

ENTSO-E Board meeting of 17 December 2024

Date: 17 December 2024

Time: 08:30-12:00 (CET)

Place: Online

MINUTES

1. Board members discussion - for Board information

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.

3. Debrief on the ENTSO-E Conference

The ENTSO-E Secretary-General and the Head of Policy, Communication and Stakeholders Management provide a debrief on the ENTSO-E 15-year Anniversary Conference on 4 December 2024 and the Gala Dinner on 3 December 2024.

4. ENTSO-E Mission and ACER Engagement - Development of a cross-Committee specific implementation plan

The Chair of the Board reminds the discussion that took place at the Assembly and presents the cross-Committee implementation plan. Board members discuss the proposal.

Decision

The Board approves the cross-Committee's implementation plan of the ENTSO-E Strategy Paper subject to the changes discussed and agreed during the meeting.

5. Communication and Advocacy priorities for 2025

The Convenor of the Policy and Communication Expert Group presents the Communication and Advocacy priorities for 2025 with focus on the latest updates. Board members discuss the proposal.

Decision

The Board approves the Communication and Advocacy Priorities for 2025, subject to the changes discussed and agreed during the meeting.

6. Southeast Europe and the West Balkan regional coordination

The Chair of the Board informs on the progress made on the Western Balkans regional coordination, including the commitments made by all concerned TSOs in the Joint Declaration. The Chair of the Board outlines the next steps in the process and highlights the need to ensure that the commitments of the TSOs outlined in the Joint Declaration are followed up. The Chair of the Board explains the need for appropriate resources of these implementation efforts.

Decision

The Board welcomes and supports the progress made on West Balkan regional coordination, including the commitments made by the concerned TSOs, noting that the ENTSO-E Assembly has agreed to proceed with the proposal, in accordance with EU and Energy Community legislation

7. Ukraine & Moldova situation update

The Chair of the Systems Operations Committee informs Board members about the current situation in Ukraine & Moldova.

Decision

The Board notes the status report on Ukraine and Moldova.

8. RCC Restoration Task – Status update and ACER engagement for guidance

The Chair of the Systems Operations Committee updates the Board members on the status of Regional Coordination Centre Restoration Task and the ACER engagement for guidance.

Decision

The Board:

- acknowledges the reporting on the drafting of the Methodology for the RCC restoration task; and
- agrees and confirms the way forward and the next steps as discussed in the meeting.

9. Bidding Zone Review – update

The Chair of the Market Committee summarises the status of the Bidding Zone Review Study and the next steps.

Decision

The Board notes the information on the Bidding Zone Review.

10. ERAA 2024 – update

The Chair of the System Development Committee reports on the ERAA 2024 status. He informs on the latest timeline for submission to ACER. He explains that final simulations are ongoing. He notes that the main approach is seen as robust by all ENTSO-E members, as well as by the EC and ACER, despite the delay encountered because of some technical modelling issues that are now resolved. He explains that a formal letter was recently sent to ACER to provide further context.

Decision

The Board notes the progress on ERAA 2024.

11. Policy and Communication Expert Group Vice-Conveners

The Chair of the Board introduces the topic and gives the floor to the Convenor of the Policy and Communication Expert Group (PCG) who presents the two candidates for the following two position: Vice-Convenor for Policy of the PCG and Vice-Convenor for Communication of the PCG.

Decision

The Board:

- appoints a new Vice-Convenor for Communication of the Policy and Communication Expert Group until September 2025; and
- appoints a new Vice-Convenor for Policy of the Policy and Communication Expert Group until September 2025.

12. Board responsibilities

The Chair of the Board explains the changes foreseen following the recent appointment of the new Board member in terms of membership in the Finance Advisory Group and the Grid Infrastructure Board Group. He also presents the replacement due to the departure of one member of the Finance Advisory Group

Decision

The Board:

- appoints a new Board referent member to the Grid Infrastructure Board Group and to the Finance Advisory Group; and
- approves the membership changes of the Finance Advisory Group.

13. Approval of Decisions

Decision

The Board approves the decisions of 17 December 2024 Board meeting.

14. AOB

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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

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.	MUNTHE Kristin	Statnett	Norway
8.	REIMANN Nell	Swissgrid	Switzerland
9.	RYAN Liam	Eirgrid	Ireland
10.	WARZYWODA Remigiusz	PSE	Poland

President

1.	BOLDIŠ Zbyněk	ČEPS	Czech Republic
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Vice-President

1.	SIHVONEN PUNKKA Asta - Excused	Fingrid	Finland
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Committee Chairs

1.	ARRIVÉ Olivier <i>Chair of the System Operations Committee</i>	RTE	France
2.	BARMSNES Kjell <i>Chair of the Market Committee</i>	Statnett	Norway
3.	ELSKAMP Fokke	TenneT	Netherlands

	<i>Chair of the Legal & Regulatory Group</i>		
4.	HARTMAN Radek <i>Chair of the Information and Communication Technologies Committee</i>	ČEPS	Czech Republic
5.	KAENDLER Gerald <i>Chair of the System Development Committee</i>	Amprion	Germany
6.	PELLEGATTA Anna <i>Convenor of Policy and Communication Expert Group (PCG)</i>	TERNA	Italy
7.	SALOBIR Uroš <i>Chair of the Research Dev. & Innovation Committee</i>	ELES	Slovenia

Invited

1.	DARQUENNES Theo	RTE	France
2.	KUGLER Ondřej	ČEPS	Czech Republic
3.	WACHTER-KOLLMANN Romana	APG	Austria

ENTSO-E Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	MELCHIOR Florence	ENTSO-E	Belgium
3.	DRIANE Evelyne	ENTSO-E	Belgium
4.	GYULAY Zoltan	ENTSO-E	Belgium
5.	MACABEO Bertrand	ENTSO-E	Belgium
6.	MCLAUGHLIN Cara	ENTSO-E	Belgium
7.	RICHET Nicolas	ENTSO-E	Belgium
8.	VERSTRAETEN Christelle	ENTSO-E	Belgium
9.	FOULON Sarah	ENTSO-E	Belgium
10.	DESSING Lieve	ENTSO-E	Belgium
11.	DILLE Paula	ENTSO-E	Belgium