

7th Grid Connection European Stakeholder Committee Meeting

Friday, 8 September 2017 from 09:30-15:30

Meeting address: ACER, Trg republike 3, 1000 Ljubljana, Slovenia

Draft Agenda

Agenda Topics	Accompanying documents
1. 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 (15 min) 1.4 Revision of planning and its governance (30 min) 1.5 New ENTSO-E Network Codes website (10 min) 1.6 Network Codes online training course (5 min)	Draft agenda Minutes Slides
COFFEE BREAK (15 min)	
2. ENTSO-E answers to questions from previous meeting 2.1 Updated interpretation on DCC art. 15.2 (15 min) 2.2 Updated responses to questions raised in CENELEC's slides (<u>including input from VGB and EDSO</u>) (30 min) 2.3 System Inertia Roadmap (holistic approach throughout the suite of network codes (15) 2.4 Issue logger (15 min)	Slides
3. Frequency stability parameters 3.1 Report from the public workshop - ENTSO-E (20 min) 3.2 Discussion (20 min)	Slides
LUNCH BREAK (12:50-13:30)	
4. Commission update and feedback (20 min)	
5. Active Library 5.1 ENTSO-E's update on the template (15 min) 5.2 Discussion (20 min)	Slides
6. Standardisation progress – CENELEC/ENTSO-E (35 min)	Slides
7. AOB (15:00-15:25)	

7.1 More stringent requirements – CEDEC proposal	Note
7.2 CBA methodology consistency – Eurelectric proposal	Slides
8. Next meetings (5 min)	14 December – ENTSO-E, Brussels 2018 (<i>tbc</i>) <i>SO ESC meeting:</i> 15 December- <i>ENTSO-E, Brussels</i>