

20th Market European Stakeholder Committee

Wednesday 11 March from 10:30 to 16:00

CEER, Cours Saint-Michel 30a, 1040 Brussels

Draft AGENDA (v1)

Agenda Topics	Accompanying documents
1. Opening (15mns)	
1.1 Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda
1.2 Update on recent developments (recent decisions, transparency of action plans and derogations)	
2. Balancing (20mns)	
2.1 Update on recent developments	ACER-ENTSO-E's slides
3. Forward (20mns)	
3.1 NRAs' update on capacity splitting in the CORE CCR	Core NRAs' slides
3.2 How are the bilateral historical commitments on the DE-DK1 and DE-AT borders reflected in the LT Capacity Calculation Methodologies?	NRAs-TSOs' slides NRAs' slides
3.3 Update on the reserve price on Britned	
4. CACM (3h)	
4.1 Update on the BZ review (see other documents for background information) - update on ACER commissioned study on the impact of BZ reconfiguration on liquidity and transaction costs - update on the impact of splitting in the Swedish market - update on the next steps – ACER	Consultants' slides EI's slides ACER's slides
4.2 Update on SDAC - Update on the Nordic FB and Core FB - Update from the DE-AT-PL-4M MC Project - Update on stakeholders' involvement in other regions – - Partial decoupling 4th Feb - 15 min MTU simulation - Update on the implementation of article 10 Reg 2019/943 (Iberian price cap)	NEMOs-TSOs' slides NEMOs-TSOs' slides TSOs' slides NEMOs-TSOs' slides NEMOs-TSOs' slides EC's slides/update
4.3 Update on NEMO Committee activities (roadmap for the implementation of the CACM requirements in Euphemia, etc.)	NEMOs' slides
4.4 Update on XBID/SIDC	NEMOs/ENTSO-E's slides
5. Transparency (20mns)	Eurelectric's slides

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	<p>Other documents to be circulated as background information:</p> <ul style="list-style-type: none"> - iAC advice on the BZR to ENTSO-E - EFET 2019 position on recommendations on BZ delineation, including a 2-page analysis on the effects of the Swedish BZ split (https://efet.org/Files/Documents/Downloads/EFET%20position%20paper_%20BZ%20review_16092019.pdf). - EFET memo on the Swedish BZ split dating back 2016 (https://efet.org/Files/Documents/Electricity%20Market/General%20market%20design%20and%20governance/EFET-memo_Swedish-zones-reform.pdf).
<p>6. AOB</p> <ul style="list-style-type: none"> - The Commission started a consultation on the future Demand-Side Flexibility NC – proposal to include this as a MESC topic in the future - Emergency and Restoration NC – update on Market suspension workshop 	<p>-ENTSO-E slides</p>
<p>7. Meetings for 2020</p>	<p>17 June (ENTSO-E), 23 September (CEER), 8 December (ENTSO-E)</p>