



Stakeholder Reference Group Meeting

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Date: 04.09.2024 Weekly Meeting

ATTENDEES	
Member Name	Organisation
Abi Olikathodi	Eurelectric
Anastasios Perimenis	CO2 Value Europe
Franklin Streichenberger	CO2 Value Europe
Martha Fryszacki	OET
Daniel Rüdts	OET
Lasse Torgersen	Hydro
Alexandre Oudalov	Hitachi Energy
Mieke Decorte	EBA European Biogas Association
Martin Roach	EASE
Morjana Moreira dos Anjos	Renewables Grid Initiative (RGI)
Joni Karjalainen	CAN-EU
Tobias Bühnen	GIE
Observers Name	Organisation
Maciej Grzeszczyk	European Commission
Stefano ASTORRI	ACER
Nalan Buyuk	ENTSO-E
Lea Dehaut	ENTSO-E
Aisling Wall	ENTSO-G
Alexander Kättlitz	ENTSO-G
Mads Boesen	ENTSO-G
Convenors Name	Organisation
Andrzej Ceglarz	Renewables Grid Initiative (RGI)
Eva Hennig	Thuega AG
Bram Claeys	RAP
Vasiliki Klonari	Wind Europe

Agenda Points

16.00-16.30	<ol style="list-style-type: none"> 1. Welcome 2. Updates from the working groups <ol style="list-style-type: none"> a. Update on the Innovation Roadmap Document (WG1)
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	<ul style="list-style-type: none"> b. Workshop on economic variants (WG1) 3. Access to sharepoint - update (ENTSOs) 4. AOB
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Summary

<p>Point 2</p>	<p>Innovation Roadmap Document: All SRG Members should have received a Word document and an Excel file from ENTSOs. The Word document describes the selected innovations, while the Excel file assesses them using three different criteria: impact, effort, and time-saving potential. It was pointed out that different criteria might be needed to first evaluate the proposals and then rank the potential of these innovations.</p> <p>The initial screening and cross-checking between the files that ENTSOs shared with the SRG, and the input collected several weeks ago by the SRG, revealed that some of SRG's ideas were not incorporated into the list. This can be part of the SRG's official feedback on the Innovation Roadmap Document, which can still (according to ENTSOs) be amended.</p> <p>Among the potential innovations included in the document, there is a point related to the reference values. A dedicated meeting to discuss further improvements of the reference values must be scheduled within the competencies of WG2. We need to focus on how we understand the reference date. Should it remain based on 2019 data or be updated to 2022 data? An agreement on the reference date must be reached. Time should be dedicated to collecting data from a more recent reference date.</p> <p>Different suggestions from SRG Members on how to address the ranking issues are welcomed.</p> <p>Workshop on Economic Variants: The workshop will be held on Tuesday afternoon (from 12:30), 24th of September, in a hybrid format. Lunch will be provided to in-person participants. The discussion should conclude by 17:00-17:30. The workshop is exclusively for the SGR, with the possibility of inviting some external experts.</p> <p>WG2: Members of the SRG should provide feedback on the set of recommendations to improve the EV modeling approach in the TYNDP. Data contributions are also welcome.</p> <p>WG3: No updates.</p>
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STAKEHOLDER REFERENCE GROUP FOR THE TYNDP SCENARIOS

	WG4: The WG will convene on the 18th of September from 1:00 PM to 3:00 PM. Members have been invited. The meeting will focus on carbon management and carbon budget calculations. ESABCCC will be present to provide their opinion on these matters.
Point 3	Access to sharepoint – update (ENTSOs): Should be completed today.
Point 4	AOB: The inclusion of ENOOH is still in process, but a person to join the SRG as an observer have been already identified.

Actions	Follow-up and Responsibility
Point 2	<p>Joni and Andrzej will discuss how to address the ranking exercise of different innovations and will come back to the group.</p> <p>All – please think about different options and come back to Joni and Andrzej.</p>