

## Minutes Market Coupling Steering Committee Meeting

25. January 2023, Teleconference

### Present SDAC and/or SIDC parties

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

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

ARIGA	Artelys	BEA	E-Bridge	Ernst & Young	Indra
JAO					

### Observers

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

Present	By phone	Not attending
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## Meeting agenda

#	Topic	For	Presenter	File*
<b>1</b>	<b>Welcome, practicalities</b>		<b>10:00-10:05</b>	
1.1	Confirm quorum	Inf	Secretary	■
1.2	Adoption of the agenda	Dec	Co-chairs	■
1.3	Matching of pre-aligned NEMO Vote and TSO Vote	Inf	Secretary	To be added
<b>2</b>	<b>JOINT – Decisions requested &amp; information</b>		<b>10:05-11:15</b>	
2.1	Ad-hoc governance group: Multi-layering – proposal for implementation of the first set of improvements	Dec	Thomas/Michela	■
2.2	SDAC/SIDC QARM: SDAC & SIDC list of requirements	Dec	Francois-Xavier, Adèle, Jean-Michel, Vladimir	■
2.3	AOB - <i>Process of answering to the EFET letter</i> - <i>TSO topic potentially to be added</i>	Inf	Michela, Ulrike André	■
<b>3</b>	<b>SIDC – Decisions requested &amp; information</b>		<b>11:15-11:30</b>	
3.1	SIDC QARM: Updated timeline/roadmap on IDAs	Inf	Vladimir	
<b>4</b>	<b>SDAC – Decisions requested &amp; information</b>		<b>11:30-12:00</b>	
4.1	SDAC SF TF: Simulation Facility - <i>Approval of (Nordic) RCC's access to SF</i> - <i>Acknowledgement on the PCR SC proposal to merge MCSC SF TF &amp; PCR SF TF</i> - <i>Next steps on joint asset/tendering</i>	Dec Dec Inf	Giulia, Marius	■
4.2	MRLVC: ENTSO-E email /EC letter (pending)	Inf	André, Cosimo	■
4.3	Latest MSD 15 min MTU simulation results	Inf	Timo, Marja	■
4.4	SDAC QARM planning	Inf	Adele, Francois-Xavier	■

## List of decisions

#	Topic	Decision
1.2	Adoption of the agenda	The meeting agenda is approved.
2.1	Ad-hoc governance group: Multi-layering – proposal for implementation of the first set of improvements	MCSC agrees to the presented proposals.
		MCSC agrees that Governance TF shall coordinate its implementation.
2.2	SDAC/SIDC QARM: SDAC & SIDC list of requirements	MCSC approves the list of requirements for SDAC and SIDC, and requests MCSC parties to prioritize each requirement by March 2023 MCSC meeting.
		MCSC approves communication of this initial draft list, without priority, to MESC (eg. market parties via MCCG) & PCG.
3.1	SIDC QARM: Updated timeline/roadmap on IDAs	MCSC acknowledges the new SIDC Updated Roadmap and IDA Testing timeline.
4.1	SDAC SF TF: Simulation Facility	The MCSC approves user access of RCCs as subcontractors of the TSOs to the Simulation Facility. The responsibility for RCCs actions within SF remains with the TSOs. Include explicitly the conditions of the RCCs access to SF in the next update of the Annex 8 to the DAOA.

		The MCSC approves the merger of PCR and SDAC Simulation Facility Task Forces into a single one from this year under MC SC governance.
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## 1. Welcome, practicalities

The chairs open the meeting by welcoming TSOs and NEMOs. The meeting agenda is approved, and the list of pre-aligned NEMO and TSO votes is established.

## 2. JOINT – Decisions requested & information

### 2.1) Ad-hoc governance group: Multi-layering – proposal for implementation of the first set of improvements

Ad-hoc governance group proposed to increase efficiency and effectiveness of work in the SDAC governance by improving the decision-making process, task specification for each Working Group (WG)/ Task Force (TF), the relationship between the SDAC NEMOs and TSOs and the SDAC Service Providers and the visibility of relevant TSO-only processes that affect the SDAC and the SIDC projects. MCSC members agreed on this proposal.

### 2.2) SDAC/SIDC QARM: SDAC & SIDC list of requirements

SDAC/SIDC QARM provided MCSC list of requirements to set a proper prioritisation of the work. MCSC members agreed on the proposed process. First, technical aspects of the list will be summarized and after MCSC approval, the list shall be provided to ACER.

## 3. SIDC – Decisions requested & information

### 3.1) SIDC QARM: Updated timeline/roadmap on IDAs

The current IDA roadmap was presented, however it includes a number of risks, which could lead to delay. The roadmap will be discussed in detail on IDA workshop on 7 and 8 February in order to finalize the IDA roadmap taking into account the listed risks.

The roadmap/IDA timeline foresees a high level of harmonization between IDAs testing, XBID testing and RIP testing.

## 4. SDAC – Decisions requested & information

### 4.1) SDAC SF TF: Simulation Facility

The MCSC discussed the current status of the Simulation Facility. The PCR is making extensive effort to make the Simulation Facility in short-term. Long-term solutions are also being developed.

### 4.2) MRLVC: ENTSO-E email /EC letter (pending)

The MCSC Co-chairs informed about the ALLTSO Chair/ENTSO-E request concerning questions from the (informal) EC catalogue of questions related to Multi Regional Loose Volume Coupling. It was agreed, that the response shall be prepared for the March MCSC.

### 4.3) Latest MSD 15 min MTU simulation results

The topic was not presented due to lack of time.

### 4.4) SDAC QARM planning

SDAC QARM aims to monitor and update the high-level as well as detailed roadmap linked to day-ahead projects and RFCs for highlighting the environment and / or resources issues when similar test phases may overlap. For this purpose, close alignment with SIDC QARM the monitoring of SIDC projects is needed.

## 5. Closure meeting

Parties thanked each other for cooperation and closed the meeting.