

3rd System Operation European Stakeholder Committee Meeting

Friday, 15 December 2017 from 10.00-14.00

Meeting address: ENTSO-E, Avenue de Cortenbergh 100, Brussels 1000

Draft Agenda

Note: A joint session on the System Inertia Roadmap with SO ESC and GC ESC members is held 14 December 15:30 to 16:00, see details in GC ESC agenda.

#	Time	Agenda Topics	Accompanying documents	Lead
1.	10:00 – 10:40	Opening <ul style="list-style-type: none"> - Welcoming address + Draft Agenda - Review and approval of minutes from previous meeting - Follow-up actions from previous meeting - Review of ToR - NC High Level Implementation Group 	<i>Agenda, Minutes</i>	ACER/ ENTSO-E
2.	10:40 – 11:25	SOGL implementation <ul style="list-style-type: none"> - updates on ongoing activities <ul style="list-style-type: none"> o KORRR o CGMM o CSA o FCR minimum activation time - forward planning for activities in 2018 	<i>Presentation</i>	ENTSO-E
3.	11:25 – 11:40	Issue logger: <ul style="list-style-type: none"> - follow-up on questions from previous meeting 	<i>Issue log</i>	ENTSO-E
4.	11:40 – 12:00	Joint DSO contribution	<i>Presentation</i>	DSO associations
5.	12:00 – 12:20	Feedback on ENTSO-E consultation process	<i>Presentation</i>	Eurelectric
6.	12:20 – 12:35	AoB		Stakeholders
7.	12:35 – 12:40	Next meeting dates		All
	12:40 – 13:40	Lunch		

Meeting dates 2018:

GC ESC	SO ESC
8 March, ENTSO-E	7 March, ENTSO-E
4 June, ACER	5 June, ACER
14 September, ACER	13 September, ACER
13 December, ENTSO-E	14 December, ENTSO-E

