

Minutes SDAC Joint Steering Committee Meeting

04/06/2020,13:30 – 17:00 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 by phone	Not present
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Present chairs, TF leaders, PMOs, observers

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

Attending by phone	Not present
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Meeting agenda

#	Topic	For
1	Welcome, practicalities	
1.1	Confirm quorum	Inf
1.2	Adoption of the agenda	Dec
1.3	Approval of minutes of past meetings/calls (incl. part for publication)	Dec
1.4	Review open action points	Inf
2	Strategy/governance – decisions required	
2.1	Way forward Central Settlement Entity	Inf
3	Important points to highlight and decisions requested by TFs	
3.1	Status extension projects and communication towards EC	Dec
3.2	MRC OPSCOM	Dec
3.3	MSD	Dec
3.4	Procedures TF	Inf
3.5	BMTF	Dec
3.6	JSC members questions to reports in back-up section	Dis
4	Important points for SDAC from ENTSO-E/ NC/ NRAs/ ACER/ EC	
4.1	Preparations for next TCG and MESC	Inf
4.2	EC consultation on first light amendment of some relevant regulations incl. CACM	Dis
5	Any other business	
5.1	Next meetings	Inf

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 31/03/2020 are approved including the amendment made. The minutes extract of the 31/03/2020 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.
2.1	Way forward CSE	Due to confidentiality reasons the decision cannot be published.
3.2	MRC OPSCOM	The JSC gives MRC OPSCOM the mandate to approve <ul style="list-style-type: none"> The Euphemia 10.4 and PMB 11 go-live for the 17th of June - subject to final testing and final MRC OPSCOM go to be given on 11/06. The go-live of Belgium external constraints, parallel lines FR-GB go-live and IFA2 for the 25th of June. The mandate is given for the situation that no special circumstances arise in the MRC tests; in case of controversy, of the latter an ad-hoc JSC call will be scheduled to approve the go-live. The go-live for the time changes; if this will happen in July could be in the window 20-24 otherwise could be also end of August or beginning of September as long as it does not have any negative impact on any other planned SDAC development changes. The mandate is given for the situation that no special circumstances arise in the MRC tests; in case of controversy, of the latter an ad-hoc JSC call will be scheduled to approve the go-live.
3.3	MSD	The JSC approves the following proposal on budget allocation of the 10 MD for the preliminary study on non-uniform pricing: <ul style="list-style-type: none"> Include the 10 MD within the scope of Iteration 3 under the condition that no drawback on other topics of Iteration 3 in favour of non-uniform pricing takes place. If the condition above cannot be met within the Iteration 3 budget, then SDAC MSD will finance the 10 MD of the study by the budget line reserved for "Exceptional contingency concerning investigation of Convex Hull Pricing" of the already approved SDAC 2020 budget. The JSC approves the proposal of MSD for Iteration 4 and to release its associated budget (280 MD/336 k€).
3.5	BMTF	The JSC approves the updated Attachment 1 to Annex 6 of the DAOA following the changes in input data used for the calculations of the new CACM sharing keys, used for the Joint NEMOs and TSOs costs of 2020.

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 tīkls"
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
EMS	Javno Preduzeće Elektromreža Srbije Beograd
Energinet	Energinet Elsystemansvar A/S
EPEX Spot	EPEX Spot SE
ESO	ELECTRICITY SYSTEM OPERATOR EAD - Bulgaria
EXAA	EXAA Abwicklungsstelle für Energieprodukte AG
Fingrid	FINGRID OYJ
GCT	Gate Closure Time
GME	Gestore dei Mercati Energetici S.p.A.
HEEnEx	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
ICG	Implementation Coordination Group (for MNA and 15 min MTU coordination)
JSC	Joint Steering Committee
Litgrid	LITGRID AB
MAVIR	MAVIR Hungarian Independent Transmission Operator Company Ltd.
MD	Man days
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
N-Side	Provider of Euphemia
Nasdaq	Nasdaq Oslo ASA
NC	NEMO Committee
Nemo Link	Nemo Link Limited
NGIC	National Grid Interconnectors Ltd
NGIFA2	National Grid IFA2 Ltd
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
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.