

Minutes Market Coupling Steering Committee Meeting

25. October 2023, Conference call

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

3rd 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

#	Topic	For	Presenter	File*
1	Welcome, practicalities		10:00 – 10:05	
1.1	Confirm quorum	Inf	MCSC PMO	▪
1.2	Adoption of the agenda	Dec	Co-Chairs	▪
1.3	Matching of pre-aligned NEMO Vote and TSO Vote	Inf	MCSC PMO	▪
2	JOINT – General points		10:05 – 10:10	
2.1	Approval of minutes (internal and external)	Dec	Co-Chairs	▪
2.2	Review of action points	Inf	MCSC PMO	▪
2.3	PMO presence in physical meetings	Dec	Co-Chairs	▪
2.4	MCSC confirmation of Conveners	Dec	Co-Chairs	▪
3	JOINT – Decisions requested & for information topics		10:10 – 11:15	
3.1	BMTF (25 min) - Approval of the 2024 Joint SDAC and SIDC budget	Dec	BMTF Co-Conveners	▪
3.2	Gov TF (10 min) - Freeze of GOV TF	Dec	Gov TF Co-Conveners	▪
3.3	Legal TF (20 min) - SF tender: Approval of the Mandate Agreement - SF tender: Validation of the co-ownership principles	Dec Dec	LTF Co-Conveners	▪
3.4	MCCG (10 min) - MCCG #4 follow-up - Stakeholder management	Dec	MCCG Co-Conveners	▪
4	SDAC – Decisions requested & for information topics		11:15-11:35	
4.1	SDAC MSD (20 min) - Computation time - Product portfolio for 15min MTU	Dec Inf	SDAC MSD Co-Conveners	▪
5	SIDC – Decisions requested & for information topics		11:35 – 11:55	
5.2	SIDC QARM (20 min) - IDA Go-Live window planning – update - IDA RIP report - Approval of CR112	Inf Dec Dec	SIDC QARM Co-Conveners	▪
6	AOB - PMO contract signature overview - BRM accession request - Status update of Algorithm methodology update for Co-optimisation		11:55 – 12:00	

	- MCSC TSOs Simulation Facility - information	
7	Meeting closure	12:00

Back-up – for information only – not foreseen to be presented during MCSC			File*
a)	Past meeting minutes 27/09/2023		?

List of approved decisions

1#	Topic	Approved decision	For
1	Welcome, practicalities		
1.2	Adoption of the agenda	The meeting agenda is approved.	All voting members
2	JOINT – General points		
2.1	Approval of minutes (internal and external)	The minutes of the MCSC meeting on 27/09/2023 are approved. The minutes extract of the 27/09/2023 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.	All voting members
2.3	PMO presence in physical meetings	MCSC approves the proposed default set-up for PMO presence in physical meetings (P.BRHLIKOVA and K. ZAKOVA).	All voting members
		MCSC approves the travel costs/expenditures for P.BRHLIKOVA and K. ZAKOVA for the November celebratory event.	All voting members
2.4	MCSC confirmation of Conveners	MCSC re-appoints Kata FEHER and Ondrej MACA as conveners for their respective working groups.	All voting members
		MCSC confirms the appointment of Thamó Zsolt (MAVIR) as XTG co-convenor.	All voting members
3	JOINT – Decisions requested		
3.1	BMTF	The MCSC approves the 2024 budget for the SDAC Joint NEMOs and TSOs costs for the total amount of 6,616,346 EUR. (incl. 150k EUR co-optimization contingency).	All voting members
		The MCSC approves the 2024 budget for the SIDC Joint NEMOs and TSOs costs for the total amount of 11,687,010 EUR.	All voting members
		The MCSC acknowledges the 3-year forecast (2025-2027) for the SDAC Joint NEMOs and TSOs costs – 6,642,499 EUR for 2025, 6,528,957 EUR for 2026 and 6,548,304 EUR for 2027.	All voting members
		The MCSC acknowledges the 3-year forecast (2025-2027) for the SIDC Joint NEMOs and TSOs costs – 12,985,431 EUR for 2025, 13,517,440 EUR for 2026 and 14,038,275 EUR for 2027.	All voting members
3.2	Gov TF	MCSC decides to freeze the GOV TF until further notice from MCSC with sufficient lead-time.	All voting members
		MCSC decides regarding the annual satisfaction survey, that the satisfaction survey will not be conducted in 2024.	All voting members
		MCSC confirms the need to allocate some budget to the Gov TF in 2024 for CACM 2.0 TCM drafting and ad hoc requests.	All voting members
3.3	LTF	MCSC approves the draft SF Tender Mandate Agreement. The signature process for this Agreement can start. All parties are requested to make sure this agreement is signed ASAP and by the end of January 2024.	All voting members
		MCSC approves the draft co-ownership principles. They shall be attached to the SF Tender Mandate Agreement to be signed.	All voting members

4	SDAC – Decisions requested
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4.1	SDAC MSD	The MCSC approves the SDAC 15min MTU calculation time to 30 minutes.	All SDAC voting members
		The MCSC approves that NEMOs shall monitor product usage after 15min MTU go-live.	All SDAC voting members

5	SIDC – Decisions requested		
5.1	SIDC QARM	MCSC approves one off price of CR112.	All SIDC 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

2. JOINT Part – General

2.1) Approval of minutes (internal & external)

The minutes of the MCSC meeting on 27/09/2023 are approved.

The minutes extract of the 27/09/2023 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.

2.2) Review of action points

2.3) PMO presence in physical meetings

MCSC has agreed on the set-up of PMO presence during MCSC physical meetings so as to ensure streamlined proceedings.

2.4) MCSC confirmation of Conveners

The convenorship term of several MCSC conveners is soon coming to an end. Following respective (re)appointments, MCSC has approved convenorship (extensions) of the appointed candidates.

3. JOINT Part – Decisions requested & for information topics

3.1) BMTF

Building on the proposal presented to parties during the 27/09 MCSC meeting, BMTF has delivered the final 2024 budget as well as the 3-year forecast (2025-2027) for the SDAC and SIDC Joint NEMOs and TSOs costs. Among other specifics included in the budget, MCSC discussion has particularly focused on the extent to which contingency related to the co-optimisation should be foreseen within the 2024 SDAC budget.

3.2) Gov TF

Following on an internal alignment, MCSC has decided to temporarily freeze the Gov TF until further notice. MCSC satisfaction survey, previously carried out by the Gov TF, will therefore not be conducted by this entity in 2024. Consequently, the 2024 budget allocated to Gov TF has been adjusted, providing coverage only for ad-hoc requests (if any) and CACM 2.0 TCM drafting (upon reactivation).

3.3) Legal TF

The focus of discussion regarding LTF inputs was put on draft materials for the upcoming IT tender, specifically the Mandate Agreement and Co-ownership principles. MCSC approved both drafts as well as the related next steps. Aside

from the tender preparation, LTF informed MCSC also about the progress in drafting consolidated main text of the IDOA amendment for IDA which is envisioned to be available for MCSC approval during November MCSC meeting.

3.4) MCGG

Feedback from market participants are an important input for MCSC market design decision-making. With this in consideration, MCGG Conveners shared with MCSC the main insights, defined actions, and other outcomes of the MCGG #4 meeting which took place on 20/10/2023. Building on this input, MCSC has discussed the next steps for internal and external stakeholder engagement related especially to the work on market design & operational timings for the 15 min MTU implementation in SDAC as well as IDAs implementation in SIDC.

4. SDAC – Decisions requested & for information topics

4.1) SDAC MSD

Based on the simulations conducted to determine the time needed for safe calculations of the daily market coupling results as well as on previous MCSC and external discussions, SDAC MSD proposed to set the calculation time for 30 minutes. Approved by MCSC, such calculation time extension shall support 15 min MTU implementation, providing satisfactory results in terms of the number of solutions found as well as welfare gain while minimizing potential negative impacts.

Moreover, to ensure acceptable algorithm performance, NEMOs will monitor the market participants' bidding behavior, providing MCSC with bidding splits data for further analysis. As for the product mix, in depth analysis of the possible products and impacts on the algorithm performance will be conducted by SDAC MSD.

5. SIDC – Decisions requested & for Information topics

5.1) SIDC QARM

The main point of discussion led by SIDC QARM was the recent status of IDA testing and resulting impacts on IDA Go-Live planning. Conditional on the results of tests planned for the end of October, 2023, QARM and IDA TG are to optimize the IDA testing and Go-Live preparation timeline to mitigate potential delays. Final MCSC approval of IDA Go-Live plan is envisioned to take place during November MCSC meeting.

6. AOB

7. Meeting closure

Parties thanked each other and the meeting was closed.

