

Stakeholder Reference Group Weekly Meeting

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Date: 12.3.2024

ATTENDEES

<i>Member Name</i>	<i>Organisation</i>
Alejandro Falkner Falgueras	DSO Entity
Alexandre Oudalov	T&D Europe
Andrej Stancik	EFET
Chris Rosslowe	Ember
Christian Kjaer	CurrENT
Franklin Streichenberger	CO2Value
Joni Karjalainen	CAN Europe
Tobias Bühnen	GIE

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

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

AGENDA POINTS

11.00-12.00 am	<ol style="list-style-type: none"> 1. Welcome 2. Voting results and finalisation of ToR 3. Publication of Material on SRG Website (not SharePoint) 4. Workshop Data management/access/presentation/tools access 5. Organization of the working groups, call for SRG members/alternates to sign up for working groups 6. Workshop CSEI March 21st
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SUMMARY

Point 2	The ToR are finalized. 17 votes were casted, the quorum was reached. The majority voted in favour with 16 pro and 1 abstention. The ToR will be published on the SRG website and can be found on the SRG Sharepoint.
Point 3	All material can now be found on the SRG website https://www.entsos-tyndp-scenarios.eu/stakeholder-involvement/#srg . We will continue to upload the minutes of the meetings. All material – also the proposals – can now be shared without any restriction within the associations and companies.
Point 4	<p>Workshop “data management” on March 18th 2024 between 2-4. All SRG members and alternates are invited to join and discuss. The topics for the workshop will be</p> <ul style="list-style-type: none"> • Discussion on the concrete proposals of the SRG on the topic of data management, data presentation, data access • Experiences of the members with the data received in the past months, proposals for easier downloads, aggregation, usage of the data • Disaggregated data • Access to the tools used by the ENTSOs • ETM • Missing data • <p>To include as much of the experiences as possible those member that are unable to join could send in their comments prior to the workshop to the convenors.</p>
Point 5	<p>All SRG members and their alternates should please join at least one working group. The excel file can be found:</p> <p>https://extra.entsoe.eu/SDC/SB/ETAG/layouts/15/WopiFrame.aspx?sourcedoc={12C95C82-0B1B-4FA8-844B-30733E56707E}&file=Members%20expertise%20%26%20working%20groups%20proposal.xlsx&action=default</p> <p>All SRG member were attributed to the WGs according to the expertise, therefore many members are in several WG’s. Members and alternates are asked to check the table and chose their working group. Please only use the green table “Working group proposal”.</p> <p>To streamline the work between the SRG and the ENTSO’s and not to work in silos a close cooperation between the WG in the SRG and the WG in the ENTSO’s shall be established from the beginning. Therefore, the ENTSO’s will indicate the corresponding colleagues to the convenors to organise calls between the groups.</p> <p>As defined in the ToR Point 4.2. external experts can be invited by the group to give input to special topics.</p>
Point 6	Andrzej will present the SRG at the Workshop of Copenhagen School of Infrastructure on March 21 st , 2024 “Unlocking Energy Grids Together: Engaging Stakeholders for Sustainable Infrastructure”. It’s an open event and members of the SRG can join it – registration is under: https://cbs.nemtilmeld.dk/904/

ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	Choose the Working Groups	All SRG members and alternates and advisors

Action 2	Input to the Data management Workshop on March 18 th	SRG members and alternates that are not able to participate → please send information that shall be discussed in the workshop to the convenors
Action 3	Organize contact between the SRG WG and the ENTSOs WG	Between ENTSOs & convenors & WG chairs in Calender week 12