



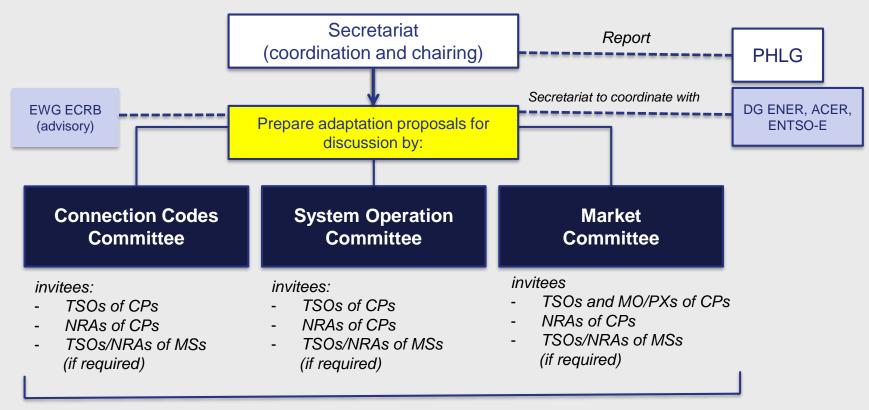
Background



- On 25/04/2017 the Energy Community Secretariat ('Secretariat') organized a meeting with TSOs and NRAs of CPs to agree on a common concept and timeline tor implementation of the electricity network codes / guidelines ('NCs/GLs') in Energy Community
- Participants supported the initiative by the Secretariat
- Participants agreed to work with the Secretariat on adapting NCs / GLs to the needs of the CPs based on the general
 work approach to limit adaptations to the minimum as possible adjustments. At the same time the aim is to work on all
 NCs / GLs in their entirety while discussions will be open to step-wise implementation, where related need will be
 identified in the course of discussions
- Where in the course of discussions areas will be identified that imply impact on interfaces between CPs and EU MS, EU
 MS stakeholders should be involved in the discussions and full implementation on CP-MS borders shall be targeted
- The Secretariat will coordinate and chair the process, invite for meetings for detailed discussion of the individual NCs / GLs and provide the draft adapted text of each NC / GL in advance. The Secretariat will screen its proposals with ENTSO-E, ACER and DG ENER beforehand. Active and concrete input by stakeholders will be key to achieve commonly accepted adapted NC / GL versions for adoption by the PHLG
- Participants raised the issue of governance and the need to ensure comprehensive participation from the relevant stakeholders, having in mind that meaningful content related input to the individual (groups of − connection / system operation / market) NCs / GLs might require involvement of different representatives → The Secretariat agreed to propose a governance model which is described on the following slides

Governance proposal

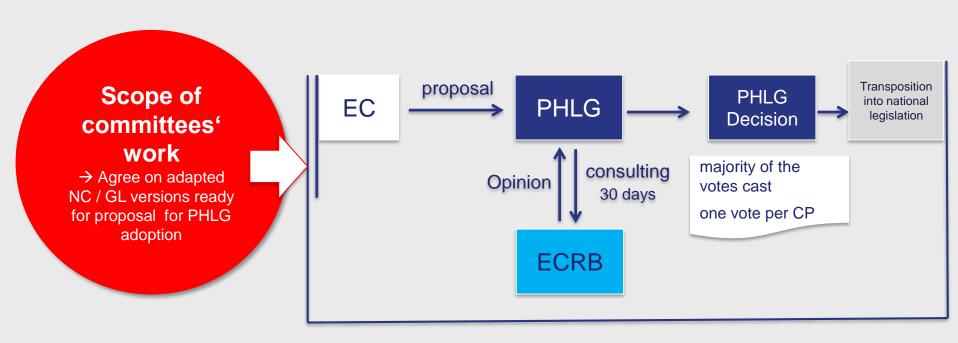




All: open for participation by DG ENER, ACER, ENTSO-E

Procedural aspects





Procedures defined by acts of the PHLG and ECRB
Out of scope of the committees' work

Nominations and way forward



- CPs' NRAs and TSOs are invited to nominate representatives for each Committee by 12 May 2017 to nina.grall@energy-community.org and jasmina.trhulj@energy-community.org
 - Option 1: 1 representative for all committees tasked to coordinate within his/her authority and equipped with a mandate to discuss and agree
 - Option 2: different nominees per committee and authority
 - ! Requirement: nominees to be equipped with a clear mandate to present a coordinated position of her/his authority
- First meeting on detailed discussion of the RfG and DC Connection Codes planned for 31 May 2017 formal invitation to follow