

5th Grid Connection European Stakeholder Committee Meeting

Tuesday, 14 March 2017 from 13:00-16:30

ENTSO-E, Avenue de Cortenbergh 100, Brussels, Belgium

Draft Agenda

Agenda Topics	Accompanying documents
1. Opening (13:00 start) 1.1 Welcoming address + Draft Agenda (5 min.) 1.2 Review and approval of minutes from previous meeting (5 min.) 1.3 Establishment of SO ESC for information (5 min.)	Draft agenda Minutes SO ESC ToR
2. ENTSO-E (45 min.) 2.1 Roadmap on implementation guidance for determination of frequency stability requirements 2.2 Update on active library	ENTSO-E slides and discussions
3. Commission Update (including questions from stakeholders received during the 4 th GC ESC meeting) (20 min.)	
BREAK 14:20-14:50h	
4. ACER (10 min.) 4.1 NRAs coordination in the implementation of provisions regarding Emerging Technologies (5 min) 4.2 NRAs coordination in the implementation Article 4.1.a of NC RfG (5 min)	ACER slides
5. Standardisation progress – CENELEC/ENTSO-E (15 min)	Slides from Bertrand Fraboulet
6.1 ENTSO-E report on the consultation of the updated IGDs from the DCC and HVDC perspective (10 min.) 6.2 ENTSO-E update on workshops, expert groups, and plans/follow-up actions (20 min.) 6.3 Feedback from stakeholders (10 min.)	ENTSO-E slides
7. AOB (30 min.) 7.1. National Derogation Process documents being issued by the NRAs	EURELECTRIC

7.2 Applicability of Article 4.1 to existing type A/B PGMs and aggregations of PPMs	DSOs associations slides
7.3 Reporting methodology of lessons learned/problems detected by stakeholders to the GC ESC	Template by DSOs associations
8. Next meetings	<p>7 June - ACER, Ljubljana 8 September - ACER, Ljubljana 6 December - ENTSO-E, Brussels</p> <p><i>SO ESC meetings:</i> 6 June - ACER, Ljubljana 7 September - ACER, Ljubljana 5 December - ENTSO-E, Brussels</p>