

## Minutes SDAC Joint Steering Committee Meeting

05/12/2019, 10:00 – 13:00 CET, Conference call

### Present parties

50Hertz	Cropex	EPEX Spot	Litgrid	PSE	Terna
Admie	EirGrid (TSO)	ESO	MAVIR	REE	TGE
Amprion	Eirgrid (SEMO PX)	EXAA	Nasdaq	REN	Transelectrica
APG	ElecLink	Fingrid	Nemo Link	RTE	Transnet BW
AST	Elering	GME	NGIC	SEPS	TTG
BritNed	ELES	HEnEx	OKTE	SONI (SEMO PX)	TTN
BSP	Elia	HOPS	OMIE	SONI (TSO)	
ČEPS	EMCO Nord Pool	HUPX	OPCOM	Statnett	
Creos	Energinet	IBEX	OTE	Svk	

Attending in person	Attending by phone	Proxy arranged	Not present
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### Present chairs, TF leaders, PMOs, observers

BMTF leader	JSC Secretary	MRC OPSCOM PMO	MSD PMO	PCR chair & PMO	TSO co-chair
EC	MEPSO	MSD NEMO co-leader	NEMO co-chair	Procedures TF leader	
Entso-e	MRC OPSCOM leader	MSD TSO co-leader	OST	Sw issgrid	

Attending in person	Attending by phone	Not present
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### Meeting agenda

#	Topic	For	Presenter	File
<b>1</b>	<b>Welcome, practicalities</b>		<b>10:00-10:15 CET</b>	
1.1	Confirm quorum	Inf	Secretary	■
1.2	Adoption of the agenda	Dec	Co-chairs	■
1.3	Approval of minutes (incl. part for publication)	Dec	Secretary	■
1.4	Review open action points	Inf	Secretary	■
<b>2</b>	<b>Decisions required</b>		<b>10:15-12:00 CET</b>	
2.1	Way forward Central Settlement Entity (30 min, without JAO present)	Dec	Thierry Hudsyn	■
2.2	Scope and timing of Euphemia 10.5 (60 min)	Dec	François Lucas, Thomas Van Den Broucke	■
<b>3</b>	<b>External communication – PLACEHOLDER in case alignment is required</b>		<b>12:00-12:20 CET</b>	
3.1	<a href="#">SDAC material</a> for Trilateral Coordination meeting on 10/12 – discuss if/how to communicate significant performance impact of 15 min products	Dis	Susanne Dornick	X
3.2	<a href="#">SDAC material</a> for MESC meeting on 18/12	Dis	Susanne Dornick	X
<b>4</b>	<b>TF status reports – for information</b>		<b>12:20-12:50 CET</b>	
4.1	MRC OPSCOM	Inf	Mario Pession, Tjacka Bus	■
4.2	Procedures TF	Inf	Javier Sánchez	■
4.3	MSD	Inf	Thomas Van Den Broucke, François Lucas	■
4.4	MNA Implementation Coordination Group	Inf	Tjacka Bus	■
4.5	BMTF	Inf	Diana Rodrigues	■
4.6	Legal TF	Inf	Thierry Hudsyn	■
4.7	Communication TF	Inf	Susanne Dornick	■
<b>5</b>	<b>Any other business</b>		<b>12:50-13:00 CET</b>	
5.1	Baltic Cable – status update on TSO certification	Inf	Anne Fritsche	X
5.2	Next meetings	Inf	Secretary	■
5.3	Access to simulation facility data for NVE + Cost of Simulation Facility usage by NRAs	Inf	Marja Eronen (PCR SC)	■

### List of decisions

#	Topic	Decision
1.2	Adoption of the agenda	The meeting agenda is approved.
1.3	Approval of minutes of past meetings/ calls	The minutes of the JSC meeting on 05/11/2019 are approved including the amendments made.

		The minutes extract of the 05/11/2019 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.
2.1	Way forward Central Settlement Entity	For confidentiality reasons the decision cannot be published.
2.2	Scope and timing of Euphemia 10.5	<p>SDAC JSC follows the MSD TF approach of a realistic scoping of the Euphemia 10.5 release and therefore agrees to have the following topics into the scope of E10.5:</p> <ul style="list-style-type: none"> <li>• Complex orders first</li> <li>• Scalable complex orders*</li> <li>• Extended formulation for LTA inclusion</li> </ul> <p>*There is no obligation for the NEMOs concerned to use Scalable Complex Orders with the implementation in E10.5.</p> <p>SDAC JSC approves the timing for the E10.5 release and the related interfaces &amp; systems. (Readiness by Q3 2020 so that the SDAC Operations and Simulation Facility can benefit from the improvements of the above listed E10.5 scope, since they prepare the algorithm for the operational go live of RFCs as well as external parallel run testing in Q4 2020.)</p>

## List of abbreviations

Short	Long name
50Hertz	50Hertz Transmission GmbH
Admie	Independent Power Transmission Operator S.A.
Amprion	AMPRION GmbH
APG	AUSTRIAN POWER GRID AG
AST	AS "Augstsprieguma tikls"
BMTF	Budget Management Task Force
BritNed	BRITNED DEVELOPMENT LIMITED
BSP	BSP Energy Exchange LL C
ČEPS	ČEPS, a.s
Creos	CREOS Luxembourg S.A.
Cropex	CROATIAN POWER EXCHANGE Ltd.
CSE	Central Settlement Entity
DAOA	Day-Ahead Operational Agreement
EC	European Commission
Eirgrid	EirGrid plc
ElecLink	ElecLink Limited
Elering	ELERING AS
ELES	ELES, Ltd., Electricity Transmission System Operator
Elia	ELIA SYSTEM OPERATOR SA/NV
EMCO Nord Pool	European Market Coupling Operator AS
Energinet	Energinet Elsystemansvar A/S
EPEX Spot	EPEX Spot SE
ESO	ELECTRICITY SYSTEM OPERATOR EAD
EXAA	EXAA Abwicklungsstelle für Energieprodukte AG
Fingrid	FINGRID OYJ
GCT	Gate Closure Time
GME	Gestore dei Mercati Energetici S.p.A.
HEnEx	HELLENIC ENERGY EXCHANGE S.A.
HOPS	Croatian Transmission System Operator Ltd.
HUPX	HUPX Hungarian Power Exchange Company Limited by Shares
IBEX	Independent Bulgarian Energy Exchange
JSC	Joint Steering Committee
Litgrid	LITGRID AB
MAVIR	MAVIR Hungarian Independent Transmission Operator Company Ltd.
MEPSO	Transmission System Operator of the Republic of North Macedonia
MNA	Multi-NEMO Arrangements
MRC OPSCOM	Operational Steering Committee of the Multi-Regional Coupling
MSD	Market and System Design
MTU	Market Time Unit
Nasdaq	Nasdaq Oslo ASA
NC	NEMO Committee
Nemo Link	Nemo Link Limited
NGIC	NATIONAL GRID INTERCONNECTORS LIMITED
OKTE	OKTE, a.s.
OMIE	OMI-Polo Español, S. A
OPCOM	Operatorul Pietei de Energie Electrica si de Gaze Naturale "OPCOM" S.A.
OST	OST sh.a – Albanian Transmission System Operator
OTE	OTE, a.s
PCR	Price Coupling of Regions
PSE	Polskie Sieci Elektroenergetyczne S.A.
R&D	Research and Development
REE	Red Eléctrica de España, S.A.U.
REN	REN – Rede Eléctrica Nacional, S.A.
RTE	RTE Réseau de Transport d'Electricité
SEPS	Slovenská elektrizačná prenosová sústava, a.s.
SIDC	Single Intraday Coupling
SONI	SONI Limited
Statnett	STATNETT SF
Svk	AFFÄRSVERKET SVENSKA KRAFTNÄT
Swissgrid	Swissgrid ag
TCG	Trilateral Coordination Group
Terna	Terna - Rete Elettrica Nazionale S.p.A.
TGE	Towarowa Gielda Energii S.A.
Transelectrica	National Power Grid Company Transelectrica S.A.
TransnetBW	TRANSNET BW GmbH
TTG	TENNET TSO GmbH
TTN	TENNET TSO B.V.