

## Stakeholder Reference Group Weekly Meeting

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**Date:** 16.4.2024

### ATTENDEES

<b>Member Name</b>	<b>Organisation</b>
Abi Afthab OLKATHODI	Eurelectric
Alexandre Oudalov	Hitachi
Anastasios Perimenis	CO2 Value
De Vicente Puente, Maria de los Angeles	GIE
Elisabeth Cremona	Ember
Ganni Vassallo	Bellona
Gergor Frey	Gas DSOs in CEDEC, Eurogas, GD4S, GEODE
Grzegorz Pawelec	Hydrogen Europe
Inger Kristin Holm	IFIEC
Lasse Torgersen	Hydro
Marie Margot Manon Guérin	Equinor
Marion Malafosse	SmartEn
Monica di Pinti	EHI

<b>Observers Name</b>	<b>Organisation</b>
Maciej Grzeszczyk	DG Ener
Nalan Buyuk	ENTSO-E
Alexander Kättlitz	ENTSO-G

<b>Co- convenors &amp; vice-convenors</b>	<b>Organisation</b>
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"> <li>1. Welcome</li> <li>2. Update from the working groups for the 2026 TYNDP process</li> <li>3. ENTSO-E launching new SharePoint</li> <li>4. AOB</li> </ol>
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SUMMARY	
Point 2	<p>WG1: At the Kick-off workshop of the 2026 TYNDP process in the second week of June, high level messages on the storylines shall be presented and discussed. Part of the work of the WG is to discuss the uncertainties related to the storylines, especially the influence of different economic variants on the scenarios (as indicated in the ACER Scenario Guidelines). Next WG meeting on April 23<sup>rd</sup>, the minutes are on the SharePoint.</p> <p>WG2 on demand and transport: 2 meetings so far, participants discussed the topics that are relevant for this WG and brainstormed on the priorities within the demand and transport topics. First presentation of the ETM tool took place, to allow SRG Members to get acquainted with this important tool for the scenarios. Timeline of demand development: ENTSOs are in discussion with Quintel (provider of ETM) to define further changes in the software. To include the input of the SRG in these proposed changes, the WG2 will create a list of priorities in the next 2 weeks and organize a workshop with the specialists from ENTSOs to ask questions and learn more about the functionalities of the ETM. Important topic is the definition of the reference year and the collection of the relevant data from all member states that should be the basis for the reference year. Until September 2024, any changes in the ETM have to be completed and the basis for the numbers defined. All members of the SRG will be invited to help with the data collection from the member states, especially statistical data on the heating sector. It is crucial that the reference year is as precise as possible.</p> <p>WG3: first meeting on April 18<sup>th</sup>. Discuss the upcoming work topics along the list of published proposals of the SRG. First topic on the list will be related to the setting of the storylines.</p> <p>WG4: first meeting on April 18<sup>th</sup>. First step is to understand how carbon management has been included in the TYNDP, a follow up will be a discussion with the ENTSOs.</p>
Point 3	<p>The SRG sharepoint will be moved by ENTSO-E. All SRG members and alternates received an E-Mail from the service provider "Prodware" on April 4<sup>th</sup> and 5<sup>th</sup> to accept the invitation to the new sharepoint. Few days later, a reminder mail was sent from ENTSO-E with the title "Preparing for the launch of myENTSO-E SharePoint on 22nd April 2024". And a reminder mail from Lea on April 16<sup>th</sup>. Please accept the invitation to join, as the existing SharePoint will be shut down.</p>
Point 4	<p>Presentation SRG by Andrzej at the Workshop in Brussel from the Copenhagen School of Energy Infrastructure to a broader audience. ACER supported the importance of the work of the SRG.</p> <p>The Copenhagen Infrastructure Forum of the EU Commission takes places at the end of June. The convenors plan to discuss with the Commission, if a short presentation of the SRG work would fit into the agenda.</p>

ACTIONS		FOLLOW-UP + RESPONSIBILITY
Action 1	All members are asked to be actively participating in the working groups	All members of SRG