

Stakeholder Reference Group Weekly Meeting

CONTACT:

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Date: 25.1.2024

ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Alejandro Falkner Falgueras	EU DSO Entity
Anastasios Perimenis	CO2 Value Europe
Andrej Stancik	EFET
Bram Claeys	RAP
Dimitris Tsekeris	CAN Europe
Elisabeth Cremona	Ember
Ganni Vassallo	Bellona
Grzegorz Pawelec	Hydrogen Europe
Joni Karjalainen	CAN Europe
Lasse Torgersen	Hydro?
Marcia Poletti	Octoenergy / SmartEn
Marion Malafosse	Smart Energy
Mohammed Abi Afthab Olikathodi	Eurelectric
Monica di Pinti	EHI
Stephan Gross	EU DSO Entity

<i>Observers Name</i>	<i>Organisation</i>
Maciej Grzeszczyk	European Commission
Alexander Kättlitz	ENTSO-G
Dante Powell	ENTSO-G
Gideon Saunders	ENTSO-G

<i>Co- convenors & vice-convenors</i>	<i>Organisation</i>
Andrzej Ceglaz	RGI
Eva Hennig	Gas DSOs in CEDEC, Eurogas, GD4S, GEODE

AGENDA POINTS

11 pm – 12 pm	<ol style="list-style-type: none"> 1. Welcome 2. Feedback process 2024 data – update about the process: <ul style="list-style-type: none"> • Collecting questions – 26.01. • Answers from ENTSOs – 31.01. • Delivering feedback – 8.02. (12:00 CET) 3. Granting access to extranet for alternates + problems with SharePoint – update from ENTSO-E 4. Call for Interest for a new Vice-Convenor – deadline 25.01., sharing application and voting tool (26.01.), voting (deadline 31.01.) 5. Adjustment / Improvement of ToR: <ul style="list-style-type: none"> • Covering the procedural point when one of the convenors resigns • Delivering feedback from members of associations • SRG Member’s alternate(s) 6. Reminder: Workshop with ESABCC/CSEI – 25.01. 7. Kick-off discussion with ENTSOs on the 2026 timeline – 22.02. (14:00-16:00 TBC)
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SUMMARY

Point 2	<p>The members are asked to analyze the data received from the ENTSOs for the feed-back process. To collect the questions, a word file has been put on the SharePoint. As some members have experienced problems with the editing of the word file the question can also be sent to the Convenors who will add them to the file.</p> <p>The collection is open until Jan 26th COB. The ENTSO’s will try to answer the questions until Jan 31st as the feed-back has to be sent back to the ENTSOs on 8.02. at midday.</p> <p>While doing the analysis the members are asked to collect their ideas on how to improve or change the process for the 2026 basis.</p> <p>To comprehend the hourly data the SRG members need the parameters, which are needed to translate annual demand into hourly profiles. These will be delivered for the hydrogen sectors as fast as possible.</p> <p>For clarification: the Timeline used in the hourly files for 2040 is running on the year 2032, and 2034 is used for 2050. This is to be taken into account when profiles are compared as some profiles are week-day related.</p>
Point 3	<p>Granting access to the SharePoint: the second batch of alternates is work in progress and will be granted in a short time.</p>
Point 4	<p>The call for a new second vice-co-convenor is open until Jan 25th. Please send in a motivation letter to the convenors. One application has been received by Bram Clayes. An electronic voting tool is planned to be distributed on Jan 26th, voting deadline is the Jan 31st COB.</p>
Point 5	<p>ToR will be adjusted as soon as the vice-co-convenor has joined the work. As soon as they are adjusted they will be distributed and voted again.</p>
Point 6	<p>SRG Workshop 25th January with ESABCC and CSEI to learn from their experiences and recommendations for the TYNDP process and find synergies for the 2026 cycles. E.g. the 2040 targets that could influence the next work.</p>
Point 7	<p>On the 22nd February a meeting is planned between the convenors and the ENTSOs to discuss and organize the timeline of the 2026 process and the stakeholder engagement plan. If members of the SRG are interested to join the meeting, please contact the convenors.</p>

Point 8	Feed-Back process 2024 results: the Feed-back has to be agreed within the SRG. This involves a voting procedure of the SRG members which has to take place before the 8 th February. The results will be compiled in a word file with different sections that could be voted separately. The convenors will inform the SRG in the next weekly meeting on Feb 1 st about the process.
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ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	Set-up voting Tool for Vice-co-convenor and distribute	Andrzej & Eva (done)
Action 2	Propose a process for the feed-back compilation and voting process	Convenors, explained in weekly meeting Feb 1 st
Action 3	Members posting questions for clarification of feed-back data in the word file on the SharePoint as fast as possible but latest until Friday 26 th . Delivering answers by the ENTSOs until Wednesday 31 st .	Members and ENTSOs