 Ref: MESC

**39th Market European Stakeholder Committee**

Monday 10 February from 10:30 to 16:00

**ENTSO-E’s premises**

**Draft AGENDA**

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| Agenda Topics  | Accompanying documents  |  | Indicative timing |
| 1. Opening
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| * 1. Welcoming address + Approval of minutes + Draft Agenda
 | Minutes from the previous meeting Draft agenda |  | 10:30-10:35 |
| * + 1. Update on recent decisions, reports and ongoing investigation measures
		2. Upcoming consultations (see slides)
 | Oral update by ACER |  | 10:35-10:45 |
| 1. Internal Electricity Market
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| 2.1 Update from the EC | EC’s oral update |  | 10:45-11:00 |
| 2.2 Update from the EnC Secretariat | EnC Secretariat ‘s slides |  | 11:00-11:30 |
| 2.3 Update on the NC DR (process-wise) | ACER’s slides |  | 11:30-11-45 |
| 2.4 Update on Peak Shaving assessment | ACER’s slides |  | 11:45-12:00 |
| 1. CACM
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| * 1. Update on SDAC and SIDC, including:
* 15’ MTU implementation
* follow-up on decoupling events
* implementation of sharing of order books in local ID after CZ ID GCT - went live in Dec
* Reporting on IDAs
 | MCSC’s slides + stakeholders’ slides |  | 12:00-13:00 |
| **Lunch break 13:00-14:00** |
| 3.2 Update on BZR | Oral update |  | 14:00-14:10 |
| 1. FCA
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| 4.1 Update on LTFBA4.2 Public consultation on HAR amendment4.3 Virtual Hub Simulator | ENTSO-E’s slides+ Market Participants’ slidesACER’s slides |  | 14:10-14:40 |
| 1. Balancing
	1. Update on balancing platforms TSOs accession
 | ENTSO-E’s slides + ACER’s slides |  | 14:40-15:10 |
| 1. AOB
 |  |  | 15:10-16:00 |
| 1. Other meeting dates in 2025
 | 11 June (digital) – Rescheduled and moved to 3rd July (digital).15 October (physical)  3 December (digital) |  |  |