

6th Grid Connection European Stakeholder Committee Meeting Wednesday, 7 June 2017 from 09:30-15:30

Meeting address: Grand Hotel Union, Miklošičeva 1, 1000 Ljubljana, Slovenia

Draft Agenda

Agenda Topics	Accompanying documents
 Opening (09:30 start) 1.1 Welcoming address + Draft Agenda (5 min) 1.2 Review and approval of minutes from previous meeting (5 min) 1.3 Follow-up actions from previous meeting (5 min) 1.4 ACER updates from SOGC TF (10min) 	Draft agenda Minutes
2. ENTSO-E answers to questions from previous meeting (45 min)	Slides
2.1 Interpretation on DCC art. 15.2	
2.2 Interpretation of the provisions related to applicability of Article 4.1 to existing type A/B PGMs and various thresholds	
2.3 Response to questions raised in CENELEC's slides	
2.4 Response from the EG on compliance to general questions on implementation of equipment certificates (and the questions from GB in particular)	
3. System Inertia Roadmap (holistic approach throughout the suite of network codes) (ACER/ENTSO-E) (20 min)	Slides
COFFEE BREAK (15 min)	
4. Proposal on how to manage issues detected by stakeholders (20 min)	Slides
4.1 ACER/ENTSO-E proposal	Slides
4.2 Eurelectric proposal	Sildes
5. Commission Update (10 min)	
6. Active Library	
6.1 Eurelectric proposal for a common template on implementation-in-progress across MSs for the Active Library (30 min)	Slides
6.2 ENTSO-E update (including on data collection template) (20 min)	Template
LUNCH BREAK 12:35-13:40	
7. Standardisation progress – CENELEC/ENTSO-E (15 min)	

8. WindEurope's views on the national implementation process (20 min)	Slides
9. AOB (70 min)	
10. Next meetings (5 min)	8 September - ACER, Ljubljana
	6 December - ENTSO-E, Brussels
	SO ESC meetings:
	7 September - ACER, Ljubljana
	5 December - ENTSO-E, Brussels