

ENTSO-E online Board meeting, 14 May 2025

Date: 14 May 2025
Time: 08:00-10:00 CET
Place: Online

MINUTES

1. Welcome, attendance, adoption of the draft agenda

Decision

The Board approves the agenda.

2. EU Grid legislative initiatives Board Group – Concept/Terms of Reference (ToR)

The Chair of the Board and the Head of the Business Planning section present the main principles for the organisation and tasks of the EU Grids Legislative Initiatives Board Group.

Decision

The Board approves the main principles for the organisation, principles and tasks of the EU Grids Legislative Initiatives Board Group, subject to the changes agreed at the meeting.

3. Copenhagen Forum Preparation

3.1 Preparation for the day 1 of the Copenhagen Forum

The Convenor of the Policy and Communications Group (PCG) and the Chair of the Board present the agenda of the Copenhagen Forum taking place on 2 and 3 June 2025. They also present the state of play of ENTSO-E preparation for the Forum.

Decision

The Board takes note of the agenda of the Copenhagen Infrastructure Forum.

The Finance Advisory Group Convenor and the Chair of the Market Committee present the messages on finance and affordability and explain the approval process.

Decision

The Board approves the messages on finance and affordability presented by the Finance Advisory Group Convenor and the Market Committee Chair discussed during the meeting.

The Head of the System Development Section presents the EU Grid Action Plan 13 Roadmap towards Future-Proof Grids. He explains that the Roadmap has been developed jointly with T&D Europe, Europacable and the EU DSO Entity.

Decision

The Board approves the Joint Roadmap "EU Grid Action Plan 13, Roadmap Towards Future-Proof Grids" which has been developed together with EU DSO Entity, Europacable and T&D Europe.

3.2 Preparation for the day 2 of the Copenhagen Forum – agenda

The Chair of the System Development Committee presents the agenda, and the preparation plans for the second day of the Copenhagen Forum.

Decision

The Board:

- takes note of the agenda and proposed ENTSO-E contribution to the Copenhagen Infrastructure Forum; and
- asks the Chairs of the System Development, of the Finance Advisory Group and of the Research, Development and Innovation to organise the preparation of the material for the Forum based on approved ENTSO-E positions.

The Chair of the System Development Committee presents the ENTSO-E Offshore Roadmap to the Board for approval for publication. He presents the key messages of the Roadmap and addresses the possible options for continuation of the work after June 2025.

Decision

The Board approves the ENTSO-E Offshore Roadmap for publication.

The Chair of the Market Committee presents the Offshore cost sharing messages for Board approval. He explains the assessment performed by the Market Committee on the policy options for offshore cost sharing and discusses the messages which are to be presented at the Copenhagen forum.

Decision

The Board:

- takes note of the assessment performed by the Market Committee on the policy options for offshore cost sharing; and
- approves the key messages on offshore cost-sharing discussed during the meeting, to be presented at the Copenhagen Forum.

4. Follow up on working arrangements coordination meeting with UK TSOs

The referent Board member on UK TSOs matter present the outcome of the first Working Arrangements Coordination Meeting with the UK TSOs that took place on 7 May 2025. He outlines the topics that have been jointly identified between ENTSO-E and the UK TSOs to compose the Work Programme of the cooperation.

Decision

The Board notes the outcome of the first Working Arrangements Coordination Meeting and approves the Work Programme topics jointly identified with the UK TSOs.

5. Any other business

The Chair of the System Operation Committee and the Board members discuss the 28 April 2025 incident in Spain and Portugal.

6. Approval of the Decisions

Decision

The Board approves the decisions of 14 May 2025 Board meeting.

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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.	BARROS DE ALMEIDA DE GRAAFF Susana	TenneT	Netherlands
2.	BIERMANN Dirk (Excused)	50Hertz	Germany
3.	CARLINI Enrico Maria	TERNA	Italy
4.	CHARPANTIDOU Eleni	IPTO	Greece
5.	DE LA TORRE RODRIGUEZ Miguel	REE	Spain
6.	MUNTHE Kristin Lucie	Statnett	Norway
7.	REIMANN Nell	Swissgrid	Switzerland
8.	RYAN Liam	Eirgrid	Ireland
9.	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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Committees, LRG, PCG

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 <i>Chair of the Legal & Regulatory Group</i>	TenneT	Netherlands

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

Invited

1.	DARQUENNES Theo	RTE	France
2.	KUGLER Ondřej	ČEPS	Czech Republic
3.	PFLAUM Rainer	Transnet	Germany

ENTSO-E Secretariat

1.	TWOHIG Sonya	ENTSO-E	Belgium
2.	MELCHIOR Florence	ENTSO-E	Belgium
3.	GYULAY Zoltan	ENTSO-E	Belgium
4.	MCLAUGHLIN Cara	ENTSO-E	Belgium
5.	KUUSIK Maarja	ENTSO-E	Belgium
6.	FOULON Sarah	ENTSO-E	Belgium
7.	DESSING Lieve	ENTSO-E	Belgium