

## 11<sup>th</sup> Grid Connection European Stakeholder Committee Meeting

Friday, 14 September 2018, 09:00-15:30

**Meeting address:** Avenue de Cortenbergh 100, 1000 Brussels, Belgium, Meeting Room  
FARADAY and WATT on the ground floor, ENTSO-E

### Joint topics for GC ESC and SO ESC

09:00 – 11:00

Time	Agenda Topics	Accompanying documents	Lead
09:00 – 09:30	1. Opening <ul style="list-style-type: none"> <li>- Welcoming address + Agenda</li> <li>- Review and approval of minutes from previous meeting</li> <li>- Follow-up actions from previous meeting</li> </ul>	Agenda  Slides	ACER (Uros Gabrijel) ENTSO-E / (Kristel Romeo, Ioannis Theologitis)
09:30 – 09:50	2. Notice about the new EGs under GC ESC		ENTSO-E (Ioannis Theologitis)
09:50 – 10:00	3. NC High-Level Implementation Group	Slides	ENTSO-E (Sonya Twohig)
10:00 – 10:15	4. Update on ENTSO-E consultation processes and tools	Slides	ENTSO-E (Stela Nenova)
10:15 – 10:45	5. Stakeholder topics	Slides	Stakeholders
10:45 - 11:00	<i>Coffee break</i>		

## 11<sup>th</sup> Grid Connection European Stakeholder Committee Meeting

Time	Agenda Topics	Accompanying documents	Lead
11:00 – 11:30	1. Opening <ul style="list-style-type: none"> <li>- Draft Agenda</li> <li>- Review and approval of minutes from previous meeting</li> <li>- Follow-up actions from previous meeting</li> </ul>	Agenda, Minutes Slides	ACER (Uros Gabrijel) ENTSO-E (Ioannis Theologitis)
11:30 – 11:45	2. Connection Network Codes implementation <ul style="list-style-type: none"> <li>- Update from the ongoing Expert Groups <ul style="list-style-type: none"> <li>o Expert Group on High Penetration</li> <li>o Expert Group on Compliance Monitoring</li> </ul> </li> <li>- Forward planning for activities in 2018</li> </ul>	Slides	ENTSO-E (Ioannis Theologitis)
11:45 – 12:45	3. Creation of new EGs	Slides	ACER (Uros

Time	Agenda Topics	Accompanying documents	Lead
	3.1. Report on the process of nomination of experts and drafting the ToR and Annexes 3.2. Approval of the EG ToR (Boilerplate)	<i>Boilerplate</i>	Gabrijel) / ENTSO-E (Ralph Pfeiffer, Emilie Milin, Robert Wilson, Ioannis Theologitis)
<b>12:45 – 13:30 Lunch</b>			
13:30 – 14:30	3. Creation of new EGs ( <i>continue...</i> ) 3.3. Approval of the Annex on the Definition of storage devices 3.4. Approval of the Annex on the Requirements for hydro pump-storage modules 3.5. Approval of the Annex on the Clarifications about mixed customer sites with generation, demand and storage and definition of system users	<i>Individual Annexes for EGs</i>	ENTSO-E (Ralph Pfeiffer, Emilie Milin, Robert Wilson, Ioannis Theologitis)
14:30 – 15:00	4. List of <a href="#">additional topics</a> for EGs that have been received during the respective survey	<i>Slides</i>	ENTSO-E (Ralph Pfeiffer)
15:00 – 15:15	5. HVDC system interaction studies – confidentiality aspects	<i>Slides</i>	EC (Elaine O’Connell) ACER (Uros Gabrijel)
15:15 – 15:35	6. Processes for equipment certificates and accreditation.	<i>Slides</i>	EFAC (Bernhard Schowe-von der Brelie)

**Next Meeting dates 2018:**

GC ESC	SO ESC
13 December, ENTSO-E	14 December, ENTSO-E