

The Director General

Mrs Liliana BRYKMAN
Director Regulatory Policy
European Commission
DG Enterprise and Industry
B100 - 08/013
Rue Belliard 100
B - 1049 Brussels

Brussels, 15 June 2011

Ref: DG/14126/JC

M/CORR/095

Subject: Mandate M/490 - Standardisation mandate addressed to the ESOs to support European

Smart Grid deployment

Dear Mrs Brykman,

I am pleased to inform you that the CEN and CENELEC Technical Boards have accepted the terms of Mandate M/490 concerning standardisation to support European Smart Grid deployment (see enclosed BT outcomes).

The Technical Boards referred the coordination of the response to Mandate M/490 to the CEN-CENELEC-ETSI Smart Grids Coordination Group.

Should you need additional information, please do not hesitate to contact Mr Luc Van den Berghe, Programme Manager – Standards (lvandenberghe@cencenelec.eu).

Yours sincerely

Elena SANTIAGO CID Director General

CEN-CENELEC Management Centre

Cc: Mrs R. Weissenhorn (DG Enterprise and Industry, Head of Unit C/5)

Mr R. Grones (DG Enterprise and Industry, Unit C/5) Mr G. Leibrock (DG Enterprise and Industry, Unit C/5) Ms Inge Bernaerts (DG Energy, Head of Unit B/2)

Mr. W. Weigel (ETSI Director General)

Mr T.N. Thomassen (EFTA)

CEN BT members & CENELEC Permanent Delegates

Encl: Relevant CEN/BT Resolution & CENELEC/BT Decisions

Enclosure

CEN/BT Resolution:

BT C052/2011

BT,

- noting that:
 - EC Mandate M/490 "Standardization Mandate to ESOs to support European Smart Grid deployment" has been approved by CENELEC;
 - the existing CEN-CENELEC-ETSI Joint Working Group on Standards for Smart Grids is adapting its structure and Terms of Reference to reflect those principles governing the work of a coordinating body associated with the standards producing system;
 - a proposal that this Joint Working Group be re-organized to become a Smart Grids Co-ordination Group (SG-CG) as well as a document presenting its revised structure and composition were sent to the CEN and CENELEC BT Members on 2011-04-15, for comments prior to submission to the JPG meeting of 4 May 2011;
- decides to:
 - accept Mandate M/490 to support European Smart Grid deployment as included in BT N 8599 (Annex 2);
 - allocate the coordination of the response to Mandate M/490 to the group that will be converted from the existing CEN-CENELEC-ETSI Joint Working Group on Standards for Smart Grids, i.e. the proposed Smart Grids Co-ordination Group (SG-CG).

This resolution is applicable as from: 2011-05-31

CENELEC/BT Decisions:

D138/037

BT accepted EC Mandate M/490 "Standardization Mandate to ESOs to support European Smart Grid deployment".

D138/038

BT referred the coordination of the response to Mandate M/490 to the existing CEN-CENELEC-ETSI Joint Working Group on Standards for Smart Grids and invited Permanent Delegates to comment on the proposed structure and composition for the Coordination Group prior to the JPG

CCMC note: Document presenting the structure and composition expected for

end April 2011.

These decisions are applicable as from: 2011-04-13