

ENTSO-E Market Committee Meeting

Date: Tuesday, 2 July 2024

Place: [Online] MS Teams

MC Decisions

1. Introduction, attendance, approval of agenda and minutes of previous meeting

The MC Chair welcomes the participants, opens the meeting and declares the quorum is met (94,12 % of MC Members are present or represented). He asks if the MC members have comments regarding the agenda, or the minutes of the last meeting. No comments are raised.

Decision

The MC approves the agenda.

The MC approves the Minutes of the MC meeting of 23 May 2024 for publication.

2. Update on internal/external developments [No decisions]

3. Working Group Market Integration (WG MI – MC Part)

Decisions

3.1. The MC approves the advocacy note on forward Markets and its publication.

4. All TSOs Meeting

The meeting of All TSOs is the subject of separate minutes.

5. Working Group Ancillary Services (WG AS) – MC Part [No decisions]

6. Technical Report

Decisions

6.1. The MC delegates the approval of the survey templates and the launching of the data collection to the technical report TF.

ACTIONS

TOP 6. Technical Report

- Each TSOs is asked to ensure that the date for the technical report is provided with quality on time during this period (8 July – 9 September).

7. Project Team Sea Basins Cost-Benefit Cost-Sharing (PT SB CBCS)

Decisions

7.2. The MC takes note of the status of work on offshore cost sharing and asks to continue working on the development of a Position Paper during summer focussing firstly on offshore while leaving the option open on extending the scope, depending on future developments and internal discussions.

ACTIONS

TOP 7.2. ENTSO-E Position Paper on Offshore Cost Sharing

- PT SB CBCS to continue working on the development of a Position Paper during the summer focusing firstly on offshore while leaving the option open of extending the scope depending on future developments and internal discussions.
- Secretariat to launch call for nomination for new PT SB CBCS convenor with the objective to appoint a new convenor in at the next MC meeting in September.

8. Working Group Economic Framework (WG EF) [No decisions]

ACTIONS

TOP 8.1.

- The MC approves the final CRO Overview 2023 for internal use.

9. Market Design and Renewables (MD & RES)

Decision

9.1. The MC takes note of the summary and preliminary assessment of the JRC Study on Redispatch and Congestion Management.

ACTIONS

TOP 9.1. JCR Study on Redispatch and Congestion Management

- WG MD & RES and WG MI to present a proposed way forward for further ENTSO-E work on Market Design and Congestion Management at the next MC Meeting.

ACTIONS

TOP 9.2. Streamlining of Capacity Mechanisms Introduction

- WG MD & RES to develop short advocacy material linked to the upcoming EC proposals for streamlining the introduction of Capacity Mechanisms for MC approval in September.

10. Inter-TSO Compensation (ITC) [No decisions]

11. Task Force Demand-Side Flexibility (TF DSF) [No decisions]

12. Working Group Market Information and Transparency (WG MIT) [No decisions]

13. Working Group Reporting on Market Integration (WG RMI) [No decisions]

14. AOB

The MC Chair informs the members on changes of MC membership.