

11th System Operation European Stakeholder Committee Meeting (SO ESC)

Thursday, 12th December 2019, 10:00-12:35

Meeting address: **ENTSO-E**, Avenue Cortenbergh 100, Groundfloor, Brussels
Meeting room Watt-Faraday-Coulomb

Time	Agenda Topics	Accompanying documents	Lead
10:00 – 10:05	1. Opening - Review of the agenda - Review and approval of minutes from previous meeting - Review of actions	<i>Agenda,</i> <i>Minutes</i>	Uros Gabrijel Jean-Philippe Paul
10:05 – 10:15	2. Update on the implementation actions at pan-EU level	<i>Slides</i>	Jean-Philippe Paul
10:15 – 10:55	3. System Operation Guideline 3.1 Dynamic Stability Assessment - Response to open/pending questions from stakeholder workshops 3.2 Reserve Sizing – Approach to implementation of LFC Block Operational Agreements 3.3 CBA LER – Update after Workshop 15 th November	<i>Slides</i>	Knud Johansen Tarek Fawzy Luca Ortolano
10:55 – 11:30	4. NC Emergency and Restoration - Submit information about publication of Terms & Conditions regarding defence and restoration plans approved by NRAs (Active Library) - Overview Implementation of Art. 4(2)	<i>Slides</i>	Rafal Kuczynski
	Coffee break		
11:45 – 12:15	5. CGM Program Implementation Update	<i>Slides</i>	Derek Lawler
12:15 – 12:30	6. Stakeholder topics	<i>tbd</i>	
12:30 – 12:35	7. AOB – 2020 Meeting dates	<i>tbd</i>	

Proposal for meeting dates in 2020:

SO ESC	GC ESC
18 March, Brussels	19 March, Brussels
03 June, Ljubljana	04 June, Ljubljana
16 September, Ljubljana	17 September, Ljubljana
09 December, Brussels	10 December, Brussels

No	Full Name	Affiliation
1	Uros Gabrijel	ACER / Chair of GC/SO ESC
2	Jean-Philippe Paul	ENTSO-E
3	Rafal Kuczynski	ENTSO-E
4	Knud Johansen	ENTSO-E
5	Tarek Fawzy	ENTSO-E
6	Ioannis Theologitis	ENTSO-E
7	Ralph Pfeiffer	ENTSO-E / Chair of EG PSH
8	David Quere (tbd)	CENELEC
9	Emilie Milin (web)	ENTSO-E / Chair of EG STORAGE
10	Robert Wilson (web)	ENTSO-E / Chair of EG MCS