



Annual Report of 2018 EASEE-gas Activities

Brussels,
February 2019

Table of Contents

1. Foreword	3
2. Membership.....	4
3. Communications.....	6
3.1 Events	7
3.1.1 2018 GMoM in Budapest, Hungary	7
3.1.2 Joint ENTSOG and EASEE-gas Workshop on Data Communication Harmonisation for Gas Transmission	7
3.1.3 External Meetings.....	8
4. 2018 Work Plan.....	9
4.1 Board	9
4.2 Executive Committee	10
4.3 Working Groups.....	11
4.3.1 Business Process Working Group	11
4.3.2 Message and Workflow Design Working Group	12
4.3.3 Technology Standards Working Group.....	12
4.3.4 Gas Quality Harmonisation Working Group.....	12
4.4 Joint Chairmen Group	13
4.5 Advisory Panel.....	14
5. EASEE-gas Office & Finances	14

1. Foreword

Dear EASEE-gas Members,

The past year was a positive one for our different Working Groups and Task Forces with many projects being completed and others initiated. One example is the migration of security certificates which was concluded in October. Over 60 certificates were renewed allowing our members to continue exchanging information in a secure and safe way. We partner with PSvdL on this project already for a few years and we are very pleased with their professionalism and efficiency. We received very good feedback from different members commending this year's migration.

We have a new service just about to be launched: EASEE-connect. Further to the migration of security certificates, the Technology Standards Working Group also succeeded in making good progress setting-up this centralized digital platform which will facilitate counterparty portfolio management of AS2/AS4 messaging configuration parameters. The company Quintor was hired in autumn to develop the platform and we hope to be able to do a small demonstration during our GMoM in Porto. The EASEE-gas Board plans to make EASEE-connect available to non-member companies of the association so the platform becomes indeed meaningful and results in efficiency gains for the companies, but this will probably only be possible next year.

The other Working Groups also accomplished a lot this year and we are very thankful for the work and commitment of the different volunteers taking part in the meetings and contributing to the different initiatives. The Business Process Working Group finished the glossary of terms and the review of the CBP on constraints. The Role Model Task Force worked on a new version of the Harmonised Gas Role Model Specification document and also transposed the document to a CBP. The CBP was approved by the Executive Committee end 2018 and published on our website early 2019. Via the Gas Network Codes Functionality Platform (FUNC Platform) ENTSOG and ACER acknowledged the value of the document and encouraged us to continue improving the terminologies used and to ensure this becomes a live document with regular updates.

One of the initiatives we were excited about last year was the creation of the Task Force Hydrogen, Biomethane and Energy Transition. The Task Force raised a lot of interest from our member companies and associations. A few meetings were organised throughout the year but due to the overlap with the Gas Quality Harmonisation Working Group, it was decided to merge both groups. The Task Force remains active monitoring technical developments related to the production, injection, storage and usage of hydrogen, biogas and methane. At the 2018 Madrid Forum, the European Commission launched a number of initiatives on the same topics which confirms the importance for us to continue monitoring these matters as well.

The Gas Quality Harmonisation Working Group continued participating at the CEN TC234 and at the Sector Forum Gas Pre-normative study on H-gas Quality Parameters preparing the revision of the standard EN 16726:2015 on gas infrastructure, quality of gas. The Message Workflow Design Working Group organised a joint event with ENTSOG on Data Communication Harmonisation for Gas Transmission in October. A public consultation was available until end January 2019 about EDIG@S XML v.6. The Working Group already completed a number of improvements to the functionalities of EDIG@S XML this year.

We were also faced with some challenges in 2018 as changes proposed by the Germany regulator (BNetzA) to the AS2 protocol might pose issues to the EASEE-gas security certificates. BNetzA is also looking at developing an electronic invoicing format for capacities in Germany which might conflict with the invoicing format of EDIG@S. EASEE-gas raised these concerns to ACER and ENTSOG via the FUNC Platform. Our Working Groups are following both matters closely. These challenges prove again the value of EASEE-gas as representing the whole value chain and coming up with initiatives that are inclusive of all market segments.

In terms of membership, overall 2018 was not the most positive one as we had more companies that resigned compared to the number of new companies that joined. This is to some extent a reflection of the market but also works as a reminder of our duty to promote the association and encourage other companies to join the group. Three membership segments are not active anymore which impacts representation in the main bodies of the association so we strongly encourage our members to reach out to companies not yet members of EASEE-gas and to invite them to join. The office in Brussels is ready to support and to follow-up on initial contacts if needed.

On behalf of the Board of Directors of EASEE-gas, I thank you for your continued trust and dedication and I look forward to a productive and successful 2019! I am also looking forward to welcoming you to Porto for another two days of meetings and networking opportunities.

Best regards,

Rudy Van Beurden,
on behalf of the EASEE-gas Board of Directors

2. Membership

EASEE-gas membership approved in March 2018 the creation of a new membership category for consultancies. Five existing associate members were invited to join the new category of membership. During the past year, another two consultants joined the association.

During the past year, EASEE-gas received more resignations than membership requests. Eight companies decided to drop the membership. Only two full member companies joined the association since the last GMoM.

The membership of Youtrade Energy Commodities s.p.a. Innowatio Group, LTSOSP segment, Italy, was cancelled following the winding up of the company. The company Resoil Europe AG, supplier segment, Germany, started the membership application process in October 2017 but it never paid the 2017 fees. In February 2018, the board decided to cancel the membership process since we were not able to get in touch with the company.

On 21 February 2019, the association counted with 84 full members and 6 consultant members.

New full member:

- **Neptune Energy, Producer segment, The Netherlands**



New consultant members:

- **Axway, Sweden**



- Ametek Process Instruments BU, Austria



Full members that resigned:

- EHW Energiehandelsgesellschaft West mbH, Trader & Shipper segment, Germany
- Enet Energy, Trader & Shipper segment, Italy
- Energie E&E B.V., Trader & Shipper segment, The Netherlands
- Enova, Trader & Shipper segment, Italy
- Gasum, Transporter segment, Finland
- Grupa Azzoty, End-User, Poland
- Metaenergia, Trader & Shipper segment, Italy
- REN, Transporter segment, Portugal

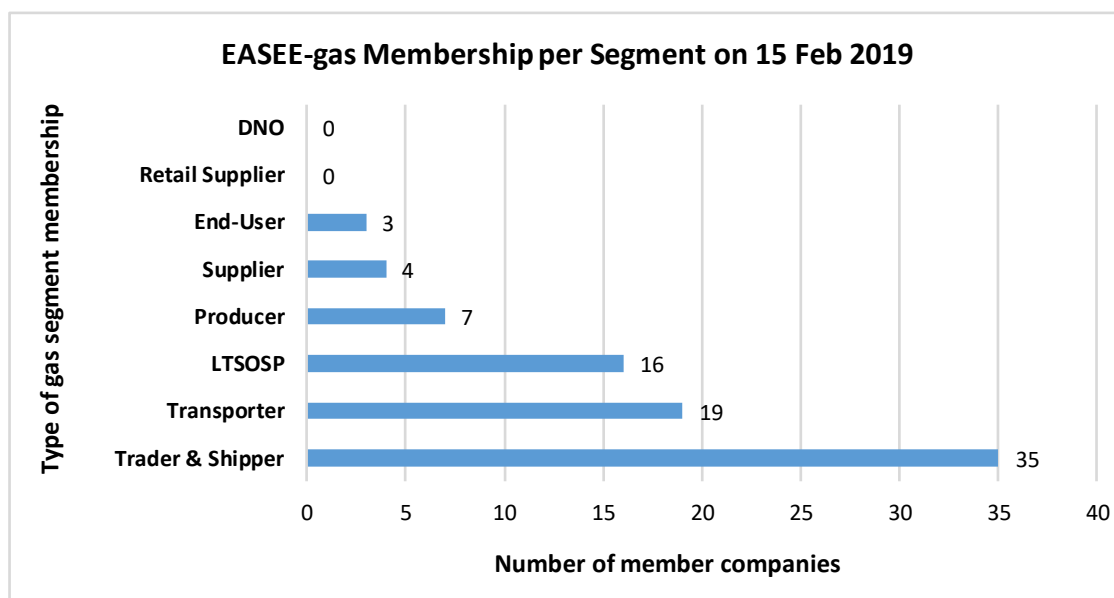
Consultant members that resigned:

- Fluxatron, Germany

Membership cancellation:

- Youtrade Energy Commodities s.p.a. - Innowatio Group, LTSOSP segment, Italy

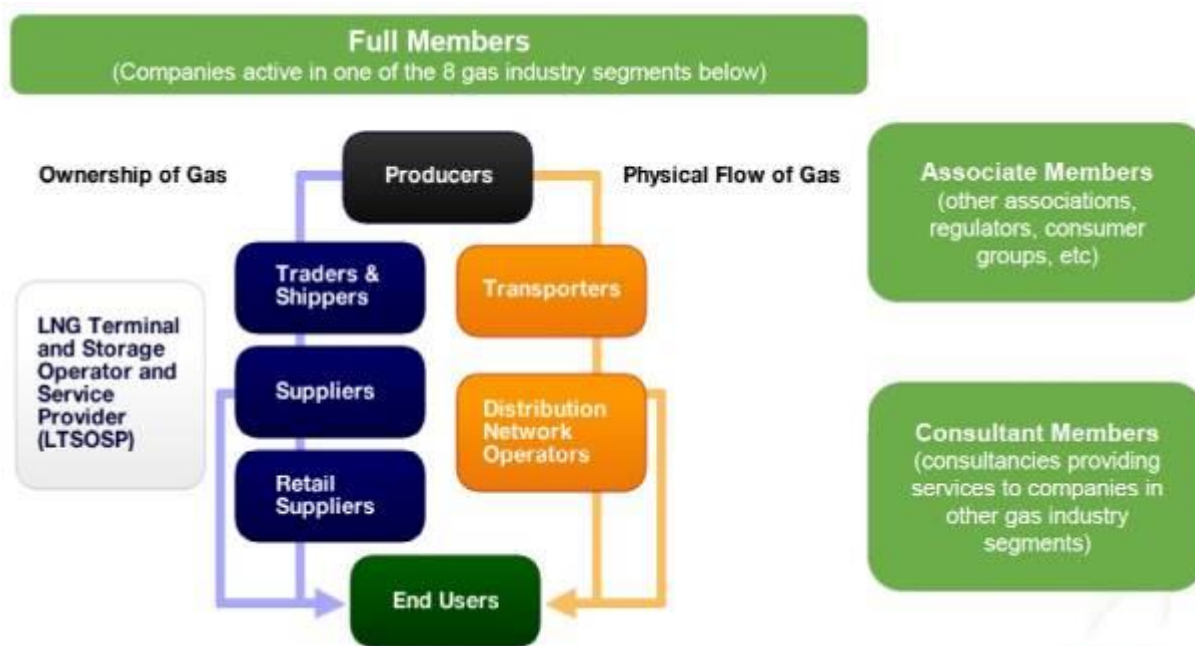
The EASEE-gas Board welcomes the new full and consultant members to the association. The full list of members is available on the website: <https://easee-gas.eu/members-list>.



At the moment, three segments - Retail Suppliers, Distribution Network Operators and End-Users - do not gather enough member companies to be considered active (minimum of 4 member companies).

The EASEE-gas Board encourages members to promote the association and invite companies in the segments with lower representation (DNOs, Retail Suppliers, Suppliers and End-Users) to join EASEE-gas and to take an active role in the association so their views and concerns can be taken into account in the

Board and in the Executive Committee. The office put together a presentation outlining the main achievements of the association which can be used when talking to potential candidate companies for membership. The presentation is available for download on the website. As a reminder, see below the current membership structure of the association with all membership categories existing:



3. Communications

2018 marked the entering into force of the EU General Data Protection Regulation (GDPR) which impacted the external communications of all associations alike. EASEE-gas had a substantial external contact list (i.e. non-members) of 530 people including from other associations, previous members, government authorities, etc. An opt-in mailing was sent out a number of times to these contacts asking them to confirm interest in receiving EASEE-gas information. Unfortunately the list was reduced to a bit less than 100 contacts. Subscribing to EASEE-gas information remains possible via a link in the homepage of the association’s website.

In 2018 EASEE-gas continued with its usual communication activities using as main platforms the website and the LinkedIn page. In terms of website traffic, 2018 was a very positive year with an increase in the number of users and sessions. In 2018, 6,438 users visited the EASEE-gas website (8,559 sessions), which is an average of 500 users a month. This is an increase of almost 200 users compared to 2017 data. The website traffic was slightly higher in the second half of the year as it is visible in the graphic below.



In 2018, three press releases were published:

- 9 January, New version of the Harmonised Gas Role Model Specification document available
- 11 April, EASEE-gas members met in Budapest on 28 March for the Annual General Meeting of Members
- 29 October, EASEE-gas publishes a glossary of terms that are used in the gas sector

Annual Report of 2018 EASEE-gas Activities

All press releases are available on the website in the news section: <https://easee-gas.eu/news>. They were published on the LinkedIn page and were taken up by the Brussels based media EurActiv: <https://pr.euractiv.com/>

Four Newsletters were published in March, June, October and December (issued only in January). Each edition provides a summary of the topics being discussed within the Board, the Executive Committee and the different Working Groups, as well as general news and planning for the next months. EASEE-gas Newsletters are sent to the members of the association and a shorter version is also sent to external contacts (non-members). The Newsletters are coordinated by the Joint Chairmen Group. All Newsletters, including previous years' editions, can be downloaded on the reserved area of the website: <https://easee-gas.eu/reserved-area/easee-gas-newsletters>.

3.1 Events

3.1.1 2018 GMoM in Budapest, Hungary

The 2018 GMoM (general meeting of members) took place in Budapest, Hungary, on 28 March 2018. Almost 60 people participated at the different meetings. The event started on 27 March with a social event: a guided tour through the city followed by a dinner in a boat.

On the following day, the GMoM included a comprehensive reporting by all the Working Groups and the other



bodies of the association on the activities carried out the past twelve months. Other items in the agenda included approval of the proposed amendments to the Articles of Association. Thanks to these changes, the association now offers an additional membership category for consultants. Participants in Budapest also approved the 2018 budget and membership fees. The 2018 Work Plan and the 2017 financials were also endorsed by the members. Furthermore and as usual, the GMoM also included elections to the Board and the Executive Committee. All proposed

nominees were approved by the membership.

After the GMoM, a panel discussion with external speakers took place. Two speakers were invited: Jos Dehaeseleer, Secretary General of Marcogaz and Philippe Dujardin, CFO at boostHEAT. Jos Dehaeseleer spoke about the injection of hydrogen in the natural gas grid. Philippe Dujardin presented the creation and development of an innovative thermal compressor called boostHEAT.

The presentations of the panel discussion are available on the public website, the meeting's presentations are available for download on the reserved area of the website: <https://easee-gas.eu/news/easee-gas-members-met-in-budapest-on-28-march-for-the-annual-general-meeting-of-members>.

3.1.2 Joint ENTSOG and EASEE-gas Workshop on Data Communication Harmonisation for Gas Transmission

EASEE-gas and ENTSOG organised, on Thursday 4 October, a one-day workshop in Brussels on Data Communication Harmonisation for Gas Transmission. The workshop gathered 50 attendees, including people involved in the daily operations of gas transmission systems, ICT architects and gas transmission capacity. ENTSOG presented the legal background of the harmonised data exchange and the results of the consultation on data exchange solutions at virtual trading points and storage facilities that took place from 17 May to 18 June 2018. Common data exchange solutions were presented, including updates made this year to the AS4 usage profile documentation. The integrated data exchange usage profile was also introduced. As a

follow up of the workshop, a public consultation on AS4 profile and the proposed functionalities for an updated version of Edig@s took place until the end of January 2019.

CEF (Connecting Europe Facility) presented the latest updates on the AS4 conformance testing platform and the possibility for new implementers to test their AS4 product and also apply for funds regarding these projects.

EASEE-gas presented the changes made during the year on the EDIGA@S XML message format that will lead to the creation of a new version of the message format: EDIGA@S XML version 6. The work done to harmonize the message use, the core components and the code lists was detailed. The process changes induced by market changes were also presented as well as the alignment of the terminology with the Harmonized Gas Role Model Specification Document. The latest version of the latter was also presented as well as an update of the EASEE-Connect project. The agenda and the presentations of this event are available on our website: <https://easee-gas.eu/edig-s>.

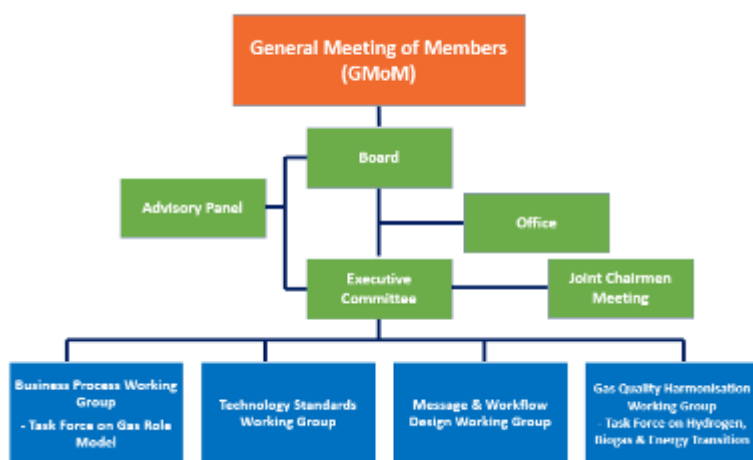
3.1.3 External Meetings

Thanks to the participation of our members on behalf of the association, EASEE-gas was represented and contributed to the discussions in a number of events and conferences in 2018:

- Meeting with Mitsui and TEPCO (Tokyo Electric Power Company), 15 March, Amsterdam, attended by Peter Meeuwis (GasTerra), Klaas Hoekstra (GasTerra) and Ruud Wieleman (Gasunie Transport Services)
- AEMPs Roundtables, 17-18 April, Ljubljana, attended by Peter Meeuwis (GasTerra)
- Stakeholder meeting on the evaluation of the public consultation on the revision of electronic formats for transaction data, fundamental data and inside information reporting under REMIT, 12-13 June, Ljubljana, attended by Jarle Rønnevik (Equinor)
- 4th Joint ENTSOG/ACER workshop on gas balancing, 12 June, Brussels, attended by Carmen Rey De Arce (Naturgy)
- ACER energy market integrity and transparency forum, 6-7 September, Ljubljana, attended by Peter Meeuwis (GasTerra)
- Second ACER/ENTSOG stakeholder meeting for the functionality issue re data exchange, 2 October, Brussels, attended by Bart Cornelis (Eni)
- Madrid Forum, 16-17 October, Madrid, attended by Peter Meeuwis (GasTerra) and Rudy Van Beurden (Fluxys LNG)
- AEMPs Roundtable Meeting, 27 November, Ljubljana, attended by Peter Meeuwis (GasTerra)

A summary of these meetings is available in the reserved area of the website in the events' section.

4. 2018 Work Plan



EASEE-gas has four Working Groups and a number of Task Forces of short-term duration and very specific scope.

The Joint Chairmen Group is made of the chairs of all the Working Groups and meets at least twice a year to coordinate activities.

EASEE-gas encourages members to take part in the association’s Working Groups. The association can only be successful if it is well represented by members across the whole gas value chain.

The association works around an annual Work Plan. Each body of the association lists strategic objectives as well as concrete initiatives and indicators to measure success. The Work Plan is evaluated by the Executive Committee and a detailed update is included in all Newsletters.

The final review of the 2018 Work Plan is available for download on the reserved area of the website.

4.1 Board

Board composition in 2018:

Name	Company	Segment
Chairman, Rudy Van Beurden	Fluxys LNG	LTSOSP
Vice-Chairman Trygve Stensland	Equinor	Producer
Treasurer, Guillaume Vens	GRTgaz	Transporter
ExCom Chairman, Peter Meeuwis	GasTerra	Trader & Shipper
Director, Bart Cornelis	Eni	Supplier
Director, Anita Nyvold	Yara International	End user

EASEE-gas Board had 5 meetings in 2018

- 7 February in Amsterdam, The Netherlands
- 28 March in Budapest, Hungary
- 31 May in Brussels, Belgium
- 20 September in Brussels, Belgium
- 4 December in Brussels, Belgium

Issues discussed in 2018:

- **Set-up of EASEE-connect**

The Board looked at the implications of developing such service including how to make it available to companies not part of the association. Following the legal advice received, the Board decided to change to the Articles of Association and to list in the scope of activities of the association the sale of digital services to non-members. These changes will be put up for vote at the GMoM in Porto. Other changes which will also be submitted to vote in Porto related to disposal of assets in case of

dissolution and reimbursement of volunteers because such dispositions were rather vague in the current text.

Tax audit

EASEE-gas was selected by the French authorities for a tax audit which took place in September 2018. The Treasurer and the accounting firm managing the EASEE-gas finances participated at the exercise. The auditor had no comments on the tax situation of the association.

Membership

At the end of the year and as a result of the higher number of resignations received in 2018, the board spent some time discussing membership. The situation is not worrying but it needs to be closely monitored to ensure that there is a sufficient number of companies in the different segments. It was decided that members should be encouraged to promote the association to new companies. The office developed tools to help members highlighting the benefits of membership to other companies.

4.2 Executive Committee

Executive Committee composition in 2018:

ExCom Members	Alternates	Company	Segment
Michel Van den Brande		Fluxys Belgium	Transporter
Peter Meeuwis		GasTerra	Trader & Shipper
Jeroen Zanting		Gasunie	Transporter
Tania Meixus		Enagas	LTSOSP
Ana Teixeira Pinto	Mário Santana	EDP	Trader & Shipper
Bart Cornelis		ENI	Supplier
Michael Sostmann	Christoph Hoeft	Open Grid Europe	Transporter
Carmen Rey De Arce		Naturgy	Supplier
Dirk Jan Meuzelaar		USG	End-User
Alexey Krugovets	Evgeniy Koloshkin and Dmitry Skokov	Gazprom Export	Trader & Shipper
Jochen Wagner		BASF	End-User

Peter Meeuwis is the Chair of the Executive Committee. The four Chairmen of the Working Groups also often participate to the meetings and conference calls of the Executive Committee.

The EASEE-gas Executive Committee had 4 meetings and 6 conference calls in 2018:

- 30 January, conference call
- 22 February, conference call
- 28 March in Budapest, Hungary
- 24 April, conference call
- 24 May in Groningen, The Netherlands
- 18 June, conference call
- 12 September, Paris, France
- 11 October, conference call
- 8 November, Lisbon, Portugal
- 13 December, conference call

Issues discussed in 2018:

The Executive Committee oversees the activities of the different Working Groups, provides advice, approves CBPs, looks at resources, prepares the work of the Board and keeps it informed about the progress made on the Work Plan.

Public consultations

The Executive Committee prepared the EASEE-gas responses to the following public consultations:

- CEN Sector Forum Gas GQS Scenario Assessments, March
- ACER/ENTSOG public consultation on Data exchange at Virtual Trading Points and Storage Facilities Gas Network Codes Functionality Platform, June

CBPs

- The ExCom approved the CBP on Constraints. It gave its approval for circulation of the document to the members on 24 May. The ExCom approved the final document for publication on 12 September.
- The ExCom approved the CBP on the Harmonised Gas Role Model. It gave its approval for circulation of the document to the members on 11 October. There being no comments, the ExCom approved the final document for publication on 13 December.
- The ExCom proposed to review the paragraph about EASEE-gas that appears in each CBP to mention the new consultant membership category. In order to facilitate this, the paragraph will be suppressed in the new or in the revised CBPs and be replaced by a link to the website where the description of EASEE-gas is always updated.
- The results of the CBP implementation survey that was conducted between October and December 2017 were presented at the 2018 GMoM in Budapest.

All CBPs are available in the CBP section of the website together with their explanatory notes and their publication was announced in a press release available in the news section of the website.

Coordination of attendance of relevant events

The Executive Committee also ensured external representation of EASEE-gas to a number of other relevant events linked to the association's work (see section 3.1.3 External meetings).

Task Force Hydrogen, Biogas and Energy Transition

The Executive Committee supported the recommendation of the Task Force to merge with the Gas Quality Harmonisation Working Group in an effort to avoid duplication of work since some topics and issues were discussed in both groups.

4.3 Working Groups

4.3.1 Business Process Working Group

The Business Process Working Group (BPWG) is chaired by Charlotte Besnier from GRTgaz SA, France. Within this Working Group, the Task Force on the Harmonised Gas Role Model is led by Oliver Schirok, VNG Handel & Vertrieb GmbH.

Issues discussed in 2018:

The Task Force on the Harmonised Gas Role Model finalised the CBP on the Harmonised Gas Role Model. The CBP was distributed to the members for comments and then posted on the website. The Task Force will continue to be active for another year as ACER and ENTSOG encourage EASEE-gas to align the definitions with the Network Codes. The Gas Role Model document will evolve with time and it will still be possible to update it in the future. A Role Model page was created on the website to store the latest and the previous versions of the document, whereas the CBP is available in the CBP section of the website.

The BPWG finalised the glossary of terms, which is now available on the website. The document lists the various definitions used by EASEE-gas and by ENTSOG. The CBP on Constraints was published in November. At the end of the year, the CBP Harmonisation of the Allocation was still pending approval by the Executive Committee. The CBPs Information Exchange Code, Secondary Capacity Trading TSO, Secondary Capacity Trading SSO and Secondary Capacity Trading LNG Operators are still under revision. The purpose is to align them with the Harmonized Gas Role Model published in December 2018.

4.3.2 Message and Workflow Design Working Group

The Message and Workflow Design Working Group (MWDWG) is chaired by Jarle Rønnevik from Equinor.

Issues discussed in 2018:

In 2018, the MWDWG finalised the following items:

1. Core component review.
2. Revised capacity documents to comply with new ENTSOG BRS.
3. Aligned capacity document with Harmonised Gas Role Model Specification document.
4. Standardized connection point submissions.
5. Support for the integrated interoperability process.
6. Joint EASEE-gas/ENTSOG workshop presenting version 6 evolutions followed by a public consultation.

Good progress was made on the development of Edig@s version 6:

1. Biggest code list rationalization in the history of Edig@s.
2. Still reviewing the balancing process towards the Balancing Network Code.
3. Alignment with the Harmonised Gas Role Model Specification document.
4. Started to change the balancing process to be aligned with the Network Code.
5. Started changing core components.
6. Started developing invoicing (using an EU approved invoicing format).
7. Implementation of decision tables for every message to avoid different implementation of version 6 of Edig@s.
8. Start to make support for new processes and remove outdated processes.

4.3.3 Technology Standards Working Group

The Technology Standards Working Group (TSWG) is chaired by Dirk Serruys from Fluxys with the support of Wim de Olde (Gasunie Transport Services) as secretary.

Issues discussed in 2018:

In 2018 more members joined the Working Group and participated actively, which is a good development. The Migration of Certificates (MoC) was successfully managed by PSvdL. The always challenging project was split for AS2 and AS4 messaging. Since AS4 was new there were some issues, but in the end all participants migrated to the new certificates.

The TSWG started a request for proposal (RfP) in order to award the project on the communication configuration management system, named as EASEE-Connect, to an IT party. For this project, the Dutch company Quintor was chosen to develop the application based on an extensive set of requirements. The status end of 2018 is that the first version was delivered to the Working Group and comments were made. Furthermore the Working Group looked into a better collaboration platform, results to be published in 2019. Also cybersecurity matters were discussed and the BNetzA regulations. The WG is working on a new CBP on Agreement Update and Certificate Exchange. Worth to mention is also the good cooperation with ENTSOG.

4.3.4 Gas Quality Harmonisation Working Group

The Gas Quality Harmonisation Working Group (GQHWG) is chaired by Peter van Wesenbeeck from Gasunie Transport Services with the support of Klaas Hoekstra (GasTerra) as the secretary. Within this Working Group, the Task Force on Hydrogen, Biomethane and Energy Transition Matters (H2BET) is led by Dirk Jan Meuzelaar from USG.

Issues discussed in 2018:

During a meeting in March 2018 Peter van Wesenbeeck was elected as the new chair for the GQHWG. Klaas Hoekstra continues serving as secretary of the Working Group.

In 2018 the GQHWG continued the contribution to CEN Sector Forum Gas Pre-normative study on the Wobbe range and also attended several CEN TC234 meetings. The GQHWG participated at the drafting of the technical report on hydrogen injection in the natural gas infrastructure what will lead to the extension of the existing standard on gas quality turning it suitable for hydrogen (and other renewables) injection in the infrastructure.

During the 2018 GMoM, EASEE-gas decided to start a new Task Force Hydrogen, Biomethane and Energy Transition (H2BET) with the objective of creating a knowledge center to monitor the role and impact of renewable gasses, like hydrogen, biogas and syngas in the energy transition. One of the main activities was to collect information about the technical developments in the production, transport, storage and conversion with a focus on the public infrastructure. After the first physical meeting in May it became obvious that the Task Force would benefit from additional efficiency and input if it was to merge with the Gas Quality Harmonization Working Group. Moreover the connection with MARCOGAZ and the CEN/CENELEC Sector Forum Energy Management was also relevant for the work of the Task Force. During the last Madrid Forum in October 2018, the European Commission requested to include renewable and low-carbon gasses including hydrogen in the European standard for H-gas quality which gave even more ground for the merger. Since November the Task Force is hence part of the Gas Quality Harmonisation Working Group.

4.4 Joint Chairmen Group

Current Composition of the Joint Chairmen Group:

Name	Company	Segment
Peter Meeuwis, Chair of the ExCom	GasTerra	Trader & Shipper
Jarle Rønnevik, Chair of the Message & Workflow Design WG	Equinor	Producer
Charlotte Besnier, Chair of the Business Process WG	GRTGaz	Transporter
Dirk Serruys, Chair of the Technology Standards WG	Fluxys	Transporter
Peter Van Wesenbeeck, Chair of the Gas Quality Harmonisation WG	Gasunie	Transporter

The Joint Chairmen Group gathers all the chairs of all the four Working Groups of EASEE-gas, plus the chair of the Executive Committee. It ensures a regular and updated information exchange about the activities performed by the four Working Groups in relation to the objectives listed in the annual Work Plan of the association and prepares some of the activities of the Executive Committee.

Issues discussed in 2018:

The group met two times in 2018: on 27 February and on 12 September

During the meetings, the group discussed the necessity for all the working group members to sign the code of conduct. Both the office and the working group chairmen followed up with the members who still had to sign it. They also discussed a possible revision of the CBP implementation survey in view of obtaining a better rate of answers. This topic will be further discussed in 2019.

They also reviewed the content of the four newsletters and made suggestions for the next steps of the gas role model document and CBP. Other topics discussed were the role of EASEE-gas in relation to cyber security and the preparation of the joint event with ENTSOG.

4.5 Advisory Panel

Current Composition of the Advisory Panel

Participants:

Name	Company
Jan van Aken, Advisory Panel Chair	EFET
Rudy Van Beurden, EASEE-gas Chair	Fluxys LNG
Peter Meeuwis, EASEE-gas Chair of the ExCom	GasTerra
Boyana Achovski	GIE
Kees Bouwens	IOGP
Jos Dehaeseleer	Marcogaz
Sue Harrison	BEIS
Nicolas Jensens	Eurogas
Dirk Jan Meuzelaar	IFIEC
Markus Krug	E-Control
Hiltrud Schuelken	CEN TC 234 Secretary
Martin Winkeler	CEN TC 234 Chair
Cyril Harry	Eurelectric
Sonia Clarena Baron	EUTurbines

The Members of the Advisory Panel are drawn from the Associate members of EASEE-gas. They include the main stakeholders related to the gas sector: from other associations to representatives from the CEN Technical Committee on gas infrastructure. The Advisory Panel meetings take place right before the Madrid Forum which is attended by all these associations. All Advisory Panel meetings consist of a report about the EASEE-gas activities followed by discussion with all participants on items of relevance.

The 2018 Advisory Panel meeting took place on 16 October, just before the start of the Madrid Forum. It was the first meeting that EUTurbines participated at this meeting, following their request to take part in the Advisory Panel. Items discussed in October 2018 included cyber security, developments related to hydrogen, biogas and methane, the harmonization of green gas certificates, just to name some.

5. EASEE-gas Office & Finances

EASEE-gas office is run by an association management company based in Brussels, Kellen (www.kellencompany.com). The office includes:

- Raquel Ponte Costa, acting as General Manager
- Françoise Maon, acting as Communications Officer
- Carolina Chavez, acting as Assistant

Should you have any queries or require any assistance, please feel free to contact the secretariat via:
188a Avenue de Tervueren, 1150 Brussels, Belgium
Tel: +32 2 761 16 33
Mail: easee-gas@kellencompany.com
Web: <https://easee-gas.eu>

EASEE-gas finances are managed by a consulting firm based in Paris – Primexis (www.primexis.fr).

- Safira Nysoupe
- Guillaume Vidal
