

## Stakeholder Reference Group Weekly Meeting

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Date: 11.1.2024

### ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Stephan Gross	EU DSO Entity
Alexandre Oudalov	T&D Europe
Anastasios Perimenis	CO2 Value Europe
Elisabeth Cremona	Ember
Ganni Vassallo	Bellona
Giuseppe Lorubio	EHI
Joni Karjalainen	CAN Europe
Lasse Torgersen	IFIEC
Maria de los Angeles De Vicente Puente	GIE
Mohammed Abi Afthab Olikathodi	Eurelectric
Pawel Lont	EFET
Alejandro Falkner Falgueras	EU DSO Entity
Monica di Pinti	EHI
Rune Thorsen	Equinor
Marcia Poletti	SmartEn

<i>Observers Name</i>	<i>Organisation</i>
Jan Kostevc	ACER
Kristy Louise Rhades	ACER
Maciej Grzeszczyk	European Commission
Efthimiadis Tilemahos	European Commission
Léa Dehaut	ENTSO-E
Kamila Paquel	ESABCC
Gideon Saunders	ENTSO-G
Thilo von der Grün	ENTSO-G

<i>Co- convenors &amp; 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 pm – 12 pm	<ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Preparation Workshop 16.1.</li> <li>3. New Election of new Vice-Convenor</li> <li>4. Upcoming Feedback process 2024 data</li> <li>5. Volunteers for analysis of demand data ETM Model</li> <li>6. Result of weekly meetings Doodle             <ul style="list-style-type: none"> <li>• Thursday 18.1. 11 -12</li> <li>• Thursday 25.1. 10 -11</li> <li>• Thursday 1.2. 10 -11</li> <li>• Thursday 8.2. 10 -11</li> <li>• Thursday 15.2 11 -12</li> <li>• Tuesday 20.2. 11 -12</li> <li>• Tuesday 27.2. 11 -12</li> <li>• Thursday 5.3 11-12</li> <li>• Thursday 14.3. 11.12</li> </ul> </li> <li>7. AoB</li> </ol>
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## SUMMARY

Point 2	<p>Workshop is set up for the 16.1. The CSEI and TU Berlin will join as externals. Every participant – onsite or in Teams – should bear the confidentiality rules in mind.</p> <p>To make the most out of the workshop for all members, and especially those that are not able to participate, we will record the meeting. There will be a lot of complex information on the models that will help the work in the next few weeks, and especially on the feedback to the 2024 data.</p> <p>No one opposed the idea to record the workshop.</p>
Point 3	<p>The vice-co-convenor Megan Anderson has announced that she will leave RAP and move to another job. The SRG thanks Megan very much for the work especially on the ToR which are essential for setting up the work in the SRG. Megan will be still active and available in the next few weeks to allow a smooth transition. The convenors and members thank Megan for her work, expertise and effort.</p> <p>According to the ToR RAP will officially nominate a successor for Megan as a member to the SRG. In addition, the convenors call for candidates for the vice-co-convenor position and will open up a new election process. With the experience of the past few weeks it can be said that the choice for 2 co-convenors and 2 vice-co-convenors was correct as there is a lot of work to do and many meetings to be organised.</p> <p>A separate email calling for the vice-co-convenor will be sent and a tool will be distributed for the voting process. A substitute member and vice co-convenor will be decided upon accordingly.</p>

<p>Point 4</p>	<p>The data for the feed-back process 2024 will be distributed on Friday 12.1. at approx. 6 pm. The ENTSOs will inform the convenors as soon as the data are available on the sharepoint. The convenors will inform the group as soon as the data are accessible. Even if the time is very short - and a week-end in between - until the workshop it would be very helpful if the members have a first view on the data. This can be helpful when we discuss the models and mirror them to the data that were received.</p> <p>The feed-back to the data will be collected by the convenors. A common word document and/or Excel file will be opened up in the Sharepoint so every member can include their comments. In the weekly call of the 1.2, the results shall be discussed and a decision taken how the feed-back can be delivered to the ENTSOs. A template will be used for the internal process by the ENTSOs. The SRG will analyze the template.</p> <p>As the demand side has been frozen now the ENTSOs ask the SRG members to concentrate on the output rather than the input.</p>
<p>Point 5</p>	<p>For the upcoming 2026 cycle a thorough understanding of the modelling of the demand side is important. The convenors will call on volunteers to work on the topic including a deeper look into the ETM Model which has been used in 2024. The subgroup will be set up now to be active already during the feed-back process but continue throughout spring in preparation of the 2026 process. The potential ways how to model demand shall also be discussed with other modellers to learn from their expertise. It would be important to have members from all energy carriers joining, especially from the DSO and customer side.</p> <p>The ENTSOs plan to publish after January 15<sup>th</sup> the response to the consultation answers including the links to the updated ETM model. This is helpful as more people can work on the demand data without additional restrictions of the confidentiality.</p>
<p>Point 6</p>	<p>The Doodle call for the next weekly meetings has been used to fix the dates until mid-March. As soon as the discussion on the timeline and stakeholder engagement for the 2026 has started the meetings dates for the next months will be fixed to allow a better planning.</p>
<p>Point 7</p>	<p>For January 25<sup>th</sup> between 1 – 3 pm a workshop is planned with ESABCC and CSEI for the SRG members to learn from their expertise.</p> <p>This will be confirmed once receiving a confirmation from ESABCC.</p>

ACTIONS		FOLLOW-UP + RESPONSIBILITY
<p>Action 1</p>	<p>ENTSOs inform Convenors on 12.1. as soon as 2024 feed-back data are on the sharepoint. Convenors will inform SRG members that data are available</p>	<p>Friday, 12.1. late afternoon, ENTSOs, done Friday, 12.1. after info from ENTSO's, Eva, done</p>
<p>Action 3</p>	<p>Send invite for workshop 25.1. with ESABCC and CSEI to SRG members</p>	<p>once confirmation received from ESABCC, Andrzej</p>
<p>Action 4</p>	<p>Send invites to weekly meetings</p>	<p>Monday 15.1. Eva</p>
<p>Action 5</p>	<p>Plan workshop with ENTSOs on stake-holder engagement and time-plan 2026 cycle</p>	<p>Thursday, 11.1. Andrzej, done</p>