Meeting Minutes

62nd SYSTEM OPERATION COMMITTEE MEETING: MINUTES

Date: 30 September 2020
Time: 08:30 – 17:00
Place: webinar

List of Participants

APG	Austria	Chair
RTE	France	Vice-Chair
APG	Austria	Member
Elia	Belgium	Member
NOS BiH	Bosnia and Herzegovina	Member
ESO EAD	Bulgaria	Member
HOPS	Croatia	Member
Cyprus TSO	Cyprus	Member
CEPS	Czech Republic	Substitute
Energinet	Denmark	Member
Elering	Estonia	Member
Fingrid	Finland	Member
50Hertz	Germany	Member
Amprion	Germany	Substitute
TenneT GmbH	Germany	Represented by TenneT B.V.
Transnet BW	Germany	Member
NG ESO	Great Britain	Member

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IPTO	Greece	Member
Mavir	Hungary	Member
EirGrid	Ireland	Member
Terna	Italy	Member
AST	Latvia	Member
MEPSO	North Macedonia	Member
SONI	Northern Ireland	Represented by EirGrid
Statnett	Norway	Member
PSE	Poland	Member
REN	Portugal	Member
Transelectrica	Romania	Member
EMS	Serbia	Member
SEPS	Slovakia	Member
Eles	Slovenia	Member
REE	Spain	Member
Svenska kraftnät	Sweden	Member
Swissgrid	Switzerland	Member
TenneT B.V.	The Netherlands	Member
50Hertz	Germany	StG Operational Framework Convenor
Amprion	Germany	RSC Project Manager
Amprion	Germany	StG System Resilience Convenor
National Grid ESO	Great Britain	StG Operations Convenor
AST	Latvia	StG IT&Tools Convenor

REE	Spain	StG Strategy Convenor
VUEN	Austria	Invited
çEPS	Czech Republic	Convenor of Working Group TSO-DSO invited
Amprion	Germany	Project Manager of RCC sizing and Procurement invited
EMS	Serbia	Convenor of System Frequency Subgroup
Coreso	Belgium	Invited
TSCNET	Germany	Invited
SEleNe	Greece	Invited
Baltic RSC	Latvia	Invited
SCC	Serbia	Invited
ENTSO-E Secretariat	Belgium	Project Manager of OPC/STA invited
ENTSO-E Secretariat	Belgium	CGM Programme Director invited
ENTSO-E Secretariat	Belgium	CGM ICT Delivery Manager Invited
ENTSO-E Secretariat	Belgium	CGM Business Lead Manager Invited
ENTSO-E Secretariat	Belgium	

Minutes

1.   Attendance, Quorum & Approval of the Agenda

The SOC Chair welcomes participants to the 62nd System Operations Committee meeting which takes place via teleconference and indicates that the meeting is quorate.

Decision:
The SOC:
- notes that the meeting is quorate

- approves the draft Agenda.

2. Updates from Board and General Assembly

The SOC Chair and Vice Chair update the SOC members on latest news from the General Assembly meeting on 25 June 2020, the Board workshop on 8 June 2020, the Board meeting on 24 September 2020 and the Steering Group TSO-DSO on 23 September 2020.

The SOC Chair informs the SOC Members about the nominations received for the Steering Groups (StG) Convenorship roles.

Decision
The SOC:
- notes the nominations for each of the StG Operations, StG IT&Tools, StG Operational Framework and StG Strategy Convenorship and approves the candidates for a mandate of 2 years, starting 01 October 2020.

3. SOC Organisation and 2021 Budget

The Secretariat provides an update on the 2021 budget forecast.

Decision:
The SOC:
- approves the 2021 meeting dates for the System Operations Committee:
    17 February 2021;
    21 April 2021;
    May 2021 (dedicated budget workshop);
    16 June 2021;
    September 2021 (dedicated budget workshop);
    29 September 2021; and
    1 December 2021.

4. Clean Energy Package Implementation

The Steering Group Strategy Convenor introduces the two speakers. The Steering Group Operational Framework Convenor provides a feedback from the System Operations Coordination Group on new RCC tasks. The project manager of Sizing and Procurement project gives a status update and provides an overview of the future discussion with NRAs and ACER.

5. Steering Group Strategy

The Convenor of Steering Group Strategy gives an overview of the latest updates in the various working groups and projects under Steering Group Strategy, among others on Vision 2030

Stakeholder Engagement activities with the webinars' week coming up in 12-14 October 2020 (registrations are now open).

Further, the Convenor of the Working Group TSO-DSO summarizes the latest development of the various teams under TSO-DSO Cooperation, recalls that TSO-DSO cooperation is coordinated by Steering Group for Transmission and Distribution Interface and, finally, clarifies SOC's involvement as well as next steps to be taken.

6.   RSC Project

The RSC Project Manager informs that several evolutions of Outage Planning Coordination (OPC) and Short-Term Adequacy (STA) methodologies approved by the SOC or legally mandated (Art. 81 and 84-88 SO GL for OPC and Art. 6 of the Regulation 2019/941 for STA) have not yet been implemented in the Release 1 of OPC and STA pan-European Tools which went live on 31 March and 04 May 2020, respectively.

Task Forces within OPC and STA Project Groups were formed in January 2020 to translate the methodologies into the Release 2 business requirements specification (BRS), which are now presented for approval.

Decision
The SOC: -   approves the legally mandated Business Requirements Specification (BRS) for the OPC and STA pan-European Tool – Release 2 to be implemented in 2021.

7.   Steering Group Operations

The Convenor of Steering Group Operations provides a status report on last developments over a series of ongoing projects. The Convenor informs about the start of new activities as well.

8.   Steering Group Operational Framework

The Convenor of the Steering Group Operational Framework informs about the ongoing discussions and analysis of possible amendments for the SO GL and NC ER, with stakeholder discussions expected in 2021.

The Convenor of the Steering Group Operational Framework sets forward to the SOC a new project for approval referring to Art. 37(1) of Regulation (EU) 2019/943 that lists the tasks for the RCCs. In particular, Art. 37(1)(g) lists the task: "*training and certification of staff working for regional coordination centres*".
The Convenor of the Steering Group Operational Framework presents the activities developed under the Steering Group for clarifying short circuit limit violations and proposes to define a

common interpretation. Art. 19 of Regulation (EU) 2017/1485 states when a TSO shall inform other TSOs about system state. In particular, Art. 18, 25 and 30 consider Short Circuit Currents (SCC) limits as relevant operational security limits. Wide area state is defined in Art. 3.

Decision:
The SOC:
- approves the Project Initiation Document on "Regional Coordination Centres' Training" (Article 37(1)(g) of Regulation (EU) 943/2019) under the System Operations Committee.

9.   Steering Group IT&Tools

The Convenor of Steering Group IT&Tools informs the SOC about the nominations received for the Communications Network Core Team Convenorship role and asks the members to approve the proposed candidate. He further provides latest updates on the development of the Physical Communication Network.

Decision:
The SOC:
- notes the nomination for Communication Network Core Team and approves the candidate for a mandate of 2 years, starting 01 October 2020.

10.   CGM Programme

The Head of CGM Programme presents the latest updates and developments in the CGM Programme.

The CGM Solution Delivery Manager informs the SOC about the requests received through the System Operation Coordination Group (SO CG) in September 2019 when the NRAs asked for regular reporting on the status of the CGM Programme and TSOs / RSCs readiness. As done several times since then, the CGM Programme is preparing a management summary report of the CGM implementation status to be shared with the System Operations Coordination in October 2020.

Decision:
SOC:
- approves the CGM External Regulatory Report for the System Operations Coordination Group Meeting.

11.   Steering Group System Resilience

The Convenor of Steering Group System Resilience informs the SOC about the nominations received for the Working Group Critical System Protection Convenorship role and asks the members to approve the proposed candidate.

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The Convenor of Steering Group System Resilience reminds the Members that, on 07 September 2020, the ENTSO-E submitted the Regional Crisis Scenarios report to the "relevant transmission system operators, regional coordination centres, competent authorities and regulatory authorities as well as to the Electricity Coordination Group" as indicated in Art. 6.2 of the Regulation (EU) 2019/941.

The Convenor of Steering Group System Resilience presents updates on the work development for supporting the future Network Code on Cybersecurity.

Decision:
SOC:
- notes the nomination for Working Group Critical System Protections Convenorship and approves the candidate for a mandate of 2 years, starting 01 October 2020.

12.   Approval of the Minutes

Decision:
SOC:
- approves the Minutes of the 62nd SOC Meeting for publication.