Stakeholder Reference Group Meeting

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ATTENDEES	
Member Name	**Organisation**
Gabriela Basarab	CurrENT
Richard Masquelier	EHI
Amedeo Ceccato	Eurelectric
Anastasiya Agapova	European Biogas Association (EBA)
Grzegorz Pawelec	Hydrogen Europe
Omar Huarcaya	EU DSO Entity
Brandon Marler	International Hydropower Association
Lea Romm	Clean Air Task Force (CATF)
Michal Ostatnický	GasNet (gas DSOs)
Morjana Moreira dos Anjos	Renewables Grid Initiative (RGI)
Gianluca Giannetti	Ember
Anastasios Perimenis	CO2 Value Europe
Inger Kristin Holm	Norsk Hydro
Apostolos Bakovasilis	WindEurope
Daniel Rüdt	OET
Albert Alonso-Villar	ICCT
Observers Name	**Organisation**
Kristy Louise Rhades	ENTSO-E
Maciej Grzeszczyk	DG ENER
Convenors Name	**Organisation**
Abi Afthab Olikathodi	Eurelectric
Andrzej Ceglarz	Renewables Grid Initiative (RGI)

Agenda Points

16.00-16.50	1. Welcome 2. Clean Air Task Force (CATF) applied to become an SRG member 3. Summary of the meetings dedicated to the cut-off date and benchmarking and the next steps 4. Demand and Flexibility TF meeting – main outcomes 5. Meetings in October: 28.10. (presentation from EHI)

	6. SRG activities tracker update 7. Presentation EBA 8. AOB

Summary	
Point 2	Clean Air Task Force (CATF) applied to fill one of the spots in the civil society representatives category of the SRG. The full application was received the previous week and, as it concerned a new organisation, it was shared with ACER and the EC for approval, as per Terms of Reference. The approval was received in the meantime. Lea Romm (CATF) joined her first meeting and introduced herself and the organisation. CATF is a global non-profit organisation advancing climate solutions and climate technologies through policy analysis. It has a European office in Rotterdam and staff across Europe (Brussels, Berlin, Warsaw, Madrid, London). The electricity team, to which Lea Romm belongs, has worked on the European Grid Package and power sector planning for several years, combining policy engagement in Brussels with in-house techno-economic modelling and commissioned work.
Point 3	Two meetings took place the previous week, one dedicated to the cut-off date and one to the benchmarking of the scenarios. During the discussion it emerged that it makes sense to combine both topics. A summary document was prepared and distributed together with the agenda, and is also available on the SharePoint. The document includes recommendations to the ENTSOs on how to proceed with the decision on the cut-off date, in particular which data from which policy files should be taken into account during the benchmarking, as well as practical suggestions on how to align the timing of the benchmarking and the cut-off date. SRG members are invited to review the document and to comment directly in the file, keeping it as an interactive process. No formal deadline was set, but members are asked to provide their initial screening and comments within one week, ahead of the meeting of 28 October. Feedback from the ENTSOs would also be useful.
Point 4	The Demand and Flexibility Task Force met the previous week. The documents and the recording of the meeting are available on the SharePoint, in the task force folder. It was agreed that Amedeo Ceccato will co-lead the task force together with Michal Ostatnický, with main responsibility for the flexibility side, while both

	will take care of the group as a whole. The task force agreed to hold regular monthly meetings of the demand group, starting on 10 November. Michal Ostatnický will send a series invitation to all SRG members, who are free to accept or decline it. The task force discussed the planned workshops relevant to demand and flexibility. The outcomes were sent to the ENTSOs for follow-up on the next steps, both in terms of timing and content of the workshops.
Point 5	The SRG weekly meeting of 28 October will feature a presentation from EHI on its heating market report, which looks at the 2025 sales and helps to understand the trends in the heating market. The invitation has already been sent and will be extended to about 45 minutes, to leave enough time for the presentation.
Point 6	**Activities tracker** The activities tracker was considered to be largely covered by the discussions on the benchmarking, the cut-off date and the Demand and Flexibility Task Force. The tracker provides an overview of all SRG-related activities between the ENTSOs and the SRG and will be useful for the newcomers to the SRG once they have received access to it. Apart from the topics mentioned, there is no pending activity at the moment. **Timeline of the scenario building process** The ACER Framework Guidelines require a publicly available timeline showing in detail how the different deliverables within the scenario framework are executed and how stakeholders influence them, with the SRG involved at least in the review. The SRG should therefore receive a draft timeline for review as early as possible. As this cycle is somewhat squeezed and already started on 1 October, the timeline is still being drafted. In line with the stakeholder engagement plan, the review of any document or data set is to be preceded by a two-week heads-up (setting out the format, what is expected of the SRG and how it will be supported), followed by a review period of at least three weeks. The SRG was asked whether it wished to keep the two-week heads-up for the timeline and whether three weeks would be needed to review it. The two-week heads-up was considered appropriate, as it helps the SRG to plan and schedule its tasks, and a three-week review period was considered more than sufficient for the timeline specifically. No disagreement was raised. Accordingly, the heads-up period starts on 21 October, the draft timeline is to

	be received by 4 November at the latest, and the review period runs for three weeks until 25 November. Further information on the review format of the documents will be presented at the next meeting.
Point 7	Presentation EBA, slides available on the SharePoint.
Point 8	No other business was raised.

Actions	Follow-up and Responsibility
SRG members to review the summary document on the cut-off date and benchmarking (incl. the KPI table) and to comment directly in the file within one week, ahead of the meeting of 28 October; feedback from the ENTSOs also welcome.	SRG members / ENTSOs