



## Stakeholder Reference Group Meeting

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**Date:** 05.08.2026 Weekly Meeting

## ATTENDEES

| Member Name               | Organisation                         |
|---------------------------|--------------------------------------|
| Inger Kristin Holm        | Hydro                                |
| Amedeo Ceccato            | Eurelectric                          |
| Omar Huarcaya             | EU DSO Entity                        |
| Albert Alonso-Villar      | ICCT                                 |
| Brandon Marler            | International Hydropower Association |
| Gabriela Basarab          | CurrENT                              |
| Timo Cordeiro Gerres      | Enagás/GIE                           |
| Gianluca Geneletti        | Ember                                |
| Morjana Moreira dos Anjos | Renewables Grid Initiative (RGI)     |
| Observers Name            | Organisation                         |
| Kristy Louise Rhades      | ENTSO-E                              |
| Eduardo Hermes            | ENTSO-E                              |
| Anna Kralli               | ENNOH                                |
| Derck Koolen              | European Commission (DG ENER)        |
| Davine Janssen            | European Commission (DG ENER)        |
| Sebastian Sterl           | European Commission (DG ENER)        |
| Convenors Name            | Organisation                         |
| Abi Afthab Olikathodi     | Eurelectric                          |
| Megan Anderson            | Agora Energiewende                   |

## Agenda Points

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16.00-16.25 | <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Innovation Roadmap: presentation of survey outcome and feedback</li> <li>3. Stakeholder Engagement Plan: review by the SRG</li> <li>4. Dedicated session on ACER's Opinion and the gap-filling methodology</li> <li>5. 'Back-to-school' SRG meeting and methodological onboarding</li> <li>6. Ongoing work in task forces: demand and flexibility</li> <li>7. Upcoming weekly meetings and rotating facilitation</li> <li>8. AOB</li> </ol> |
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## STAKEHOLDER REFERENCE GROUP FOR THE TYNDP SCENARIOS

### Summary

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| Point 1 | Abi Afthab Olikathodi facilitated the meeting, as Andrzej Ceglarz was on leave. Megan Anderson joined from the convenors' side. The agenda was shared in the meeting chat. Despite the summer holiday period, attendance remained substantial.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Point 2 | <p><b>Innovation Roadmap for the TYNDP 2028 cycle</b></p> <p>The drafting team has received input from the SRG survey, TSOs and colleagues involved in scenario building and is now preparing the new Innovation Roadmap for the 2028 cycle.</p> <p>The draft Roadmap will be presented at the SRG weekly meeting on 2 September. The presentation will also explain how feedback from the SRG and other contributors has been reflected in the draft. No immediate questions were raised.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Point 3 | <p><b>Stakeholder Engagement Plan</b></p> <p>The draft Stakeholder Engagement Plan has been shared with the SRG for review until 16 September. The document sets out how and when stakeholders will be engaged throughout the TYNDP scenario process. Members were encouraged to comment directly in the document.</p> <p>ENTSO-E will review comments on a rolling basis so that the document can be updated efficiently, with the aim of completing it in time for the public kick-off of the new cycle in October. A further discussion may be organised in September, towards the end of the review period, to address remaining questions.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Point 4 | <p><b>Dedicated session on ACER's Opinion and the gap-filling methodology</b></p> <p>The dedicated session was initially considered for 9 September, combining a presentation by ACER on its Opinion on the TYNDP 2026 draft report with a presentation by the ENTSOs on the gap-filling methodology.</p> <p>The session cannot take place on that date because the ENTSOs have a cooperation-platform meeting with the European Commission and ACER on 9 September, where gap filling will also be discussed. Holding the SRG session afterwards would allow the ENTSOs to incorporate any further clarification on the applicable framework and possible methodological changes.</p> <p>The convenors are therefore seeking a date later in September and before the public kick-off on 1 October. Potential dates mentioned included 14, 21 and 22 September. Members will be informed once a date is agreed.</p> <p>The session will provide an opportunity to hear ACER's assessment, discuss the methodology and offer constructive feedback, including from members who have contributed to the gap-filling work.</p> |
| Point 5 | <p><b>'Back-to-school' meeting for new SRG members</b></p> <p>The convenors are preparing a light 'back-to-school' session for the weekly meeting on 16 September. As many members are new to the current cycle, the session is intended to provide background on the SRG process, previous developments and key methodologies, helping members navigate the upcoming work.</p> <p><b>Request for a deeper methodological workshop</b></p> <p>Omar suggested that an in-person or more interactive format would be valuable. The convenors clarified that the 16 September session will remain a light, convenor-led onboarding meeting, while a separate and more detailed methodological workshop has been requested from the ENTSOs.</p> <p>ENTSO-E considered the idea useful and indicated that a hybrid format should be feasible. The timing will depend on the overall planning of the 2028 cycle. ENTSO-E will discuss the request internally, while the convenors stressed the value of organising the workshop as early as possible so that members can contribute effectively to the thematic work.</p>          |
| Point 6 | <p><b>Thematic task forces</b></p> <p>For the new cycle, the convenors propose moving away from the four standing working groups used previously and instead creating thematic task forces led by SRG members with relevant expertise. This is intended to make better use of members' specialist knowledge and allow focused work on priority topics.</p> <p><b>Demand and flexibility</b></p> <p>Michal Ostatnický is leading the task force on demand and flexibility. Its first voluntary meeting will take place on 11 August from 10:00 to 11:30. Interested members were invited to contact Michal or the convenors. The group will identify its priority topics and may later be divided into separate demand and flexibility streams.</p>                                                                                                                                                                                                                                                                                                                                                                           |

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### Summary

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|         | <p><b>Other task forces and SharePoint structure</b></p> <p>A Baseline task force will be led by Machteld (TU Delft). Further task forces can be established where members are willing to lead specific topics; gap filling was mentioned as one possible dedicated topic. The SharePoint folder structure has been updated accordingly, replacing the former Working Group 1-4 folders with folders for the thematic task forces.</p>                                                                                                                                                  |
| Point 7 | <p><b>Upcoming weekly meetings</b></p> <p>No SRG weekly meeting will be held in the week of 10 August. The next weekly meeting will take place on 19 August and will again be facilitated by Abi Afthab Olikathodi while Andrzej Ceglarz is on leave.</p> <p><b>Rotation of convenors</b></p> <p>From September onwards, facilitation of the weekly meetings will rotate monthly among Abi Afthab Olikathodi, Andrzej Ceglarz, Megan Anderson and Vasiliki Klonari. Updated calendar invitations for September and the following months will be circulated within one to two weeks.</p> |
| Point 8 | No additional points were raised under AOB.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

| Actions                                                                                                                    | Follow-up and Responsibility               |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| Present the draft Innovation Roadmap and explain how feedback has been reflected at the SRG weekly meeting on 2 September. | ENTSO-E / drafting team                    |
| Review the Stakeholder Engagement Plan and comment directly in the document by 16 September.                               | All SRG members                            |
| Agree and communicate a September date for the joint ACER Opinion and gap-filling methodology session, before 1 October.   | Convenors, ACER and ENTSOs                 |
| Assess the feasibility and timing of an early hybrid methodological onboarding workshop for SRG members.                   | ENTSO-E                                    |
| Join or contact the demand and flexibility task force ahead of the meeting on 11 August, where relevant.                   | Interested SRG members / Michal Ostatnický |
| Circulate updated invitations for the September weekly meetings and the monthly facilitation rotation.                     | Convenors                                  |