

Stakeholder Reference Group Weekly Meeting

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Date: 15.2.2024

ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Anastasios Perimenis	CO2 Value Europe
Alejandro Falkner Falgueras	DSO Entity
Andrej Stancik	EFET
Franklin Streichenberger	CO2Value
Maria de los Angeles De Vicente Puente	GIE
Elisabeth Cremona	Ember
Ganni Vassallo	Bellona
Gregor Frey	Gas DSOs in CEDEC, Eurogas, GD4S, GEODE
Grzegorz Pawelec	Hydrogen Europe
Joni Karjalainen	CAN Europe
Marcia Poletti	SmartEn
Mohammed Abi Afthab Olikathodi	Eurelectric

<i>Observers Name</i>	<i>Organisation</i>
Maciej Grzeszczyk	European Commission
Alexander Kättlitz	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
Vasiliki Klonari	Wind Europe

AGENDA POINTS

11.00-12.00 am	<ol style="list-style-type: none"> 1. Welcome 2. Feedback process – results of the voting and the next steps 3. Complementary voting for 1 recommendation more 4. Adjustment of ToR – timeline and voting (to be completed by the end of February) 5. 22.02. – meeting with ENTSOs about the 2026 TYNDP timeline and stakeholder engagement plan 6. 29.02. – meeting with ACER and EC 7. AOB
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SUMMARY

Point 2

The feedback process of the SRG on the preliminary 2024 TYNDP Scenarios Results was successfully carried out. On February 9th, 2024, 18 pages-long document, including explanatory text and 36 proposals how to improve the TYNDP modelling process, was sent to the SRG for voting. 24 proposals covered topics for the 2026 cycle, 11 for the 2024 preliminary results and 1 was for both.

Until Tuesday 13th, 2024, COB every member of the SRG (not the alternates) was asked to vote on the 36 proposals. Each proposal was a separate subject for voting. The quorum of 15 members was reached, 18 members submitted their votes. For a proposal to be approved 12 positive votes were necessary (67 % of the total votes). 34 proposals were voted positively, 2 proposals were not approved. The typical approval of the proposals was between 15 and 17 votes. The proposal 21 (55 %) and 35 (50 %) were not approved.

The final voting results were shared with the ENTSOs on February 14th, 2024. A final document with all proposals approved will be shared with ENTSOs, after closing an additional voting (see point 3). The convenors thank the SRG members for their great engagement in the short time.

The feedback and comments will be summarized and distributed shortly to SRG to be used in the work ahead.

Recommendations for upcoming similar processes:

- automatic confirmation of the voting, including a summary of the answers sent to the responder;
- ensuring that proposals are very clear and easy to understand;
- having a wide range of the members joining the process to create proposals with their different experiences.

The ENTSOs thank the SRG for the clear proposals. They have received additional 145 proposals from their ENTSO members.

If any proposal is unclear a call shall be arranged between the convenors and the ENTSOs. The SRG is asked to come back with a proposal on the hydrogen prices (proposal 24 and 25) until the following week. The convenors will contact the relevant SRG members.

The ENTSOs explain that a variety of sensitivities are usually not tested as each sensitivity needs a full model run which takes approx. a week. The discussion on the sensitivities should be continued during the 2026 process.

Next steps within the 2024 process:

- in weeks 8 and 9 all proposals for changes (SRG + TSO internal) will be checked by ENTSOs and if accepted and feasible, respective changes will be done in the model.
- in the next loop of the model the SOS simulation will be included.
- after the results are stable the report is produced in March
- Publication is planned for mid-April

The SRG ask the ENTSOs to share the assumptions behind the SOS loop as soon as possible to enable the members to familiarize themselves with it.

For the upcoming 2026 TYNDP process working groups within the SRG will be set up for different topics. The convenors will – according to the expertise that has been delivered – propose to the members to join the working groups. For the meeting of these groups, it might be useful to use the weekly meeting dates that have already been distributed. New dates will be set as soon as the timeline for the upcoming months is clear.

	It is proposed that one of the subgroups looks deeper into the mathematical structure of the model. The outcome of the work carried out by various working groups shall be shared with the entire SRG, to ensure a transparent information and expertise flow, and in consequence, ease the voting processes in the future.
Point 3	An additional voting on a complementary Proposal (37) is necessary as a valuable insight was shared with convenors, after the voting process was already initiated. To go ahead and keep the timelines of the voting process as planned, the convenors decided to organize another extra voting.
Point 4	The adjustments of ToR shall be finished until end week 8, then distributed to the SRG and voted.
Point 5	On February 22 nd , 2024, the meeting between the convenors and the ENTSOs on the 2026 timeline and the stakeholder engagement process takes place. Members of the SRG interested to join the meeting please contact the convenors.
Point 6	On February 29 th , 2024, the meeting between the convenors and the European Commission and ACER takes place to receive feedback on the SRG work in the past weeks and discuss the future work.

ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	Distribute the comments to the proposals.	Andrzej, until February 28 th , 2024
Action 2	Check if the voting tool can also generate confirmation of votes	Andrzej, until February 23 rd , 2024 (done)
Action 3	ENTSOs share the rules for the SOS loop	Alex → as soon as possible
Action 4	Additional vote for additional proposal 37	Andrzej → February 15 th , 2024 (done) Vote for all SRG members until Tuesday 20th COB
Action 5	Deliver to ENTSOs all the material that can be published	Convenors → until end of February
Action 6	Deliver a proposal on the hydrogen prices as fast as possible.	Eva → contact members for a proposal (done)
Action 7	Sharing with the SRG additional points to be included in the updated ToR	Bram → February 27 th , 2024