



Stakeholder Reference Group Meeting

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Date: 07.01.2026 Weekly Meeting

Agenda Points

16:00-16:30	<ol style="list-style-type: none"> 1. Welcome 2. Update from the working groups 3. Year-end-meeting with SRG/ENTSOs (January) 4. Annexes and additional written instructions for economic variants country-specific and EU aggregate data set (ENTSOs) 5. Introduction of automatic note-taker at the weekly meetings – to be discussed 6. SRG tracker (ENTSO-E) 7. AOB
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Attendees

Member Name	Organisation
Abi Afthab Olikathodi	Eurelectric
Anaïs Picart	Renewables Grid Initiative (RGI)
Daniel Rüdtt	Open Energy Transition
Elli Tessier	Bellona
Franklin Streichenberger	CO2 Value Europe
Gianluca Geneletti	Ember
Hussein Basma	ICCT
Joni Karjalainen	Climate Action Network (CAN) Europe
Machteld van den Broek	TU Delft
Michal Ostatnický	Eurogas, GD4S, GEODE, CEDEC (Gas DSO Associations)
Pamela MacDougall	Amazon
Richard Masquelier	EHI
Observers Name	Organisation
Aisling Wall	ENTSOG

Alexander Kättlitz	ENNOH
Kristy Louise Rhades	ENTSO-E
Maciej Grzeszczyk	European Commission
Sylvia Angyalova	ENTSO
Convenors Name	Organisation
Andrzej Ceglaz	Renewables Grid Initiative (RGI)
Bram Claeys	Regulatory Assistance Project
Elisabeth Cremona	Ember
Vasiliki Klonari	WindEurope

Summary

Point 2	<p>Updates from Working Groups</p> <p>Working Group 1</p> <ul style="list-style-type: none"> • No major updates following the holiday period. • Attention was drawn to the draft SRG summary document / opinion for the current cycle, which already includes contributions from several working groups. WG1 will review progress on this document during January and coordinate any further updates. WG chairs were invited to flag any additional inputs or changes required. • Upcoming SRG work in January includes commentary on the central scenario and economic variance. <p>Working Group 2</p> <ul style="list-style-type: none"> • Results of the SRG vote on demand projection transparency recommendations (stemming from the négaWatt presentation) were presented. The voting period was between 5-19 December 2025. 20 valid votes were received (surpassing the quorum of 18), with 19 votes in favour and 1 abstention for both recommendations. The recommendations are therefore considered to be formally approved. <p>Next step is to update the recommendation document to clearly state that SRG voted on the recommendations, not the full background document and include the voting results in the final text.</p> <p>The presentation itself will not be published but remains available internally on SharePoint.</p> <ul style="list-style-type: none"> • WG2 confirmed that the approved recommendations will be added to the SRG summary document. <p>Working Group 3</p>
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	<ul style="list-style-type: none"> • WG3 has been working on its contribution to the SRG report; confirmation pending on whether the latest inputs have been integrated into the shared document. Further updates will be provided at the next meeting. <p>Working Group 4</p> <ul style="list-style-type: none"> • No update provided (WG4 Chair not present).
Point 3	<p>SRG–ENTSOs Year-End / Annual Meeting</p> <ul style="list-style-type: none"> • The SRG–ENTSOs end-year/annual meeting is scheduled for 21 January 2026, 14:00–17:00, in hybrid format (ENTSO-E premises in Brussels and online). The calendar invitation has already been sent. • ENTSO-E will share the draft agenda formally, indicating which materials can be shared in advance, subject to readiness and internal availability • SRG members are invited to flag additional topics, including grid package–related updates, under the policy update section <p>Draft agenda overview (presented by ENTSO-E):</p> <ul style="list-style-type: none"> • Welcome and key policy updates • Review of the scenarios’ timeline • Presentation of the revised gap-filling methodology • Central scenario presentation (in preparation for SRG review: 26 January – 12 February) • Overview of the TYNDP report structure • Coffee break • Kick-off of the 2028 TYNDP cycle, including: <ul style="list-style-type: none"> ○ Key achievements and challenges ○ Lessons learned • Closing remarks
Point 4	<p>Economic Variants Data – Access and Instructions</p> <ul style="list-style-type: none"> • The agenda item on instructions for accessing and reviewing country-level and EU-level economic variance datasets could not be presented, as the relevant ENTSO-E colleagues were unavailable. • Clarification provided that this item is relevant for the SRG review starting on 26 January. A briefing would be helpful to focus SRG feedback on key issues. • Proposal: Invite ENTSO-E experts to join a future SRG meeting to explain datasets and highlight priority checks. <ul style="list-style-type: none"> ○ Revisit this item at the next weekly meeting
Point 5	<p>Dedicated SRG Discussion on the EU Grids Package</p>

STAKEHOLDER REFERENCE GROUP FOR THE TYNDP SCENARIOS

	<ul style="list-style-type: none"> • A future SRG weekly meeting (on 28.01., following the year-end/ annual meeting with ENTSOs) will be extended to one hour and dedicated to the EU Grids Package and its implications for scenarios and TYNDP provisions • This session will build on insights from the 21 January SRG–ENTSOs meeting. • Updated calendar invitations will be circulated.
Point 6	<p>Use of Automatic Note-Taking Tools</p> <ul style="list-style-type: none"> • The SRG discussed whether to introduce an automatic note-taking tool (e.g. AI-based transcription/minutes tools) to ease preparation of meeting minutes. • Key points: <ul style="list-style-type: none"> ○ Meetings are already recorded. ○ Any additional tool would need to be assessed for security and confidentiality risks. ○ Potential to explore tools already embedded in existing platforms (e.g., Microsoft tools). • Agreed next steps: convenors to explore options internally (including IT/comms input) and inform SRG members in advance before piloting any tool.
Point 7	<p>SRG Tracker and Upcoming Deliverables</p> <ul style="list-style-type: none"> • No major updates to the SRG tracker. • Key upcoming SRG deliverables confirmed: <ul style="list-style-type: none"> ○ Central scenario review: 26 January – 12 February ○ Economic variance review: preliminarily end of February – March • Members were encouraged to plan capacity accordingly
Point 8	<p>Any Other Business</p> <ul style="list-style-type: none"> • Nearly all outstanding minutes from 2025 have been finalised; only one set remains and is expected to be published shortly. • Updated calendar invitations will be sent, including for the meeting on 28 January.