

Stakeholder Reference Group Meeting

CONTACT:

Eva.Hennig@thuega.de
andrzej@renewables-grid.eu
manderson@raponline.org
Vasiliki.Klonari@windeurope.org

Date: 30.11.2023

ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Alejandro Falkner Falgueras	EU DSO Entity
Alexandre Oudalov	T&D Europe
Anastasios Perimenis	CO2 Value Europe
Christian Kjaer	CurrENT
Daniel Fraile	Hydrogen Europe
Elisabeth Cremona	Ember
Federico Benito Dona	Eurofer
Ganni Vassallo	Bellona
Giovanni Amalfitano	EUTurbines
Giuseppe Lorubio	EHI
Joni Karjalainen	CAN Europe
Lasse Torgersen	IFIEC
Marcia Poletti	smartEn
Maria de los Angeles De Vicente Puente	GIE
Martin Lambert	Oxford Institute for Energy Studies (OIES)
Mohammed Abi Afthab Olikathodi	Eurelectric
Pawel Lont	EFET
Rune Thorsen	Equinor

<i>Observers Name</i>	<i>Organisation</i>
Jan Kostevc	ACER
Kristy Louise Rhades	ACER
Nico Keyaerts	ACER
Maciej Grzeszczyk	EC
Tilemahos Efthimiadis	EC, JRC
Edwin Haesen	ENTSO-E
Léa Dehaudt	ENTSO-E
Nalan Buyuk	ENTSO-E
Gideon Saunders	ENTSO-G
Joan Frezouls	ENTSO-G
Mads Boesen	ENTSO-G
Dante Powell	ENTSO-G
Alexander Kättlitz	ENTSO-G
Kamila Paquel	ESABCC

<i>Co- convenors & vice-convenors</i>	<i>Organisation</i>
Andrzej Ceglaz	RGI
Eva Hennig	Gas DSOs in CEDEC,Eurogas,GD4S,GEODE
Megan Anderson	RAP
Vasiliki Klonari	WindEurope

AGENDA POINTS

11 am -1 pm	<ol style="list-style-type: none"> 1. Welcome 2. Roundtable of all members & expertise to contribute 3. Proposal for group name 4. IT-Platform for documentation and communication 5. Status report of the work 6. Resumé of meetings of Convenors with ACER/EC and ENTSOs 7. Proposal Terms of Reference + Compliance Rules of the meetings 8. Involvement in ongoing TYNDP 2024 process 9. Preliminary proposal for Timeline and Stakeholder engagement plan 2026 ENTSO's 10. Next Workshops Dec 2023/Jan 2024
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SUMMARY

Point 2	For the upcoming work the members are asked to fill out a table of expertise to help the work
Point 3	Discussion: change of the group name from External Technical Advisory Group (ETAG) back to Stakeholders Reference Group (SRG) according to the Framework Guidelines. ENTSO's explain that the change from SRG to ETAG was to make sure that the group is delivering technical neutral input. The group is not meant to be a lobby group. Decision of members that the name is changed to SRG and that special task of the group is guarded by the convenors.
Point 4	IT Platform (Extranet/Sharepoint) was set up by ENTSO-E. Any member/Observer with problems accessing the platform please contact Léa from ENTSO-E (Lea.Dehaudt@entsoe.eu). In this Extranet for the SRG all relevant documents will be shared e.g. Agenda, protocols, Files, etc.
Point 5/6	The convenors have met with the ENTSOs (20.11) and ACER&EC (17.11). To discuss and prepare the ToR and the work of the next months. Meeting with ESABCC on 4.12. ESABCC mentioned at the meeting that they are working on an analysis of the TYNDP processes 2024.

Point 7	Overview of the Terms of Reference and compliance protocol. Those will go to the group for review and input for a vote at the following meeting.
Point 8/10	<p>ENTSO's ask SRG to act as sounding board for the 2024 TYNDP process.</p> <ul style="list-style-type: none"> ➤ The new links to the ETM Demand model have been shared on the Sharepoint ➤ The summary of all responses to the summer consultation of the scenarios has been published on the Sharepoint ➤ The original answers of the participants of the consultation – at least the ones that are allowed to be published – will also be put onto the Sharepoint ➤ Results of the modelling of DE and GA scenarios will be available for feed-back to the SRG on Jan 10th in parallel to the ENTSO's experts. Feedback of SRG until Feb 6th. Task to SRG: check the input parameters, control the assumptions with a reasoned and unbiased logic. ➤ Online workshop between the SRG members in the last working December week (18.12. or 19.12.) to structure the work between different SRG members based on their expertise. ➤ Physical workshop planned in Brussels SRG-ENTSO's on 16.1.2024 to explain the logic of the models
Point 9	Due to the ongoing TYNDP 2024 the work on the new timeline and stakeholder engagement plan for the TYNDP 2026 process will start in March 2024. The SRG will be involved on the drafting of the two plans. Until then the SRG will analyse in February the experiences of the TYNDP 2022 and 2024 process.

ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	Fill out Doodle for meeting in December	Members until 1.12. (14 out of 22)
Action 2	Send out table of expertise to members	Andrzej 30.11. (done)
Action 3	Fill out table of expertise and send to convenors	Members 11.12. end of day
Action 4	Send out ToR	Megan until 6.12.
Action 5	Comment ToR	Members until 14.12.
Action 6	Share original answers to the TYNDP 2024 consultation on the sharepoint	ENTSOs until xx.12.

Action 7	Send invitation to physical workshop in Brussels on 16.1.2024 of the SRG where the ENTSO's will present the logic of the models	calendar blockers – sent; agenda – TBD
Action 8	Call for volunteers to work on the response to the 2024 results in January	Moved to discussion 19.12.
Action 9	Send out doodle for meetings in Jan/Feb/March every week and April-June every 2 weeks	Moved to discussion 19.12.