



Stakeholder Reference Group Meeting

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Date: 24.07.2024 Weekly Meeting

ATTENDEES	
Member Name	Organisation
Anastasios Perimenis	CO2 Value Europe
Andrej Stancik	European Federation of Energy Traders (EFET)
Elisabeth Cremona, Ember	Ember
Federico Dona	European Steel Association
Ganni Vassallo	Bellona
Martha Frysztacki	Open Energy Transition
Martin Roach	The European Association for Storage of Energy (EASE)
Sebastian Porras Aparicio	T&D Europe
Vidushi Dembi	WindEurope
Observers Name	Organisation
Jan KOSTEVC (ACER)	ACER
Stefano ASTORRI	ACER
Aisling Wall	ENTSO-G
Nalan Buyuk	ENTSO-E
Kamila Paquel	ESABCC
Convenors Name	Organisation
Andrzej Ceglaz	Renewables Grid Initiative (RGI)
Bram Claeys	Regulatory Assistance Project
Vasiliki Klonari	WindEurope
Eva Hennig	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)

Agenda Points

16.00-16.30	<ol style="list-style-type: none"> 1. Welcome 2. Update from the working groups for the 2026 TYNDP process 3. Bringing (pre-)ENNOH as the SRG observer 4. New SRG Members: Amazon (applied) 5. New calendar invitations to be sent for weekly meetings between 15.08.-10.09. (old ones will be deleted) 6. Visual identity of the SRG
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7. AOB

Summary

Point 2	<p>WG1: <u>Stakeholder Engagement Plan for the 2026 TYNDP cycle:</u> SRG recommendations on the proposed plan by the ENTSOs was launched for SRG feedback on 22.7.2024. All information and the link to the voting tool were distributed to all SRG members per email. Voting is open until 13.8.2024. The SRG members are invited to vote, a quorum of 16 members is necessary to make the voting results valid.</p> <p><u>Innovation roadmap:</u> On 23.7.2024 a meeting took place of the ENTSOs on the innovation roadmap. The work is still ongoing and WG1 will come back to this topic in the second half of August.</p> <p><u>Economic variants:</u> WG1 delivered to the ENTSOs on 21.7.2024 a summary on the topic of economic variants. The ENTSOs received further input from their members and ACER. The internal task force of the ENTSOs on the topic was set up. On 29.7.2024 the relevant ENTSOs' WG will meet to decide on the high-level drivers and parameters. A consolidated detailed feedback from the SRG is planned after the summer break. Potentially the SRG members have the opportunity to comment individually on the preparatory paper for the meeting of the ENTSOs on the 26.7.2024. The input paper from ENTSOs will be shared among the SRG Members as soon as it is available.</p> <p>WG2: No update.</p> <p>WG3: No update.</p> <p>WG4: The material on how CCU/CCS has been treated within the 2024 cycle was uploaded to the WG4 folder. Members are asked to deliver feedback in the prepared template.</p>
Point 3	The convenors propose to include pre-ENNOH as an observer in the work of the SRG even before ENNOH is fully operational. This would enable ENNOH to phase into the work on the 2026 cycle from the beginning. The process of the integration of ENNOH into the scenario guidelines by ACER is a separate process that has not started yet.
Point 4	Amazon has applied to join the SRG. The approval process is ongoing. Onboarding will follow together with EBA in the beginning of August, if the application is successful.
Point 5	The calendar meeting invitations between 15.8.-10.9. will be cancelled and sent again because of vacation overlaps.
Point 6	A new presentation template and brand guideline has been created for a consistent style for SRG presentations and any papers published. It is available on sharepoint.

Actions		
Action 1	Voting on the SRG recommendations on the proposed Stakeholder engagement plan.	All SRG members until 13.08. A detailed information on the process was sent by email on 22.7.2024.
Action 2	Reach out to ENNOH to join the work in the SRG	Eva
Action 3	Onboarding of EBA and potentially Amazon	Eva