



## Stakeholder Reference Group Meeting

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**Date:** 31.07.2024 Weekly Meeting

ATTENDEES	
Member Name	Organisation
Elisabeth Cremona	Ember
Franklin Streichenberger	CO2 Value Europe
Ganni Vassallo	Bellona
Gregor Frey	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)
Marie Margot Manon Guérin	Equinor
Martha Frysztacki	Open Energy Transition
Morjana Moreira dos Anjos	Renewables Grid Initiative (RGI)
Vidushi Dembi	WindEurope
Observers Name	Organisation
Kristy Louise RHADES	ACER
Stefano ASTORRI	ACER
Nalan Buyuk	ENTSO-E
Aisling Wall	ENTSO-G
Alender Kättlitz	ENTSO-G
Mads Boesen	ENTSO-G
Convenors Name	Organisation
Eva Hennig	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)

## Agenda Points

16.00-16.30	<ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Update from the working groups</li> <li>3. Discussion ENTSOs economic variants and innovation Roadmap and further work in the SRG on the topics</li> <li>4. Voting on Stakeholder Engagement Plan</li> <li>5. Meetings in August</li> <li>6. AOB</li> </ol>
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## Summary

## STAKEHOLDER REFERENCE GROUP FOR THE TYNDP SCENARIOS

Point 2	The Working groups are in the summer break. Work will start again after 15 <sup>th</sup> August.
Point 3	<p><u>Innovation Roadmap</u>: The consolidation of the proposals from the national TSOs, the ENTSOG and ENTSO-E secretariats and the SRG is ongoing. A draft is planned for mid-August. The innovations will be prioritised via a template by importance and implementation feasibility. The draft should be shared as fast as possible, followed by a joint workshop between the members of the SRG and the internal working group of the ENTSOs.</p> <p><u>Economic Variants</u>: The work on the parameters and their impact is ongoing. The feedback provided during discussions by the SRG and ACER is included in the analysis. The ENTSOs created sub-teams for different parameters and their possible impact on the infrastructure planning. A meeting is planned between the ENTSOs, ACER and DG Ener to discuss the results. For the next steps: as soon as the list is finalised, it will be distributed to the SRG members, best in mid-August. One alternative would be a joint workshop with the SRG, DG Ener, ACER, the ENTSOs and the internal TSO working group. This could be very useful as the impact of the different parameters can be seen in opposing directions.</p>
Point 4	The voting process on the SRG recommendations on the Stakeholder Engagement Plan is open until 13. August 2024. The members are asked to vote, as the quorum must be reached.
Point 5	The meeting invitations for the weekly call on 21.8.24, 28.8.24 and 4.9.2024 were cancelled for organisational reasons. A new invite will be sent out.

Actions		
Action 1	List of economical variants parameter sent to SRG as soon as possible for feed back	ENTSOs
Action 2	Organize two workshops to discuss the results of the innovation list and the economic variants proposal	ENTSOs, Convenors and Chairs of WGs