

4th Grid Connection European Stakeholder Committee Meeting

Friday, 09 December 2016 from 11:30-15:30

ACER, Trg Republike 3, 1000 Ljubljana

Draft Agenda

Agenda Topics	Accompanying documents
1. Opening (11:30 start)	
1.1 Welcoming address + Draft Agenda (5 min.)	Draft agenda
1.2 Review and approval of minutes from previous meeting (5 min.)	Minutes
1.3 Review of Terms of Reference for the GC ESC and feedback, including any comments on 2016 meetings (10 min.)	ToRs
1.4 2017 Timeline: ENTSO-E consultations and workshops and GC ESC meetings (5 min.)	2017 timeline slide
1.5 Call for interest in System Operation European Stakeholder Committee (5 min)	
2. ENTSO-E proposal on TSO-TSO and TSO-DSO coordination in the implementation of GC NCs (30 min.)	ENTSO-E slides and discussion
3. Commission Update (including questions from stakeholders) (20 min.)	
4. ENTSO-E update on active library (20 min.)	ENTSO-E slides
BREAK 13:10-13:55 buffet lunch provided	
5. EURELECTRIC presentation: Legal aspects of the NC RfG (outstanding issues/questions) (10 min)	EURELECTRIC slides
6. CENELEC standardisation (40 min.)	
6.1 EURELECTRIC, GEODE, CEDEC and EDSO for smart grids joint presentation: Standardization working group CLC TC8X WG3 (Distributed Generation Connection Requirements Standardization) clarification requests related to NC RfG (30 min)	DSOs' slides CENELEC letter
6.2 ENTSO-E feedback regarding CENELEC progress (10 min.)	ENTSO-E slides
7. Information on implementation of Emerging Technologies (10 min)	
7.1 ACER summary (3 min.)	ACER slides
7.2 Feedback from COGEN (7 min)	COGEN slides
8. IGDs (15 min)	
8.1 ENTSO-E status report (10 min)	ENTSO-E slides
8.2 Feedback from stakeholders	

9. AOB (15 min.)	
10. Next meetings for 2017 (5 min.) 15:30	<p>Proposal:</p> <ol style="list-style-type: none"> 1. 14, 15 or 16 March 2. 7 or 8 June 3. 6, 7 or 8 September 4. 5 or 6 December