ToR are now approved by the Board.

Decision

The Board approves the Terms of Reference of the Resources committee.

18. Organisation of seasonal outlooks

The Chair of the Board and the Chairs of the System Development and System Operations Committees present how the seasonal outlook work is organised today, explaining the current close

cooperation between both business Committees. They present arguments that might give reason for revisiting the internal ENTSO-E organisation. The Chairs of the System Development and System Operations Committees are invited to make an assessment with buy-in from the Committees for next Board meeting.

Decision

The Board acknowledges the reporting and confirms the next steps as presented and discussed at the meeting.

19. Draft agenda of 17 October Assembly meeting

The President of the Assembly presents the draft agenda of the 11 December 2024 Assembly.

Decision

The Board approves the 11 December 2024 Assembly draft agenda, subject to the changes agreed at the meeting.

20. Any Other Business

The System Operations Committee Chair informs about the system split that took place on 5 November 2024 between Turkey and the Continental Europe synchronous area.

21. Approval of decisions

Decision

The Board approves the decisions of the 6 November 2024 Board meeting.

ENTSO-E Board Meeting of 6 November 2024

Date: 06 November 2024

Time: 08:00-16:00 (CET)

Place: Paris, France

LIST OF PARTICIPANTS

Chair of the Board

1.	CORTINAS Damian	RTE	France

Vice-Chair of the Board

1.	KAPETANOVIC Tahir	APG	Austria

Board Members

1.	BIERMANN Dirk	50Hertz	Germany
2.	BRUUN Johannes	Energinet	Denmark
3.	CARLINI Enrico Maria	TERNA	Italy
4.	CHARPANTIDOU Eleni	IPTO	Greece
5.	DE ALMEIDA DE GRAAFF Susanna	TenneT	Netherlands
6.	DE LA TORRE Miguel	REE	Spain
7.	REIMANN Nell	Swissgrid	Switzerland
8.	RYAN Liam	Eirgrid	Ireland
9.	WARZYWODA Remigiusz	PSE	Poland
10.	New Member after 4 November Election		

President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic

Vice-President

1.	SIHVONEN PUNKKA Asta	Fingrid	Finland

Committee Chairs

1.	ARRIVÉ Olivier *Chair of the System Operations Committee*	RTE	France
2.	BARMSNES Kjell *Chair of the Market Committee*	Statnett	Norway

3.	ELSKAMP Fokke *Chair of the Legal & Regulatory Group*	TenneT	Netherlands
4.	HARTMAN Radek *Chair of the Information and Communication Technologies Committee*	ČEPS	Czech Republic
5.	KAENDLER Gerald *Chair of the System Development Committee*	Amprion	Germany
6.	SALOBIR Uroš *Chair of the Research Dev. & Innovation Committee*	ELES	Slovenia

Invited

1.	CROES Alan	TenneT	Netherlands
2.	DARQUENNES Theo	RTE	France
3.	DECROIX Timothée	Swissgrid	Switzerland
4.	KUGLER Ondřej	ČEPS	Czech Republic
5.	MINVILLE Nathalie	RTE	France
6.	PELLEGATTA Anna	TERNA	Italy
7.	WACHTER-KOLLMANN Romana	APG	Austria

ENTSO-E Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	MELCHIOR Florence	ENTSO-E	Belgium
3.	DRIANE Evelyne (online)	ENTSO-E	Belgium
4.	GOUVERNEUR Bruno	ENTSO-E	Belgium
5.	GYULAY Zoltan	ENTSO-E	Belgium
6.	HAESEN Edwin	ENTSO-E	Belgium
7.	MACABEO Bertrand (online)	ENTSO-E	Belgium
8.	MCLAUGHLIN Cara	ENTSO-E	Belgium
9.	RICHET Nicolas	ENTSO-E	Belgium
10.	TALESKI Ivan	ENTSO-E	Belgium
11.	VERSTRAETEN Christelle	ENTSO-E	Belgium
12.	TANWAR Megha	ENTSO-E	Belgium
13.	GILLE Nathalie	ENTSO-E	Belgium