

Stakeholder Reference Group Weekly Meeting

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ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Anastasios Perimenis	CO2 Value Europe
Alexandre Oudalov	T&D Europe
Andrej Stancik	EFET
Christian Kjaer	CurrENT
Franklin Streichenberger	CO2Value
Maria de los Angeles De Vicente Puente	GIE
Elisabeth Cremona	Ember
Ganni Vassallo	Bellona
Giovanni Amalfitano	EU Turbines
Giuseppe Lorubio	EHI
Joni Karjalainen	CAN Europe
Lasse Torgersen	IFIEC
Marcia Poletti	SmartEn
Marion Malafosse	SmartEn
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
Kamila Paquel	ESABCC

<i>Co-convenors & vice-convenors</i>	<i>Organisation</i>
Andrzej Ceglarz	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. Feedback process 2024 data – update about the process and discussion about the timeline 3. Resignation of the SRG membership by Martin Lambert (Oxford Institute for Energy Studies) 4. Inquiry about joining the SRG by the European Association for Storage of Energy à further adjustment of ToR 5. Kick-off discussion with ENTSOs on the 2026 timeline – 22.02. (14:00-16:00)
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SUMMARY

Point 2	<p>Feed-Back 2024 Process: we postpone the voting process to start on Feb 9th late afternoon and run until Tuesday 13th (EoD). The answers from the ENTSOs to the 41 detailed questions from SRG members were delivered with a slight delay and they were essential for the feed-back process.</p> <p>The convenors thank the SRG members that took part in the feed-back process to the preliminary results 2024. 15 pages of detailed feed-back were collected on a variety of topics, what considering the very short timeline and the huge amount of files, is an excellent outcome. The convenors are currently structuring the text and add clear recommendations that should be taken into account for the 2024 results (as their impact is important) as well as recommendations relevant for the upcoming 2026 TYNDP process.</p> <p>The final text will be distributed on Friday, 9th of Feb, in the afternoon together with an online voting tool. Each chapter has to be voted separately with their recommendations. For the SRG to deliver the feedback a quorum of 15 votes is needed. The text will also be accessible to the public. The vote will consist of a) yes (in favor of the recommendation), b) no (not in favor of the recommendation), c) abstain from voting . In addition, comments can be made on the content or the recommendations. They will be helpful for guidance into the 2026 TYNDP process.</p>
Point 3	<p>The Oxford Institute of Energy has resigned from the SRG membership, due to lack of staff capacity fully able to contribute to the work of the SRG.</p> <p>A new process for the resignation of a SRG member shall be designed for the ToR. The updated ToR (several adjustments are needed), will be distributed in the upcoming weeks.</p>
Point 4	<p><i>EASE (the European Association for Storage of Energy)</i> has voiced their interest to join the SRG. This is a very positive outcome, as this field of expertise has been missing in the group. The process for new members joining must, however, be defined and approved by the SRG members within the ToR.</p>
Point 5	<p>On the 22nd of February, a meeting between the convenors and the ENTSOs, dedicated to the discussion on the timeline and stakeholder engagement plan in the 2026 TYNDP cycle will take place. Members that want to join the meeting please contact the convenors. In addition, the convenors plan to organise a meeting with the EU Commission and ACER to learn their first feedback to the work of the SRG carried out so far.</p>

ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	Distribute the final text of the 2024 TYNDP feed-back and distribute the voting tool.	<p>Until Friday 9.2 afternoon → done</p> <p>SRG members (not the alternates!) vote until COB Tuesday 13th of February.</p> <p>Please check the explanations in the mail from Friday 9th, sent by Andrzej with the voting details.</p>
Action 2	Update the ToR and distribute to SRG members and set up a voting tool.	Bram, ongoing
Action 3	Set up a meeting with DG Ener and ACER	Andrzej → done, Feb 29 th
Action 4	Send out invitations for the week meetings in March and April	Eva → done