

## Minutes Market Coupling Steering Committee Meeting

27. September 2023, Physical meeting

### Present SDAC and/or SIDC parties

50Hertz	Creos	EPEX Spot	IBEX	OPCOM	Svk
Admie	CROPEX	ESO	Kraftnät Åland	OTE	Terna
Amprion	EirGrid (TSO)	EXAA	Litgrid	PSE	TGE
APG	EirGrid / SONI (SEMO PX)	Fingrid	MAVIR	REE	Transelectrica
AST	Elering	GME	Nasdaq	REN	Transnet BW
Baltic Cable	ELES	HEnEx	Nord Pool EMCO	RTE	TTG
BSP	Elia	HOPS	OKTE	SEPS	TTN
ČEPS	Energinet	HUPX	OMIE	Statnett	ETPA

### 3<sup>rd</sup> parties

Satocom	BEA	E-Bridge	JAO	Magnus Energy	NEMO Committee
ARIGA					

### Observers

ACER	EC	EMS	Entso-E	MEMO	MEPSO
OST	SEEPEX	Swissgrid	Creg		

Present	By phone	Not attending
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### 0. Meeting agenda

1#	Topic	For	Presenter	File*
<b>1</b>	<b>Welcome, practicalities</b>		<b>09:00-09:10</b>	
1.1	Confirm quorum		MCSC PMO	<input type="checkbox"/>
1.2	Adoption of the agenda	Dec	Co-chairs	<input type="checkbox"/>
1.3	Matching of pre-aligned NEMO Vote and TSO Vote		MCSC PMO	<input type="checkbox"/>
<b>2</b>	<b>JOINT – General points</b>		<b>09:10-09:30</b>	
2.1	Approval of minutes (internal and external)	Dec	Co-chairs	<input type="checkbox"/>
2.2	Review of action points		MCSC PMO	<input type="checkbox"/>
2.3	MCSC Market Coupling Workshop 26/09 - wrap-up	Inf	Co-chairs	<input type="checkbox"/>
2.4	06/09 ICT Workshop conclusions	Inf	Co-chairs	<input type="checkbox"/>
2.5	Re-appointment of TSO conveners	Dec	Co-chairs	<input type="checkbox"/>
<b>3</b>	<b>JOINT – Decisions requested &amp; information</b>		<b>09:30-10:45</b>	
3.1	BMTF (30 min) - 2022 CACM cost report – Lessons learned - 2024 budget proposal - Revision of the internal project manday rate	Inf Inf Dec	BMTF Convenors	<input type="checkbox"/>
3.2	Com TF (20 min) - Joint celebratory event updates – quote for the registration website, participation	Dec Inf	Com TF Convenor	<input type="checkbox"/>
3.3	MCCG (20 min) - Timeline & process for preparation of MCCG#4 20th October - Agenda MCCG # 4 - Material to share with MPs for preparation of MCCG #4	Dec	MCCG Convenors	<input type="checkbox"/>
<b>Coffee break 10:45 – 11:00</b>				
<b>4</b>	<b>SIDC – Decisions requested and for information topics</b>		<b>11:00-12:15</b>	
4.1	SIDC MSD (20 min) - Status update - IDA1 interaction with DA (in case of DA process delay)	Inf Dec	SIDC MSD Co- Convenors	<input type="checkbox"/>

	- <i>IDA suspension in case of Go-Live failure</i>	Dec		
4.2	SIDC QARM (30 min) - <i>Status update</i> - <i>IDA replanning of the roadmap</i> - <i>Approvals of Additional Service Requests &amp; Change requests</i>	Inf Dec Dec	SIDC QARM Co-Convenors	<input type="checkbox"/>
4.3	SIDC OPSCOM (20 min) - <i>Status update</i> - <i>OTF status update</i>	Inf	SIDC OPSCOM/OTF Co-chairs	<input type="checkbox"/>
<b>Lunch 12:15 – 13:00</b>				
3.4	Legal TF (30 min) – moved from JOINT Part - <i>Planview contract</i> - <i>IDOA Amendment – update status</i> - <i>SF tender</i>	Dec Inf Dec	LTF Co- Convenors	<input type="checkbox"/>
<b>5</b>	<b>SDAC – Decisions requested and for information topics</b>		<b>13:30-15:00</b>	
5.1	SDAC SF TF (30 min) - <i>Status update</i> - <i>SF tender – scope &amp; key technical specification</i> - <i>MCSC validation of SIM TF Co-convenors</i>	Dec	SDAC SF TF Co-Convenors	<input type="checkbox"/>
5.2	SDAC MSD (20 min) - <i>Xpress (Tentative)</i> - <i>Computation time extension</i> - <i>Euphemia Lab Iteration 10 items</i> - <i>Incentivising 15'MTU products for MPs</i> - <i>Scope of Euphemia 11.4 (final release for 15 MTU go-live)</i>	Inf	SDAC MSD Co-Convenors	<input type="checkbox"/>
5.3	SDAC QARM (20 min) - <i>Status update</i> o <i>15 min MTU preparations and go-live timelines</i> o <i>PMB/RfC/Regional projects roadmap</i> - <i>SDAC 15 MTU Testing Group PMO</i> - <i>Nordic 15 MTU update (presented by Stattnet)</i>	Inf	SDAC QARM Co-Convenors  Tore Granli	<input type="checkbox"/>
5.4	SDAC OPSOM (20 min) - <i>Status update</i> - <i>Optimised operational timings</i>	Inf	SDAC OPSCOM Co- chairs	<input type="checkbox"/>
<b>Coffee break 15:00 – 15:15</b>				
<b>6</b>	<b>AOB</b>			<b>15:15 – 15:35</b>
<b>7</b>	<b>Without third parties</b> - <i>Contract prolongation of SIDC MSD Co-Convenor</i>			<b>15:35 – 15:50</b>
<b>8</b>	<b>Meeting closure</b>			<b>15:50 – 16:00</b>
<b>Back-up – for information only – not foreseen to be presented during MCSC</b>				<b>File*</b>
a)	Past meeting minutes 12/07/2023			<input type="checkbox"/>

\* in these tables: ■ = material included in session file; ? = session file is expected to be delivered later; X = no corresponding session file

## List of approved decisions

1#	Topic	Approved decisions	For
1	<b>Welcome, practicalities</b>		
1.2	Adoption of the agenda	The meeting agenda is approved.	All voting members
2	<b>JOINT – General points</b>		
2.1	Approval of the Minutes (internal & external)	The minutes of the MCSC meetings on 12/07/2023 are approved. The minutes extract of the 12/07/2023 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.	All voting members
2.5	Re-appointment of TSO convenors	MCSC re-appoints Balint (SDAC OPSCOM), Martim (SIDC OPSCOM), Chris (SIDC Procedures SG) and Thierry (LTF) as the TSO convenors for the period of 2024.	All voting members
3	<b>JOINT – Decisions requested &amp; information</b>		
3.1	BMTF	MCSC approves to increase the internal day rate for the SDAC and SIDC Joint Common costs from 925EUR/day to 1,000EUR/day until decided otherwise.	All voting members
3.2	Com TF	MCSC approves the participant list for the joint celebratory event in November 2023 in Budapest.	All voting members
		MCSC agrees to give mandate to Kata Feher, Com TF to proceed with the registration form.	All voting members
3.3	MCCG	MCSC approves the agenda proposal for the MCCG meeting on 20th October 2023.	All voting members
		MCSC approves the material to be shared to EFET & Eurelectric and MCCG MPs co-convenor in accordance with the Medium approach decided by MCSC in July 23.	All voting members
		MCSC approves the same material to be shared to NRAs & ACER as requested during PCG and JET-A meetings.	All voting members
		MCSC approves the same material to be published on Nemo Committee website and Entso-e website in order to share the material to a broader audience.	All voting members
3.4	LTF	MCSC confirms that LTF (and other involved TFs) should focus on the finalisation of amendments to the IDOA contractual documentation that require formal amendment (as opposed to exhibits that can be amended by MCSC decision).	All voting members
		MCSC validates steps described in <a href="#">3.4 Slide LTF MCSC Sept. meeting SF tender.pptx</a> related to the Formalisation of 50Hz appointment for SF Tender.	All voting members
4	<b>SIDC – Decisions requested</b>		
4.1	SIDC MSD	MCSC approves option 1 with regard to the impact on IDA1 from DA (option to be added after the WS).	All voting members
		MCSC approves that the maximum duration of rollback period for IDA (IDA suspension) is one week after Go-Live.	All voting members
4.2	SIDC QARM	MCSC approves the updated IDA Test Planning.	All voting members
		The Parties agreed to indicate weeks in which Go-Live is not feasible during the summer via a survey. MCSC parties shall state the commitment to dedicate testing and go-live support resources in summer of 2024 in case IDA go-live is postponed. MCSC parties are reminded to	All voting members

		fill in the test report for test scenario status for improved reporting and transparency of IDA.	
		MCSC approves price (176.634 EUR) and intended timeline (end of Q2 / beginning of Q3 2024) for execution of ASR032 (RTS4 Slice C). It shall be noted that from timing perspective the priority is with IDAs thus in case of IDA delays, the ASR032 will be also replanned.	All voting members
		MCSC approves implementation price of the CR115 (Inbound FTC “conditional” extended to Data Intermediary) of 46 519 EUR, the maintenance price of 6 452 EUR.	All voting members
		MCSC approves one off price 63 626 EUR for ASR031 (DBAG’s supporting services for IDA FIT Testing). MCSC is aware that replanning of FITs leads to extension of DBAG’s support hence increase of the price. MCSC mandates SIDC QARM to agree with DBAG on the extension including the commercial aspects.	All voting members
		MCSC approves overall one-off price for R4.2 (CR114) of 755 586 EUR as well as the maintenance price as of 33 075 EUR.	All voting members
		MCSC accepts DBAG position applying 17 percent of maintenance cost (26 114 EUR) for CR113.	All voting members

5 SDAC – Decisions requested			
5.1	SDAC SF TF	MCSC appoints Marius Schrade (TSO representative) and Miloš Tomić (NEMO representative) as SIM TF Co-conveners.	All voting members
		MCSC approves the high-level requirements (including IDAs) for the new SF and acknowledges continuation of the tender documentation preparation. SIM TF will assess if the tool will be developed in different stages.	All voting members
5.4	SDAC OPSCOM	MCSC provides SDAC OPSCOM mandate to approve the go-live of PMB 12.1 and Euphemia 11.2 combined with the go-live of SCF change rounding on Slovenian-Italian border, planned for the end of October 2023.	All voting members
		MCSC provides SDAC OPSCOM with a mandate for the Go-Live of profile blocks and linked blocks for IBEX - expected in second half of October.	All voting members



## **1. Welcome, practicalities**

The chairs open the meeting by welcoming TSOs and NEMOs.

### **1.1) Confirm quorum**

- The MCSC attendance is meeting the quorum requirements.

### **1.2) Adoption of the agenda**

The meeting agenda is approved.

### **1.3) Matching of pre-aligned NEMO Vote and TSO Vote**

- The list of pre-aligned NEMO and TSO votes is established.

## **2. JOINT Part – General**

### **2.1) Approval of minutes (internal & external)**

The minutes of the MCSC meetings on 12/07 are approved.

### **2.2) Review of action points**

### **2.3) MCSC Market Coupling Workshop 26/09 outcomes & wrap-up**

### **2.4) ICT Workshop 06/09 outcomes**

### **2.5) Re-appointmnet of TSO Conveners**

The convenorship term of several MCSC (TSO) conveners is soon coming to an end. Following the MCSC TSO-only reappointment of respective conveners, MCSC has approved their reappointment.

## **3. JOINT Part – Decisions requested & information**

### **3.1) BMTF**

During the February 2023 MCSC meeting, BMTF was mandated to prepare a yearly CACM cost report. Today, BMTF presented its first, 2022 CACM cost report, highlighting lessons learnt and outlining the timeline for the next year's exercise.

MC SC also discussed the draft proposal for the 2024 Joint SDAC and SIDC budget which will be provided for MCSC approval during the next, October 2023 MCSC meeting.

With the recent increases in EU inflation rates, BMTF proposed to consider increasing the internal MC project day rate for 2024 and beyond.

### **3.2) Com TF**

Recently, the main task of Com TF has been the organization of the Joint SDAC/SIDC celebration event, which is to take place on November 28, 2023, in Budapest. As the day of the event is approaching, the MC SC has discussed respective organisational details, including the list of participants, so that the event preparation activities can continue to progress smoothly.

### **3.3) MCCG**

Next MCCG #4 meeting will take place on October 20, 2023. The main focus of the meeting will be mainly on the remaining open points, as identified during the MCCG #3 meeting in June 2023, related to market design & operational timings for the 15-minute MTU implementation in SDAC, as well as the impact of introducing SIDC IDAs.

MCSC approved the meeting agenda and discussed the proposal on the contents of the material that is to be shared in preparation for the MCCG meeting. On a broader level, improvements to the stakeholder engagement approach were assessed with the ambition to ensure a clearer engagement with MPs during preparations for and in future MCCG meetings.

#### **4. SIDC – Decisions requested & information**

##### **4.1) SIDC MSD**

Considering the GCT for IDA1 (15:00 CET), a possible dependency on DA processes was identified in case of delay or in case of deviation from the normal day procedures. IDA SG will implement Option 1 (IDA cancelation in case DA delay) and Option 2 will be assessed after the IDA go-live.

It might be the case that during an agreed, limited time window after IDAs Go-Live, IDA operations will fail to deliver the expected results (systematically or frequently). To cover the resulting rollback need, MCSC discussed the IDA suspension procedure which is to describe how to proceed in such a case. It was agreed that the duration of the monitoring interval, as proposed by IDA SG, is to last a *maximum one week after the IDAs Go-Live*.

To ensure a robust and correct operation of IDAs, MCSC also discussed change requests resulting from IDA testing activity as well as the possibility for IDAs to Go-Live with Euphemia 11.4 which is not ruled out as an option. For the time being, IDA SG does not see any relevant risk with Going Live with E11.4 and updated version of PMB.

##### **4.2) SIDC QARM**

The main aim of SIDC QARM was to discuss the changes in the IDA timeline and SIDC roadmap with regard to the testing results, the readiness of PMB and Euphemia, as well as the readiness of local and regional systems. Specifically, the development of several local/regional solutions was not fully completed impacting testing progress.

With respect to the above, MCSC was asked for guidance on a new IDA Go-Live time window, as the current planning includes shifting the IDAs Full Chain scenario testing to January 2024 and implies moving Go-Live to the 3<sup>rd</sup> week of June, 2024, at the earliest.

##### **4.3) SIDC OPSCOM**

SIDC OPSCOM provided status report of ongoing activities and incidents to the MCSC.

MCSC was also informed about the status of procedures drafting for IDAs.

#### **3. JOINT Part – Decisions requested & information**

##### **3.4) LTF**

It was agreed that LTF is to focus on finalising the draft consolidated main text as well as legal annexes of the IDOA amendment initiated in view of the IDAs Go-Live. LTF clarified that currently, there are no escalation points. MCSC approval is expected during the November 2023 MCSC meeting.

MCSC also discussed LTF note with recommendations on the Planview contract and decided on the way forward. Finally, MCSC reviewed and validated the common compromise approach for the appointment of the tendering entity to organise the upcoming IT tender, including further steps to be followed.

#### **5. SDAC – Decisions requested & Information**

##### **5.1) SDAC SF TF**

To ensure smooth operation and use of the SF by both NEMOs and TSOs, it was agreed that PCR SF TF and SDAC SF TF shall be merged under the newly established SIM TF. In line with the agreed process, MCSC appointed a TSO and a NEMO SIM TF co-convener.



Additionally, MCSC reviewed and approved high-level requirements for the new SF, as presented by the SDAC SF TF. These requirements were drafted in line with the SF requirements defined in ANDOA and SDAC DAOA Annex 8 and consider current user experience as well as the suggestion for SF to integrate also SIDC IDAs functionalities.

### **5.2) SDAC MSD**

SDAC MSD informed MCSC about its conclusion on the selection of study items for the upcoming iteration of Euphemia Lab, aiming to continue with the Euphemia development activities.

Additionally, SDAC MSD informed about the results of the evaluation of the possibility to extend computation time beyond the current 17' limit. MCSC considered the MSD recommendation and plans to have this extension scheduled for final approval during the November 2023 MCSC meeting.

To ensure an adequate level of liquidity and effective market operation after the implementation of 15' MTU, SDAC MSD also presented the strategy to promote the usage of 15' products among MPs.

### **5.3) SDAC QARM**

SDAC QARM informed MCSC about the organisation of 15' MTU testing and implementation in SDAC. Special focus was given to an overview of an updated roadmap for the 15' MTU Go-Live, which is scheduled for Q1 of 2025. Moreover, the current version of the SDAC roadmap was presented, reflecting the changes in test planning.

As a part of the SDAC QARM agenda block, Nordic TSOs updated MCSC on their challenge to support 15' MTU implementation on time. Additionally, a set of question points was presented of which the clarification is to further consolidate Nordic TSOs' planning activities.

### **5.4) SDAC OPSCOM**

SDAC OPSCOM provided status report of ongoing activities and incidents to the MCSC. SDAC OPSCOM informed about the preparation of go-lives of RfCs.

## **6. AOB**

## **7. Without third parties**

## **8. Meeting closure**

Parties thanked each other and the meeting was closed.

