



Stakeholder Reference Group Meeting

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Date: 14.08.2024 Weekly Meeting

ATTENDEES	
Member Name	Organisation
Alexandre Oudalov	T&D Europe
Andrej Stancik	European Federation of Energy Traders (EFET)
Elisabeth Cremona	Ember
Gregor Frey	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)
Joni Karjalainen	Climate Action Network (CAN) Europe
Marie Margot Manon Guérin	Equinor
Martha Frysztacki	Open Energy Transition
Pamela MacDougall	Amazon
Roberto Francia	ENTSO-G
Vidushi Dembi	WindEurope
Observers Name	Organisation
Stefano ASTORRI	ACER
Joan Frezouls	ENTSO-G
Roberto Francia	ENTSO-G
Mads Boesen	ENTSO-G
Convenors Name	Organisation
Eva Hennig	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)
Andrzej Ceglarz	Renewables Grid Initiative (RGI)

Agenda Points

16.00-16.30	<ol style="list-style-type: none"> 1. Welcome 2. Introduction of a new SRG Members: Pamela MacDougall (Amazon) 3. Results of the voting over the SRG recommendations on the Stakeholder Engagement Plan 4. Updates from WGs 5. AOB
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Summary

Point 2	Amazon joined the SRG as a new member since 12.8.2024 and will be represented by Pamela MacDougall. The members welcome Pamela.
Point 3	<p>The voting process on the SRG recommendations on the Stakeholder Engagement Plan (published by the ENTSOs) was finalized on 14th of August 2024. The quorum was reached with 19 members, all recommendations were accepted. In the next step the recommendations will be shared with the ENTSOs and soon published on the website of the SRG.</p> <p>For the future voting processes the convenors would ask all SRG members to join in the given timelines. The voting process for any kind of recommendations is crucial as otherwise no recommendation can be distributed or published to the ENTSOs, ACER or the European Commission. The compilation of recommendations entails a considerable amount of work and time by the working groups that could not be brought to a successful end if a quorum is not reached.</p>
Point 4	<p><u>WG1</u>: The next meeting will take place on 21st of August 2024. On the agenda is the summary of the WG1 discussion on the economic variants that was distributed on 20th of July and the Innovation Roadmap.</p> <p><u>WG2</u>: The work will start soon to prepare for the data collection of the national TSOs. A special point of interest lies with load profiles for electric vehicles and especially trucks. In the last two cycles EV were not planned in detail, in the 2026 this is about to change to also enable a better flexibility planning. Any data from the SRG members would be very welcomed and be treated confidential and only in aggregated forms. For the roll-out of electric heat pumps data consistency is the main first topic for the reference year.</p> <p><u>WG3</u>: As soon as the Innovation Roadmap is finalized, the work in the subgroups can pick up. One important topic is the planning of flexibilities. In the past, for example, the flexibility potential of electric heat pumps was not considered as they were not planned in details, this should change with the new cycle.</p> <p><u>WG4</u>: The next meeting is planned for the week after the 26th of August, invitation will follow. In that meeting the future work shall be discussed.</p>
Point 5	New invitations for the next 3 weekly meetings has been sent out. The meetings are not cancelled, only the meeting invitation was changed.

Actions		
Action 1	Distribute most recent detailed timeline including the subtopics of the scenario process	Lea and Alexander as soon as possible
Action 2	Contact ENNOH to discuss how and when they could join as observers	Eva