

# Minutes Market Coupling Steering Committee Meeting

30. April 2024, 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	BRM	REN	Transnet BW
Baltic Cable	ELES	HEnEx	Nord Pool EMCO	RTE	TTG
BSP	Elia	HOPS	OKTE	SEPS	TTN
ČEPS	Energinet	HUPX	OMIE	Statnett	ETPA
SONI					

## 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	JSC MO	

Present	By phone	Not attending
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## 0. Meeting agenda

Topic		For	Presenter	File*
<b>1</b>	<b>Welcome, practicalities</b>		<b>10:30 – 10:35</b>	
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	▪
<b>2</b>	<b>JOINT – General points</b>		<b>10:35 – 10:50</b>	
2.1	Approval of minutes (internal and external)	Dec	Co-Chairs	▪
2.2	Review of action points	Inf	MCSC PMO	▪
2.3	Expert onboarding material	Dec	MCSC PMO	▪
2.4	Appointment of conveners & letters of appreciation	Dec	MCSC PMO	▪
<b>3</b>	<b>JOINT – Decisions requested &amp; for information topics</b>		<b>10:50 – 11:20</b>	
3.1	Legal TF (20 min) <ul style="list-style-type: none"> <li>IDOA Exhibit 15</li> <li>Conclusions on the Planview contract survey</li> </ul>	Dec Dec	Legal TF Co-Conveners	▪
3.2	BMTF (5 min) <ul style="list-style-type: none"> <li>2024 CACM Sharing keys</li> </ul>	Inf	BMTF TF Co-Conveners	▪
3.3	MCCG (5 min) <ul style="list-style-type: none"> <li>MCCG #6 agenda</li> </ul>	Dec	MCCG Co-Conveners	▪
<b>4</b>	<b>SDAC – Decisions requested</b>		<b>11:20 – 11:50</b>	
4.1	SDAC SIM TF (10 min) <ul style="list-style-type: none"> <li>SF tender timeline update</li> </ul>	Inf	SDAC SIM TF Co-Conveners	▪
4.2	SDAC MSD (10 min) <ul style="list-style-type: none"> <li>Co-optimisation R&amp;D approach, governance and next steps</li> </ul>	Dec	SDAC MSD Co-Conveners	▪
4.3	SDAC QARM (10 min) <ul style="list-style-type: none"> <li>BRM go-live planning</li> <li>CCP review and approval</li> <li>SDAC roadmap</li> <li>15 min MTU RIP reporting summary</li> </ul>	Inf Inf Inf Inf	SDAC QARM Co-Conveners	▪
<b>5</b>	<b>SIDC – Decisions requested</b>		<b>11:50 – 12:20</b>	
5.1	SIDC QARM (20 min) <ul style="list-style-type: none"> <li>Approval of commercial aspects for CR on implementation of RTS 4 Slice B optimisation measures</li> </ul>	Dec	SIDC QARM Co-Conveners	▪

	<ul style="list-style-type: none"> <li>Status of IDA SIT 2/3, Trial Period &amp; Go Live – request on guidance for deviation from the timeline / exit criteria etc., key milestones</li> <li>SIDC updated planning for 2024-25 – approval of changes in the roadmap (provided the replanning is completed)</li> <li>Status of CT 6<sup>th</sup> wave (BRM) Go Live – escalations if any, reminder on key milestones</li> </ul>	Dec Dec Inf		
5.2	SIDC OPSCOM (10 min) <ul style="list-style-type: none"> <li>SIDC OPSCOM ToR</li> <li>Doers budget: AM TF, ReQtest setup for testing</li> </ul>	Dec Dec	SIDC OPSCOM Co-Chairs	■
<b>6</b>	<b>AOB</b> New NEMO Tech TF convener IDOA Fourth Amendment signature status Status of PMO contract and MA for SF – distribution of physical copies			<b>12:20 – 12:30</b>
<b>7</b>	<b>Meeting closure</b>			<b>12:30</b>
<b>8</b>	<b>Without third parties (Observers and regulators) - separate invite</b> <ul style="list-style-type: none"> <li>LTF: Confidentiality declaration</li> </ul>			<b>12:30 – 13:00</b>

\* 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

Topic		Type of decision	
<b>1, 2 &amp; 3 JOINT</b>			
1.2	Adoption of the agenda	The meeting agenda is approved.	All Voting members
2.1	Approval of minutes	The minutes of the MCSC meeting on 05/04/2024 are approved.  The minutes extract of the 05/04 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.	All Voting members
2.3	Expert onboarding material	MCSC agreed to share the PDF redacted version of the Expert onboarding material via the EnC Secretariat following the MCSC email approval.	All Voting members
2.4	Appointment of conveners & letters of appreciation  (to be updated by NEMOs before the meeting)	MCSC appoints Luiza Fediuc (EPEX), as SDAC OPSCOM NEMO Co-convener as of 01/07/2024 for the period of 2 years.	All Voting members
		MCSC appoints Benjamin MOSSOT (JAO) as SDAC QARM and SDAC 15 MTU TG TSO Co-convener as of 01 June 2024 for the period of 2 years.	All Voting members
		MCSC appoints Georgi MUMDJIEV (ESO) as XTG TSO Co-convener as of 01 June 2024 for the period of 2 years.	All Voting members
		MCSC appoints Timo Suhonen (NP EMCO) as the SDAC MSD NEMO Co-convener for the period of 2 years.	All Voting members
		MCSC approves the template for the Letter of appreciation to be prepared for respective experts and conveners when appropriate following the agreed process.	All Voting members
3.1	LTF	MCSC approves Exhibit 15 IDOA (SIDC Roles) for inclusion in the IDOA as amended for IDA (signature process underway).	All Voting members
		MCSC approves the proposed concrete next steps by LTF following the outcome of the Planview Survey.	All Voting members
3.3	MCCG	MCSC approves the MCCG #6 agenda.	All Voting members
<b>4 SDAC</b>			
4.2	SDAC MSD	MCSC approves Co-opt SG inclusion under the governance of SDAC MSD.	All SDAC Voting members
<b>5 SIDC</b>			
5.1	SIDC QARM	MCSC approves commercial aspects for analysis and implementation of the performance optimization measures stemming from RTS4 Slice B, namely, ASR034 (41.094 EUR) & implementation CR119 RTS4 Slice B Performance Improvements (1.133.114 for implementation and 80.583 for maintenance). QARM is mandated to finalize ASR/CR and the negotiation with DBAG.	All SIDC Voting members
		MCSC acknowledges status of IDA SIT 2, Trial Period & Go Live preparation.	All SIDC Voting members

		MCSC approves the recommendation on the approach for IDA SIT exit criteria / acceptance and mandates SIDC QARM to QARM discuss results of the test, including consideration of Trial Period and provide recommendation on OK/NOK for go-live.	All SIDC Voting members
		MCSC approves Option 2 as the binding target solution for IDA go-live.	All SIDC Voting members
5.2	SIDC OPSCOM	The MCSC approves SIDC OPSCOM Terms of reference (ToR).	All SIDC Voting members
		The MCSC approves AM TF Doers budget.	All SIDC Voting members
		The MCSC approves remuneration of the ad-hoc activity - ReQtest setup – for 0.75MD at the internal MC rate of 1000euro/MD.	All SIDC Voting members
		The MCSC approves Doers budget for ReQtest setup to support SIDC OPSCOM testing activities.	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

Two AOB points were included in the agenda. Also, SDAC QARM was moved to the start of the SDAC block.

### 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 points

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

Minutes of the MCSC meeting on 05/04/2024 are approved.

### 2.2) Review of action points

- Action points will be reviewed and for open points, a new deadline shall be agreed upon with respective conveners.

### 2.3) Expert onboarding material

Sharing expert onboarding material with external countries requires review to remove confidential information. Redacted version will be created - Removing links, meeting details, and sensitive information and adding disclaimers. Redacted version will be sent to MCSC for approval before sharing with EnC countries. EnC Secretariat should share the material as a single PDF document.

### 2.4) Appointment of conveners & letters of appreciation

Several working group conveners were appointed to ensure the continuity of the work. Conveners will be onboarded in the coming months.

To express appreciation to experts, contributors and conveners, a template is proposed. The MCSC is asked to approve the template for the Letters of appreciation before use.

## 3. JOINT Part – Decisions requested & information

### 3.1) Legal TF

Exhibit 15 IDOA (SIDC Roles) is finalized and ready for MCSC approval for inclusion in the IDOA, incl. remuneration for the SIDC/IDA Coordinator IC Services.

LTF analyzed the outcome of the storage provider survey and proposes next steps.

### 3.2) BMTF

New CACM sharing keys for SDAC and SIDC Joint NEMOs and TSOs costs of 2024 have been calculated based on new data and following the addition of new parties. MCSC approval will be requested via email, along with approval of the Quarterly Report & Account of Q1 2024. Relevant documentation will be updated following the approval.

### 3.3) MCCG

The next MCCG Meeting Date will take place on June 27, 2024. The agenda was prepared and consulted with market parties.

Upon MCSC approval, share the agenda with relevant parties. MCCG #6 session file for final shall be available in June following the MCSC approval.

## 4. SDAC – Decisions requested & information

### 4.1) SDAC SIM TF

The tender package was reviewed and finalization is expected in June reportedly with 1 month of delay.

### 4.2) SDAC MSD

A proposal is submitted to create a formal subgroup under SDAC MSD to lead the work on co-optimization R&D. This subgroup will focus on alternative bidding structures, market design implications, and prototype development. They will collaborate with relevant stakeholders and seek feedback from market parties.

### 4.3) SDAC QARM

SDAC QARM reported, that the 15-minute MTU regional implementation did not report delays.

In the coming months, testing for Nordic FB and BRM projects needs to be aligned due to resource constraints. Two options are proposed and a decision is needed by June.

The change control procedure is being updated to include IDAs and requires MCSC approval before the IDA go-live.

## 5. SIDC – Decisions requested & Information

### 5.1) SIDC QARM

SIDC QARM provides an update covering the status of various activities including IDA testing, ongoing issues, and upcoming milestones.

For IDA Testing, FIT testing is complete, while issues in SIT3 and the trial period are gradually resolved to ensure full readiness before the go-live. Potential alternative solutions for Transelectrica need to be ready by May 10th.

For other updates, Secondary data centre migration is finished, XBID R4.1 testing is ongoing (initial delays), BRM accession testing is in progress and CACM report is ready for review.

### 5.2) SIDC OPSCOM

SIDC OPSCOM updated its terms of reference and asked for MCSC approval.

They also established an Algorithm Methodology task force and requested approval for the associated budget.

Finally, SIDC OPSCOM implemented a tool to track testing activities and asked for budget approval to support its maintenance.

## 6. AOB

## 7. Meeting closure

Parties thanked each other and the meeting was closed.