
Assembly Meeting of 21 February 2018

Date: Wednesday, 21 February 2018

Time: 10:45 – 15:00

Place: Steigenberger Wiltcher's Hotel, Avenue Louise 71, 1050 Brussels, Belgium

MINUTES

1. Verification of attendance, quorum, voting rights - Approval of the agenda

The President welcomes the participants to the ENTSO-E Assembly meeting and welcomes the new representative attending the Assembly for the first time: Dragan Kujovic (CGES), Niclas Damsgaard (SvK), Sándor Herczeg (Mavir) and Ilda Neziri (OST).

Decision

- The quorum is verified since the Representatives in attendance hold 94,29% of the first part of the voting rights, and 97,73% of the second part of the voting rights of the Association. The attendance form is annexed to these minutes (Appendix 1).
- The agenda is approved subject to two points being added under AoB: a state of play of the discussions between EMS and KOSTT and informing on a letter from RTE.

2. Report from the Board

The President gives the floor to the Chair of the Board for her reporting. The Chair of the Board presents the main issues on which the Board has worked since the last Assembly meeting and which are not covered elsewhere in the agenda. She reports on the appointment of Pascale Fonck as Vice-Chair of the Board and of Camilla Csomai as Chair of the Resources committee. She then gives an update on the activities of the Advisory Council; on the new ENTSO-E data policy aiming at increasing data quality and data re-use with the ultimate objective of ensuring open data license; on the criteria to be used to prioritise the requests for technical cooperation from third-country parties. She gives the floor to the Secretary-General to provide an update on the ENTSO-E office security policy. A summary of her slides is attached as Appendix 2.

Decision

- The Assembly takes note of the report from the Board.

3. Report from the Resources committee

Report from the Digital committee

The President gives the floor to the Vice-Chair of the Board who presents the report from the Resources committee, focusing on the monitoring of the Common Grid Model Program and of the Transparency Platform Project. The President gives the floor to the Chair of the Digital committee (Dc) who reports on the current work on cybersecurity, the rationalisation of the data exchange standardisation and on the launch of an Information and Communication Technology review of the current balancing platforms to identify synergies. He explains that three ICT community plenaries involving all CIOs are organised in 2018 and that to ensure information flows, each Dc member has been allocated the task to run meetings with his respective neighbours. He confirms that the Dc meeting documents are available to all Members on extranet.

Decision

The Assembly:

- acknowledges the report by the Resources committee on its main activities;
- acknowledges the report by the Digital committee on its first meeting;
- asks that the Digital committee communicates the list of the CIOs community to Assembly members.

4. ENTSO-E Roadmap to Next Decade

The President gives the floor to the Chair of the Board for the presentation of the “ENTSO-E Roadmap 2018-2022”. She explains that the Roadmap has been updated with the input from last December Assembly meeting and a subsequent discussion in the January Board meeting and the following elements are further emphasised: the fact that markets and operation get closer, the important role of TSOs in power system management, the on-going work for more transparency in general and specifically on capacity calculation, the improvement of the transparency platform, the emphasis on infrastructure development and the future cooperation with the DSOs. The Assembly members recommend action items to be taken into account by the Board when developing implementation targets.

Decision proposal

- The Assembly approves the “ENTSO-E Roadmap 2018-2022” and asks the Board to develop implementation targets.

5. Clean Energy Package status

The President gives the floor to the Communication and Strategy manager for an update on the recent development of the Clean Energy Package.

Decision

- The Assembly takes note of the current status of the Clean Energy Package.

6. CGM Program update

The President gives the floor to the Secretary-General for a status report on the CGM Program. The Secretary-General reports that further to the December Assembly’s request, the CGM risk mitigation plan is being developed; that an updated project timeline is being worked on and expected to be presented to the April Board meeting and that the budget control is further increased, with a reporting from the Secretary-General at each Board meeting.

Decision

- The Assembly takes note of the CGM Program reporting.

7. Bidding Zones Review – state of play

The President gives the floor to the Chair of the Bidding Zone (BZ) Steering committee for an update on the BZ Review. The Chair of Bidding Zone (BZ) Steering committee reports that a stakeholder workshop took place mid-February and that the public consultation has been launched on the First Edition of the BZ Review. The First Edition does not provide sufficient evidences for a modification of the current configuration and he

explains the challenges faced by the study on modelling a flow based system which is not yet operational. He reports that the Board confirmed the recommendation that the Report contains a clarification that ENTSO-E has a facilitative role in the process while the responsibility of the recommendation for the BZ Review itself belongs to the participating TSOs.

Decision

- The Assembly acknowledges the status of the Bidding Zones Review.

8. Georgian State Electrosystem's (GSE) Observer Membership application

The President gives the floor to the Secretary-General who explains that GSE has submitted a second request for Observer membership. He explains that since GSE first application, Georgia became a Contracting Party to the Energy Community and this has a positive impact on GSE's relevance for the internal energy market. However, there are no significant developments in terms of physical connection, and the unbundling is not reported as complete. He concludes that GSE should not be granted the status of Observer but that in view of the increased market relevance, the possibility to establish a Memorandum of Understanding for a cooperation programme with GSE shall be assessed by the Secretariat.

Decision

The Assembly:

- notes that the Georgian State Electrosystem (GSE) does not satisfy the criterion of unbundling from all activities related to generation or supply of electricity;
- decides not to grant GSE the status of Observer Member and asks the Secretariat to inform GSE accordingly; and
- acknowledges that the Secretariat will examine the possibility to establish a Memorandum of Understanding for a technical cooperation programme with GSE.

9. Procedure and timeline for the SDC Chair election

The President reminds his earlier communication about the resignation of the System Development Committee (SDC) Chair taking effect as from tomorrow and of the proposal to shorten the election procedure to allow for a replacement election to take place during an Extraordinary Assembly meeting end of March. He reminds that during the interim period, the SDC Vice-Chair will shall assume the functions of the resigning Chair.

Decision

The Assembly:

- takes note of the resignation of the current System Development Committee (SDC);
- agrees to proceed with election of the SDC Chair on the basis of the timeline agreed at the meeting, with: (a) the deadline for sending applications being 2 March 2018; and (b) the election taking place during an Extraordinary Assembly meeting on 28 March 2018, via telephone conference and digital voting system.
- thanks Sébastien Lepy for his valued contribution to the work of System Development Committee.

10. AOB

The President gives the floor to RTE representative to report on the letter sent by RTE concerning RTE's change of control and notified to ENTSO-E as foreseen in ENTSO-E's Articles of Association.

The President reports on the difficult situation of the unintended deviations experienced on the Continental European Power System and of the state of play of the discussions between EMS and KOSTT.

Decision

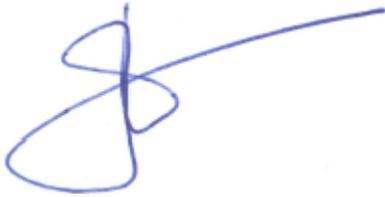
- The Assembly takes note of:
 - the notification of the change of control of RTE; and
 - the state of play of the EMS and KOSTT discussion.
- The Assembly urges EMS and KOSTT to stop the deviations.

11. Approval of the Minutes

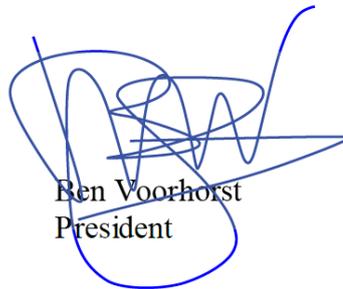
Decision

- The Assembly approves the minutes and their publication on ENTSO-E website.

Done in Brussels, on 21 February 2018.



Laurent SCHMITT
Secretary-General



Ben Voorhorst
President