



## Stakeholder Reference Group Meeting

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**Date:** 18.12.2024 Weekly Meeting

<b>ATTENDEES</b>	
<b>Member Name</b>	<b>Organisation</b>
Abi Afthab Olikathodi	Eurelectric
Annette Jantzen	EUGINE
Daniel Rüdts	Open Energy Transition
Franklin Streichenberger	CO2 Value Europe
Ganni Vassallo	Bellona
Joni Karjalainen	CAN Europe
Maria Kerkidou	Eurelectric
Megan Anderson	Agora Thank Tanks
Mieke Decorte	EBA European Biogas Association
Richard Masquelier	EHI
Tobias Bühnen	Gas Infrastructure Europe - GIE
Vidushi Dembi	WindEurope
<b>Observers Name</b>	<b>Organisation</b>
Stefano Astori	ACER
Aisling Wall	ENTSO-G
Alexander Kättlitz	ENTSO-G
Nalan Buyuk	ENTSO-E
Kamila Paquel	ESABCC
<b>Convenors Name</b>	<b>Organisation</b>
Andrzej Ceglaz	Renewables Grid Initiative (RGI)
Bram Claeys	Regulatory Assistance Project
Hennig, Eva	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)
Vasiliki Klonari	WindEurope

## Agenda Points

16:00-16:30	<ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Results of the Election of a new co-convenor</li> <li>3. Updates from the working groups</li> <li>4. Two interests expressed to join the SRG (Eneco and TU Delft)</li> <li>5. ENTSO-E's public consultation on the Stakeholder Engagement Plan</li> </ol>
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	<p>6. ACER's 1<sup>st</sup> monitoring report on electricity infrastructure and report on SoS</p> <p>7. Reminder about completing excel sheet</p> <p>8. AOB</p>
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## Summary

Point 2	<p>The election process for the new Co-Convenor was successful, the quorum was reached. Elisabeth Cremona from Ember was elected as new co-convenor substituting Eva Hennig. The SRG thanks Eva for her work and commitment since the SRG's creation and Elisabeth for her availability and eagerness to serve as a co-convenor.</p> <p>Due to her new role, Elisabeth will step down as chair of the WG3. Anyone interested in taking on this position should contact Bram. In the meantime, Bram Claeys will lead the work of the WG3.</p>
Point 3	<p><u>WG1</u>: next meeting on December 19, 2024. Main topic is the work plan for 2025 with 7 subtopics and distributing the work to the members that indicated interest. The second topic is the reflection of the last workshop on the high-level framework held on December 15, 2024.</p> <p><u>WG2</u>: Two meetings are planned for the new year on the methodology behind the Demand Forecasting Tool of the ENTSOs. In the meeting guests will be invited to present how their demand projection is built up. The second topic is the preparation of a way to scrutinise the incoming numbers from the national ETM for consistency.</p> <p><u>WG3</u>: A meeting is planned for next year on the topics of hydrogen price setting mechanism and the zonal configuration with explanations of the ENTSOs on how hydrogen was planned within the 2024 TYNDP scenarios.</p> <p>An additional topic is the market developments of the biomethane market. EBA will distribute the slides and link from the latest report and public workshop to the SRG members. A meeting with the specialist on biomethane from ESABCC is under discussion.</p> <p><u>WG4</u>: The work will continue as soon as the Innovation Roadmap Document is finished and accessible to the SRG. A workshop by the ENTSOs is planned preliminary for January 28, 2025 with a presentation of the results. A confirmation of the date will follow.</p>
Point 4	<p>ENECO has applied to join the SRG. Due to the Terms of Reference this is not possible. ENECO has experience on Plexos, therefore, they were offered to join a separate workshop to discuss their experiences in planning with the tool.</p> <p>TU Delft has also applied as a new member. This application as an independent expert is supported by the Terms of Reference. The convenors have shared with</p>

## STAKEHOLDER REFERENCE GROUP FOR THE TYNDP SCENARIOS

	TU Delft the guidelines how to apply and hope to start the official process at the beginning of 2025.
Point 5	ENTSOE has launched a public consultation on the stakeholder engagement plan for single organisations outside the SRG. <a href="#">Public consultation on TYNDP 2026 scope and stakeholders engagement plan - European Network of Transmission System Operators for Electricity - Citizen Space</a> .
Point 6	ACER has published 2 reports that could be of interest for the SRG members : Electricity infrastructure development - 2024 Monitoring Report <a href="#">acer.europa.eu/sites/default/files/documents/Publications/ACER_2024_Monitoring_Electricity_Infrastructure.pdf</a> and Security of EU electricity supply - 2024 Monitoring Report <a href="#">acer.europa.eu/sites/default/files/documents/Publications/Security_of_EU_electricity_supply_2024.pdf</a>
Point 7	The members are asked to update the Excel Sheet on the Sharepoint with their location to organize future physical meetings in Brussels.

Actions	Follow, EV -up and Responsibility
Updating the Excel file on Sharepoint on the working location to organise future meetings	To all SRG members and alternates
EBA to distribute the links and files related to their recent report	EBA to all SRG members and observers