

5th LONG TERM NETWORK DEVELOPMENT STAKEHOLDER GROUP (LTND SH GROUP)

Date: 7 April 2014

Time: 11:00 – 16:00

Place: ENTSO-E premises, Avenue Cortenbergh, 100, 1000, Brussels

DRAFT MEETING MINUTES

1. Meeting Agenda and Participants

a. Agenda

No	Subject	Time	Lead
1.	Welcome	11.00	Maarit Uusitalo TYNDP Transparency Manger
2.	Task Force - Scenario report	11:10 – 12:40	TF Scenario Members
	Discussion		
3.	Lunch	12:40 – 13:40	
4.	Cross Border Cost Allocation (CBCA)	13:40 – 14:40	Riccardo Vailati TSO cooperation officer - team leader ACER
	Discussion		
5.	BL Europe and EEB joint policy report on energy infrastructure in Europe (PCI projects)– our findings so far	14:40 – 15:00	Dr Ivan Scrase and Suzie Lukacova RSPB representative
6.	ENTSO-E Regional workshops feedback	15:00 – 15: 20	Irina Minciuna System Development Adviser
7.	TYNDP FAQ discussion	15:20 – 15:40	ALL
8.	Conclusions and the next meeting	15:40 – 16:00	Maarit Uusitalo TYNDP Transparency Manger

b. Participants

	Name	Company
1.	Aguado Cornago Ana	FOSG
2.	Marc Malbrancke	CEDEC
3.	Fikar Ulrich	Orgalim
4.	Peter Claes	IFIEC Europe
5.	Giorgia Concas	EPIA
6.	Katharina Bauer	E-Control
7.	Riccardo Vailati	ACER
8.	Richard Charnah	T&D Europe
9.	Suzie Lukacova	RSPB
10.	Ivan Scrase	RSPB
11.	Maria Joao Duarte	EPIA
12.	Daniel Fraile	CAN Europe
13.	Marcel Bial	Estela
14.	Silvia Ibba	ENTSO-E
15.	Jesus Mendiola Wippermann	ENTSO-E
16.	Klaus Wewering	ENTSO-E
17.	Maarit Uusitalo	ENTSO-E
18.	Irina Minciuna	ENTSO-E

2. Task Force – Scenario Report

The TF on scenario, under the LTND SG, has drafted (based on the agreed TOR) a report on the scenario and stakeholders' involvement with the objective of:

- Increasing the understanding of the way ENTSO-E is building its TYNDP scenarios
- Delivering recommendations on the how to optimally engage with stakeholders early on in the process in order to ensure a balanced input from a broad range of stakeholders, resulting in high quality scenarios and a balanced input to the scenario outcomes
- Delivering recommendations on the optimal way to reflect National/European policies along with the stakeholders' view into the scenario outcomes and
- Increasing the acceptability of the scenarios used in the TYNDP as an outcome of implementing the above recommendations

Overall the report was accepted by the LTND SG. Additional discussions was held on the RES optimisation chapter: should it be in the report and what does it represent (how to optimize). The stakeholders suggested that aside of the thermal optimization (as is done in 2014 TYNDP) a RES optimization is also necessary (targeting the future TYNDP reports). Within the optimization process the overall cost and the benefit of the RES generation shall be considered.

Since the topic was not finalised in the meeting an additional web conference will be established to round-up the report before the approval process.

Next steps:

- 18 April – the draft with the improved text will be sent to the TF on scenario
- 23 April – 30 April – the approval of the LTND SG members
- 30 April -14 May – the approval within the LTND SG members; association
- First part of July – final report published on the ENTSO-E website together with the TYNDP 2014 for consultation.

3. Cross Border Cost Allocation (CBCA)

ACER has presented its opinion on the Cross-Border Cost Allocation. CBCA is to be used only for the mature projects (excluding the merchant lines) and only in case the parties are not reaching a bilateral agreement. The CBCA is to be applied, for the moment, only to the EU countries.

ACER also presented some recommendation on the CBCA applicability and some suggestions on the CBA further improvements. In case the national regulators have a divergent opinion on the CBCA for a project, they can ask ACER for its opinion and evaluation.

For more detail information see the afferent presentation.

4. BL Europe and EEB joint policy report on energy infrastructure in Europe (PCI projects)– our findings so far

RSPB representatives have presented the outcomes of their report on the first PCI projects' list in relation to the environmental impact, underlining the possible risks posed by the energy infrastructures to the wild life and RBPS recommendation to mitigate them:

- Ensure environmental authorities and stakeholders have access to information needed to understand the likely impacts before giving PCI status to any project.
- Enable national NGOs to form and communicate to RGs their views on PCI projects when options are still open.
- Do not promote as 'common interest' projects that are incompatible with biodiversity and other environmental legislation and objectives.
- Improve dialogue between industry, decision-makers and NGOs, and facilitate engagement by NGOs 'upstream' in decision-making and through this improve acceptability.
- 5. Ensure assumptions, scenarios and methodologies are robust, transparent and compatible with Europe's climate and biodiversity objectives.
- 6. Map all TYNDP and PCI projects in relation to Natura 2000 and nationally protected areas.

For more information please see the afferent presentation.

5. ENTSO-E Regional workshops feedback

ENTSO-E gave a brief overview of the regional groups workshops held in March, workshops focused on the TYNDP methodologies, the Regional Investment Plans (RgIPs) 2014 elaboration and the preliminary Pan-European project assessment results of the 2030 Visions. Overall more than 200 participants have attended the workshops, covering a wide range of stakeholders. The general feedback was positive with additional suggestions for future improvements being expressed by the participants.

For more information please see the afferent presentation and the material from the RG workshops¹.

¹ <https://www.entsoe.eu/major-projects/ten-year-network-development-plan/tyndp-2014/stakeholder-interaction/>

6. TYNDP FAQ discussion

This topic was briefly discussed since the members had not time to read the available material.

The **TYNDP FAQ** (<https://www.entsoe.eu/major-projects/ten-year-network-development-plan/tyndp-faqs/>) is an easy tool to reaching a wide range of stakeholders and explaining the most stringent questions that they may have in relation to the TYNDP process, scenarios, PCIs, etc.

In this sense the LTND SG members are kindly requested to read the material and suggest to ENTSO-E additional questions that need to be included in the FAQ.

7. Next Steps and Next Meeting

Next meeting is expected to take place around 30 June and its main topic is the TYNDP 2014 outcome (as a preamble of the TYNDP 2014 publication for public consultation in in the first part of July. In order to establish a final date a doodle will be send to all the members.

Note: All the material presented in the meeting can be accessed from the ENTSO-E website at: <https://www.entsoe.eu/major-projects/ten-year-network-development-plan/tyndp-2014/long-term-network-development-stakeholder-group/>