
11th NETWORK DEVELOPMENT STAKEHOLDER GROUP meeting - webinar (ND SG)

Date: 18 September 2015

Time: 10:30-12:30

Place: webinar

DRAFT MEETING MINUTES

Highlights – meeting summary

The ND SG, acting as an Ethical Committee in the framework of the TYNDP 2016 project list elaboration, was briefly presented the feedback received from the consultation on the draft TYNDP 2016 project list, and debated its recommendations to ENTSO-E. They stressed that the EC draft guidelines, that frame the process as from February 2015, have not been made official by the EC yet, and hence cannot be used as a legal basis to discard projects.

The Ethical Committee of the TYNDP recommended to ENTSO-E:

- **to discard the (few) projects for which the promoter has given up participating and the (few) projects that failed to submit the necessary technical information to enable ENTSO-E to make an assessment;**
- **to include in the TYNDP 2016 project list also the projects not matching the draft EC guidelines criteria, as well as the projects challenged as non-mature by one or more participants in the consultation, because no legal basis is available to justify their exclusion;**
- **in order to recall the need for rules ensuring the quality of the TYNDP, to ensure that the assessment of the abovementioned projects shall not bias or damage the assessment of projects fully matching the rules and hence allow them to perform their assessment only on a best effort basis.**

ENTSO-E will inform project promoters about the situation by end September, inform the NDSG in its next meeting 15/10 about the feedback received and make further recommendations by answering in detail to the consultation responses, before ENTSO-E validates the final list end October and makes it public.

Agenda

- Feedback from the consultation on the draft TYNDP 2016 project list;
- Overview of project cases;
- Recommendation towards ENTSO-E in the perspective of the TYNDP 2016 project list validation.

Participants

	Name	Company
1.	Fikar Ulrich	Orgalim
2.	Richard Charnah	T&D Europe
3.	Johannes Hackner	E-Control
4.	Jan Kostevc	ACER
5.	Marc Malbrancke	CEDEC
6.	David Navidad	COBRA
7.	Julia Ioanou	EASE
8.	Marta Navarrete	FOSG
9.	Peter Claes	IFEC
10.	Victor Charbonnier	EWEA
11.	Sebastien Lepy	ENTSO-E
12.	Irina Minciuna	ENTSO-E
13.	Patricia Labra	REE
14.	Louis Philippe	ENTSO-E

Introduction:

ENTSO-E welcomes all participants, and presents the agenda, stressing that the ND SG acts here as an ethical committee to the TYNDP 2016 project list elaboration process and shall make recommendations to ENTSO-E for the finalisation of the list by end October.

ENTSO-E remarks that two project promoters' representatives (ACS, REE) are attending the meeting on top of regular ND SG members. ENTSO-E points out that the ND SG decided to gather only organisations and no operator and that project promoters are both judge and party to the process. On this point the group agreed to allow the non-members to participate in this call.

The agenda of the meeting was updated with the AOB topic on novel technologies.

ENTSO-E also introduced Louis Philippe as the new chair of the ND SG.

Outcome of the consultation

ENTSO-E presented the outcomes of the TYNDP 2016 project list consultation which closed on 10 September. The ND SG had a short discussion on the matter. Considering the short delivery of the material to the NS SG members ENTSO-E invites all members to make further remarks to the consultation feedback after the meeting, and if necessary resume the discussion at its next ND SG meeting, 15th/10.

ENTSO-E will publish the outcomes of the consultation (including the detailed comments) together with the final list end October.

Overview of project cases

ENTSO-E has presented the status of the candidate project for the inclusion in the TYNDP 2016.

On 24 June (when the public consultation started) 27 projects (17 transmission and 10 storage) projects did not comply with the draft EC guidelines. On 10 September 18 projects were still in the same situation, the majority of which not fulfilling the legal criteria.

The ND SG was presented with each case after which a long discussion was held on the topic. The outcomes of this discussion is presented above in the recommendations of the Ethical Committee on the project inclusion.

AOB

One ND SG member suggested ENTSO-E to prepare the novel technologies annex for the TYNDP 2016 in close collaboration with the ND SG representatives. This topic will be further developed in the next meeting of the ND SG.

Next meeting: 15 October, ENTSO-E premises, 10:00 – 16:00 CET.

Proposed items for the next meeting:

- Follow-up of the TYNDP 2016 project list elaboration,
- Discussion of the project assessment methodology evolution (CBA 2.0)
Novel technologies annex for the TYNDP 2016