
Annual Assembly Meeting of 28 June 2018

Date: Thursday, 28 June 2018

Time: 08:30 – 14:00

Place: Solstrand Hotel & Bad; Solstrandveien 200, Postboks 54, 5201 Os, Norway

MINUTES

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

The President welcomes the participants to the ENTSO-E Annual Assembly meeting. He thanks Statnett for hosting today's Assembly meeting and welcomes the new representatives attending the Assembly for the first time: Angelin Tsachev (ESO EAD) and Mario Gudelj (HOPS).

Decision

- The quorum is verified since the Representatives in attendance hold 97,14% of the first part of the voting rights, and 99.62% 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.

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 recalls the strategic orientations of ENTSO-E for 2018 with focus on the development of a 2030 Vision, the work on the set-up of the DSO entity, the facilitation of regional development and the new ICT approach. She provides an update on the Clean Energy Package. She reports on the governance of the four European Balancing Implementation Projects and provides an update on the ENTSO-E building risk mitigation plan. She outlines the key trends and lessons learned from the stakeholders and members surveys and the key messages from the Florence Forum and Infrastructure Forum. The Chair of the Board and the President acknowledge the successful go-live of the XBID project and thank the project team and the TSOs involved for the success achieved. A summary of the 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 Chair of the Resources committee (Rc). She reports on the 2018 Budget reporting, on the review and on the recommendation to approve the 2017 Annual Statutory Accounts and on the process to set up the 2019 Budget proposal. She updates on the monitoring of the CGM Program and reports on the Transformation Plan, composed of a two-fold efficiency project (budget control and new HR policy). The President gives the floor to the Chair of the Digital committee (Dc), who reports on the current work on the CGM Program and on main outcomes of the balancing ICT review that is now provided for further assessment to the Market Committee. He then addresses the on-going work on designing a recommendation for a Cybersecurity Strategic Plan. He reports on how the governance is organised to ensure the involvement of all members, even if not represented within the Dc and concludes on the successful first CIO-Community meeting held on 21 June 2018.

Decision

The Assembly:

- takes note of the reports from the Resources committee and from the Digital committee; and
- encourages the Board and the Market Committee to further reflect on the Balancing ICT review performed by the Digital committee in order to ensure an efficient project structure.

4. ENTSO-E Annual Accounts 2017:

a. Approval of the 2017 Annual Statutory Accounts of the Association, net result appropriation

b. Granting of discharge to the members of the Board and to the statutory auditors

The President gives the floor to the HR & Finance Manager for the presentation of the ENTSO-E Annual Statutory Accounts 2017 for Assembly approval. He highlights the main elements having impacted the 2017 Budget. He explains that the Board, based on the Resources committee's assessment, recommends to the Assembly to approve the 2017 Annual Statutory Accounts.

Decision

The Assembly:

- based on the recommendation from the Board approves the 2017 Annual Statutory Accounts, showing a total balance sheet of 13.326.217,98 € and a net result of -743.968,30 €;
- allocates the net results to the reserves, which will reach an amount of 6.969.132,19 €;
- grants discharge to the Board Members and to the statutory auditor for the performance of their duties during the 2017 financial year; and
- authorises the members of the Secretariat, each acting alone and with power of substitution, to file the Annual Accounts duly signed by its President and its Chair of the Board with the registry of the French-speaking Trade Court of Brussels.

5. The role of ENTSO-E in the context of implementing existing regulation – breakout session

The President presents the role of ENTSO-E in the context of implementing existing regulation. He explains that many deliverables need to be prepared by diverse TSOs projects that have separate governance such as regional or All TSOs projects. He stresses that the role of ENTSO-E in facilitating regional developments and network code implementation is gaining importance and is key. The Market Committee manager presents the recommendation from the 26 June 2018 Workshop on regional cooperation calling for more knowledge sharing and cooperation and for the drafting of a Vision and strategy paper on the evolution on CCRs and RSCs.

The Assembly members break out into three groups to further elaborate on key questions such as the increased complexity of the upcoming topics regarding content, stakeholder management, deliverables interlink or the appropriate level of alignment and cross-regional consistency for future topics and products to be delivered according the NC/GLs.

Decision

- The Assembly acknowledges the relevance of the (inter)regional cooperation and the outcome of the break out session that will be used by the Market Committee, the System Operation Committee, the

System Development Committee and the Secretariat as guidance for improving ENTSO-E's future services.

6. CGM Program Status Report – Financial and Program Status

The President gives the floor to the Secretary-General for a status report on the CGM Program. The Secretary-General explains that the reporting is now following a specific framework which consists of regular program progress review against pre-established milestones. He reports on the IT achievements; on the TSO connectivity readiness status and on the financial dashboard. Members acknowledge the improvement of the Program governance.

Decision

- The Assembly acknowledges the CGM Status Report including budget and program status.

7. ENTSO-E position on capacity calculation provisions of Clean Energy Package – for approval

The President gives the floor to the Chair of the Board and to the Chair of the Market Committee for an update on the ENTSO-E position on capacity calculation provisions of Clean Energy Package. They explain that ENTSO-E position on capacity calculation process is based on the realities of operating the electricity system, the current CACM and on implementing enhanced transparency. Therefore, in the view of ENTSO-E, there is no need for amending the general CACM framework. Moreover, ENTSO-E foresees a commitment by the TSOs to increase transparency on the capacity calculation process and methodology.

Decision

The Assembly:

- reconfirms that the concept of a EU-wide fixed threshold (for example the current proposal of a 75% threshold) is not supported by ENTSO-E and the TSOs which do not accept to take responsibility for the consequence of it;
- confirms the Board decision concerning the advocacy position on Capacity Calculation in the framework of Clean Energy Package (CEP), highlighting the CACM approach and implementation for improving the use of interconnector capacity and including enhanced transparency on capacity calculation process and methodology; and
- recommends the issuance of a press release on ENTSO-E position.

8. Memorandum of Understanding on the Data Policy to Transparency Platform – for approval

The President gives the floor to the General Counsel, who presents the key elements of the Data Policy to Transparency Platform data. The Memorandum of Understanding (MoU), which is proposed to Assembly approval, encompasses quality criteria for TSOs data and mechanism for data re-use through an open data license. The General Counsel emphasizes the need to apply the Data Policy to the Transparency Platform as a priority. The President stresses the significance of obtaining members' signature of the MoU to ensure implementation of the important engagements contained in it.

Decision

The Assembly:

- highlights the importance of the ENTSO-E Data policy implementation to the Transparency Platform (TP) and stresses the need for TSOs to implement the proposed Memorandum of Understanding (MoU) so that the quality of the TP data is improved and that the open data license is legally secured;

- recommends members to sign the MoU and mandates the Secretary-General to sign the MoU on behalf of ENTSO-E;
- mandates the Market Committee to finalise the contracts, whose content shall be similar to the MoU, with TSOs that are not members of ENTSO-E (subject to negotiations with these TSOs), and mandates the Secretary-General to sign these contracts on behalf of ENTSO-E; and
- mandates the Secretariat to promote this new Data Policy and show the actions that ENTSO-E and TSOs are undertaking for enhanced transparency.

9. Frequency Deviations in Continental Europe – update

The President provides an update on frequency deviation in Continental Europe.

Decision

The Assembly:

- notes the update on the deviations on the Continental European System; and
- asks EMS and KOSTT to stop the deviations and engage with a view to find a long lasting solution.

10. Terms of Reference of the independent Advisory Council – for approval

The President gives the floor to the Secretary-General. The Secretary-General recalls that the independent Advisory Council has been established as an advisory body to the ENTSO-E Board. He presents the key elements of the updated Terms of References, as approved by the Board, and submitted to the Assembly approval. He stresses that the update is proposed to better reflect the variety of stakeholders, institutional partners and recent energy technology developments.

Decision

- The Assembly approves the update of the Terms of Reference (ToR) of the iAC as proposed, including the proposal to have new members as follows:
 - one representative of Europex, and one representative of T&D;
 - one additional RES representative and one additional NGO representative; and
 - one ACER representative as observer.

11. AOB

a. National Grid – transfer of Membership to a new National Grid legal entity – “National Grid Electricity System Operator limited”

The President gives the floor to the Assembly representative of National Grid, who explains status and next steps of the on-going work on National Grid business separation.

b. ENTSO-E letter on Brexit – draft

The Chair of the Board presents the background and content of the draft ENTSO-E letter on Brexit.

Decision

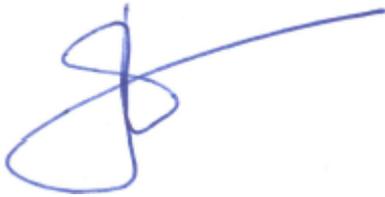
- The Assembly mandates the Main Offices Holders and the Board to send a letter on Brexit.

12. Approval of the Minutes

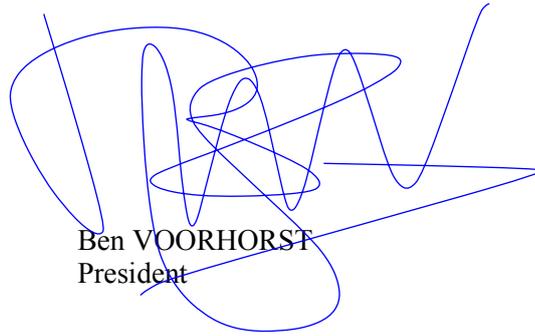
Decision

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

Done in Bergen, on 28 June 2018.



Laurent SCHMITT
Secretary-General



Ben VOORHORST
President