 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 |  | | |
| * 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 |  | | |
| 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 |  | | |
| * 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 |  |  |  |
| 4.1 Update on LTFBA  4.2 Public consultation on HAR amendment  4.3 Virtual Hub Simulator | ENTSO-E’s slides+ Market Participants’ slides  ACER’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) |  |  |