



Stakeholder Reference Group Meeting

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ATTENDEES	
Member Name	Organisation
Daniel Rüdts	OET
Joni Karjalainen	CAN-EU
Philippe Garrec	GRDF
Morjana Moreira dos Anjos	Renewables Grid Initiative (RGI)
Joni Karjalainen	CAN-EU
Elisabeth Cremona	EMBER
Richard Masquelier	EHI
Observers Name	Organisation
Stefano ASTORRI	ACER
Kristy Louise	ACER
Alexander Kättlitz	ENTSO-G
Lea Dehaut	ENTSO-E
Nalan Buyuk	ENTSO-E
Mathias Brauner	ENTSO-E
Maciej Grzeszczyk	DG ENER
Convenors Name	Organisation
Andrzej Ceglarsz	Renewables Grid Initiative (RGI)
Eva Hennig	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)

Agenda Points

16.00- 16.30	<ol style="list-style-type: none"> 1. Welcome 2. Election of a new co-convenor – until 17.12. 3. Updates from the working groups 4. Calendar invitations 5. Date of the second online workshop on the Innovation Roadmap Document (ENTSOs) 6. Reminder about completing excel sheet 7. AOB
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Summary

Point 2	<p>Only one expression of interest has been received to apply for the open co-convenor position – it was sent by Elisabeth Cremona from Ember.</p> <p>Voting will be open for the SRG Members until Tuesday, December 17, 2024. Results will be announced during the next SRG weekly meeting on Wednesday, December 18, 2024.</p> <p>As there is only one application, the voting is not a selection between multiple candidates, but rather an approval of the proposed candidate.</p> <p>It is important to vote because a quorum (consisting of 2/3 of SRG Members) is required to make the voting valid and, thus, approve the new co-convenor.</p> <p>Additional Notes:</p> <p>If Elisabeth’s application is successful, she will step down as Chair of WG3. Anyone interested in taking on this position should contact Bram.</p> <p>Eva will continue participating in the SRG until a substitute for her position in her organisation is found, likely by January.</p>
Point 3	<p>WG1: The working group convened last week on December 2, to discuss topics for the 2025 work plan. Topics identified so far include:</p> <ul style="list-style-type: none"> • Commenting on the high-level framework. • The Innovation Roadmap. • Developing a methodology to evaluate innovations. • Discussions on other relevant policy processes, stakeholder engagement, and more. <p>Overall, the discussions aim to align WG1’s work with the broader objectives of the SRG and contribute to the bigger picture. The discussion will continue in next week’s WG1 meeting.</p> <p>Work around the TYNDP 2028 cycle is likely to start in Q1 2026.</p> <p>WG2: The next workshop will be held with ENTSO-E and specialists on the DFT. Anyone interested is welcome to join.</p> <p>Another workshop on the map projection methodology with EDF will take place, but both workshops are scheduled after the Christmas break.</p> <p>WG3: The next meeting is on Tuesday, December 17, with a focus on hydrogen. A doodle poll has been sent out to identify the date for WG3’s next meeting in 2025.</p> <p>WG4: No updates.</p>

STAKEHOLDER REFERENCE GROUP FOR THE TYNDP SCENARIOS

Point 4	From January onwards, SRG Members will receive new invitations for the weekly meetings.
Point 5	<p>The workshop on Monday, December 16, on the High Level Framework and economic variants will include:</p> <ul style="list-style-type: none"> • An introduction session. • An explanation how the deviations for the demand part will be addressed. • A clarification from the modelling team on the structure of the modelling topology. • A discussion on supply parameters, focusing on differentiation in line with the modelling principles. <p>Another workshop on the Innovation Roadmap is under consideration. The proposed date is during the third week of January. A Doodle poll will be circulated to confirm availability and feasibility for the team.</p>
Point 6	Reminder to complete the Excel sheet to indicate your location. This information will support the planning of activities, particularly in deciding whether meetings should be organised online or in person.
Point 7	Those SRG Members which do not have the access to sharepoint are asked to coordinate directly with ENTSO-E.

Actions	Follow-up and Responsibility
Please vote in the election of the new SRG co-convenor.	All SRG Members.