



Stakeholder Reference Group Meeting

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Date: 29.01.2025 Weekly Meeting

ATTENDEES	
Member Name	Organisation
Abi Afthab Olikathodi	Eurelectric
Anaïs Picart	Renewables Grid Initiative (RGI)
Anastasios Perimenis	CO2 Value Europe
Annette Jantzen	EUTurbines
Daniel Rüdtt	Open Energy Transition
Eva Hennig	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)
Franklin Streichenberger	CO2 Value Europe
Ganni Vassallo	Bellona
Grzegorz Pawelec	Hydrogen Europe
Joni Karjalainen	Climate Action Network (CAN) Europe
Martha Maria Frysztacki	Open Energy Transition
Megan Anderson	Agora Think Tanks
Richard Masquelier	EHI
Timo Gerres	Gas Infrastructure Europe - GIE
Tobias Bühnen	Gas Infrastructure Europe - GIE
Vidushi Dembi	WindEurope
Observers Name	Organisation
Aisling Wall	ENTSOG
Dante Powell	ENTSOG

Léa Dehautt	ENTSO-E
Maciej Grzeszczyk	European Commission
Nalan Buyuk	ENTSO-E
Convenors Name	Organisation
Andrzej Ceglaz	Renewables Grid Initiative (RGI)
Elisabeth Cremona	Ember

Agenda Points

16.00-16.30	<ol style="list-style-type: none"> 1. Welcome 2. Workshop on the Innovation Roadmap – any follow-ups? 3. Update from the working groups 4. Webinar in February (ENTSOs) 5. AOB
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Summary

Point 2	<p>ENTSOs to check that the slides and recording of the session are uploaded to the sharepoint.</p> <p>During the workshop, areas where the SRG's input can be most useful were discussed. It was understood that the ENTSOs would provide the SRG with a list of these areas, specifying the desired type of input: concrete input (e.g. data that can inform assumptions) for this cycle, or a proposal for improvements to the modelling framework for the next cycle.</p> <p>The ENTSOs confirmed that they will consult the SRG on certain assumptions applied in this cycle, early in the process, organising dedicated sessions for different sectors and providing a timeline.</p> <p>The ENTSOs will also provide the SRG with an overview of the governance structure of the TYNDP and the working groups, as previously requested. A point was raised by an SRG member that it may be more efficient, in certain cases, for SRG experts to provide their input directly to the working groups, rather than through discussions with representatives of the ENTSOs in SRG meetings.</p>
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<p>Point 3</p>	<p>WG1: The next meeting is taking place tomorrow at 1:30-3PM, and the agenda will follow shortly. Amongst other items, the working group will discuss drafting an opinion on the economic variants methodology and reflect on the Innovation Roadmap workshop.</p> <p>WG2: A workshop will be held on Friday, February 14th, focusing on demand forecasting with presentations from ENTSOs and EHI. The WG is also planning to work on demand projections, but it is unclear when the first set of data from the ETM will be available. Once these are in hand, a workshop on demand projections will be planned in which different experts will be asked to present. The ENTSOs informed that demand projections have been completed for 14 countries. The projections for 11 countries are still pending, as the TSOs did not submit the data by the deadline. The ENTSOs are following up with TSOs on this, and will also provide support for them in using the ETM. The ENTSOs are creating dashboards to enable quality checks of the data. The aim is to finish all checks on demand data by the end of March, and conduct a survey in which TSOs are asked to provide the source of the data submitted (NECP, national plans etc.).</p> <p>WG3: The next meeting is on Thursday, 6th February at 3PM. If the date works for the majority of the members, this will become a recurring meeting. The focus of the upcoming meeting will be on the topic of hydrogen. Generation projections were discussed during the previous meeting, and will continue in future sessions. The working group is seeking to understand when the SRG's input on generation projections would be most useful for the ENTSOs.</p> <p>WG4: It was noted that the Innovation Roadmap indicates carbon management will be more integrated in the 2026 TYNDP cycle. WG4 are looking to discuss this more concretely with the relevant TYNDP working group, to understand what inputs would be useful to provide for this cycle and for future TYNDP cycles.</p>
<p>Point 4</p>	<p>A public workshop on the Innovation Roadmap and the High Level Framework (economic variants) is being planned. The indicative date is 6th March 10:00-12:00, with an invitation to follow once confirmed.</p>
<p>Point 5</p>	<p>Two updates regarding membership:</p> <ul style="list-style-type: none"> ● Annette Jantzen, who has been serving as an alternate for EUTurbines, will enter the process of being a full SRG member. She will share her CV

	<p>and a short motivation letter for approval from the SRG. Her application will be considered as approved if no concerns are raised by the SRG within one week of submission. If concerns are raised, the application will be subject to a standard voting procedure.</p> <ul style="list-style-type: none"> ● A new application was received from the Delft University of Technology, submitted by the Professor in Energy System Integration. These documents have been forwarded to ACER and the Commission for their approval.
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Actions	Follow-up and Responsibility
Upload recording of Innovation Roadmap workshop and slides to the sharepoint.	ENTSOs
An overview of the governance structure of the TYNDP and the working groups to be provided to the SRG.	ENTSOs
A list of innovation areas, the type of input and ideal timing of input submission for these areas to be provided to the SRG.	ENTSOs