

Stakeholder Reference Group Weekly Meeting

CONTACT:

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

Date: 01.2.2024

ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Alejandro Falkner Falgueras	EU DSO Entity
Anastasios Perimenis	CO2 Value Europe
Alexandre Oudalov	T&D Europe
Alexandros Fakas Kakouris	RGI
Andrej Stancik	EFET
Christian Kjaer	CurrENT
Franklin Streichenberger	CO2Value
Maria de los Angeles De Vicente Puente	GIE
Dimitris Tsekeris	CAN Europe
Elisabeth Cremona	Ember
Ganni Vassallo	Bellona
Giovanni Amalfitano	EU Turbines
Gregor Frey	Gas DSOs in CEDEC, Eurogas, GD4S, GEODE
Grzegorz Pawelec	Hydrogen Europe
Joni Karjalainen	CAN Europe
Kamila Paquel	ESABCC
Lasse Torgersen	IFIEC
Marcia Poletti	SmartEn
Monica di Pinti	EHI
Mohammed Abi Afthab Olikathodi-	Eurelectric
Rune Thorsen (RTHO)	Equinor

<i>Observers Name</i>	<i>Organisation</i>
Maciej Grzeszczyk	European Commission
Alexander Kättlitz	ENTSO-G
Roberto Francia	ENTSO-G
Lea Dehaut	ENTSO-E

<i>Co- convenors & vice-convenors</i>	<i>Organisation</i>
Andrzej Ceglaz	RGI
Eva Hennig	Gas DSOs in CEDEC, Eurogas, GD4S, GEODE
Bram Claeys	RAP
Vasiliki Klonari	Wind Europe

AGENDA POINTS

10.00-11.00 am	<ol style="list-style-type: none"> 1. Welcome 2. Voting results for the 2nd Vice-Convenor 3. Granting access to extranet for alternates – update from ENTSO-E 4. Feedback process 2024 data – update about the process: <ul style="list-style-type: none"> • Questions collected – <input checked="" type="checkbox"/> • Answers from ENTSOs – 31.01. • Delivering feedback – 8.02. (12:00 CET) 5. Kick-off discussion with ENTSOs on the 2026 timeline – 22.02. (14:00-16:00)
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SUMMARY

Point 2	Bram Claeys has been elected with majority as Vice-Co-Convenor. The convenors and the members thank him for volunteering for the task.
Point 3	The process of granting access to new alternates is nearly completed.
Point 4	<p>The SRG members have delivered their question as planned until Friday 26th. The ENTSOs will do their best to answer the question until this Friday Feb 2nd. The convenors open a new folder with the name “ENTSOs answers to questions from SRG” on the SharePoint.</p> <p>A new word file will be created in the folder “SRG Feedback” with the name “Feed-Back Form V1”. In this file all findings, comments, shall be collected on the data, the model, the tools, any open questions, recommendations for changes, examples, action points, etc. The content should be concrete and technically based, and not policy.</p> <p>The members are asked to please give their input until 6th Tuesday 7 pm. On the afternoon of Wednesday 7th the convenors will distribute a compiled version and start a voting process, for each chapter separate. It is important that at least 15 members vote (no alternates!) otherwise the quorum is not reached.</p> <p>The feed-back has to be delivered to the ENTSO’s latest on Thursday 8th noon and afterwards it will be accessible to the public. Anything that does not go into the feed-back paper will be collected in a separate internal working paper to be used in the upcoming work of the 2026 process.</p>
Point 5	On Feb 22 nd a meeting takes place between the convenors and the ENTSO’s to discuss the organization of the timeline and the stakeholder engagement plan for the 2026 cycle. Any SRG member who would like to join please contact the convenors.
Point 6	<p>The ENTSOs remind the convenors that all official SRG documents as e.g. the minutes of the meetings must be published. The convenors will prepare the material directly after the feed-back process has ended.</p> <p>As the minutes of the meetings also contain the names of the attending members and alternates the question of privacy rules it brought to attention. All members of the SRG had to agree to the terms of privacy, but not the alternates. The privacy notes will be distributed to all members with these minutes of the meeting. If any questions arise on the privacy issue the convenors ask the members to come back to them to solve it.</p>
Point 7	On March 21 st a workshop on stakeholder engagement in network planning will be organized by the Copenhagen School of Energy Infrastructure (CSEI). The convenors have been invited to give a short presentation about the work of the SRG which will be done by Andrzej. We will inform the members if the event is also public for all SRG members.

ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	Setting up a new order on the SharePoint where all returns from the ENTSOs for the questions are collected	Eva, done
Action 2	Delivering feed-back to the 2024 results until 7 pm Tuesday 6 th	All members
Action 3	Preparing a voting tool for afternoon Wednesday 7 th	Andrzej
Action 4	Updating the ToR and bring them to a vote	Bram in KW 7
Action 5	Distribute the privacy terms with these minutes.	Eva, done