

ENTSO-E Market Committee Meeting

Date: Tuesday, 13th May 2025

Place: ENTSO-E Premises, Brussels - [Physical]

MC Minutes

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

The MC The Chair welcomes the participants, opens the meeting, and declares the quorum is met (89,74 % 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 13 March 2025 for publication.

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

The MC Chair informs about the newly established Board Groups.

2.2. Vice Chair Nomination

The Current MC Vice Chair announces the nomination received from Statnett for the position of the MC Vice Chair starting 26 June 2025. The Market Committee elects the new vice chair by applause.

Decision

2.2. The MC appoints Statnett's representative as the Market Committee Vice Chair as from 1st July 2025.

2.3. Call for Nomination for new WG RMI Convener

The MC Chair informs that the term of current WG RMI convener will be expiring in October and invites MC members to consider nominating a new WG RMI convener before September 2025.

3. Working Group Economic Framework (WG EF)

3.1 Transmission Tariff Overview Reports 2022 & 2023

The WGEF Co-convener presents the main highlights of the 2022 and 2023 Transmission Tariff Overview reports.

Decision

3.1. The MC approves the 2022 and 2023 Transmission Tarriff Overview reports and their publication on ENTSO-E website, subject to format, consistency, and English-proof changes.

3.2 TTO Reports [for decision]

The WGEF Co-convener explains the rationale behind publishing Transmission Tariff Overview reports on a yearly basis and requests the MC to approve to publish them on a yearly basis.

Decision

3.2. The MC approves publishing the Transmission Tariff Overview reports on a yearly basis.

3.3 Messages on Affordability and Financeability

The WGEF Co-convener goes through the messages on affordability and financeability prepared by the Working Group Economic Framework and the Finance Advisory Group.

Decision

3.3. The MC approves the messages on affordability and finance, subject to format, consistency, and English-proof changes.

3.5 CBAM

The WGEF Co-convener explains the main aspects covered in the Carbon Border Adjustment Mechanism position Paper.

Decision

3.5. The MC approves the Position Paper on CBAM subject to format, consistency, and English-proof changes.

4. Project Team Inter TSO Compensation (PT ITC)

4.1 PT ITC

Decision

4.1. The MC approves the nomination of Terna representative as PT ITC Convener.

4.2 Outcomes of the ITC Workshop

The WGEF Convener recaps the latest ITC MC workshop, which led to the selection of five proposed implementation actions. A MC discussion follows, after which all five actions are approved with minor additions. The MC vice-Chair recommends organising a follow-up MC ITC workshop once the proposed implementation actions are finalised.

5. Working Group Ancillary Services (WG AS) – MC Part

5.1 Offshore Balancing

The WG AS Convener presents recent developments regarding offshore balancing and outlines the proposed way forward as described in the meeting materials.

A TSO asks whether the misalignment between the SOC and MC workstreams is due to differing timelines. The WG AS Convener responds that this may be partially the case but also attributes the issue to a lack of resources.

A TSO suggests that the SOC and MC Chairs should discuss the matter further. The MC Chair confirms that a dialogue is already initiated.

5.2 Rules for Mandatory Convener Appointment in WG AS

The MC Chair makes an introductory remark, stating that the topic concerns the ongoing lack of resources in WG AS, which has been on the agenda for over a year. He acknowledges that the situation has slightly improved following the recent nomination of a Co-Convener by one of the TSOs for a project that previously lacked a Convener.

The WG AS Convener presents the development of the draft rules for mandatory Convener appointments in WG AS and a potential proposed way forward. The MC members agree that the process shall be further discussed in upcoming MC meeting(s) in case voluntary conveners are not nominated.

6. All TSOs Meeting

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

7. Working Group Market Integration (WG MI) – MC Part [No decision]

7.1. CACM amendment

The Market Integration Working group co-convener introduces the work currently on-going regarding measures to prevent decoupling events. Several workshops were organized by ACER to discuss the measures to prevent decoupling events with NEMOs and TSOs. During the last workshop, stakeholders required ENTSO-E to better explain their concerns regarding the measure falling under TSOs: relaxing the cross-border nomination deadline in decoupling events from 15:30 to 16:00.

Market Committee Co-Chair suggests that, unlike shadow auctions, an alternative fallback process could reduce the mismatching risk. TSOs discuss the advantages and disadvantages of using IDA1 results as fallback.

Many TSOs support the idea of having a package where the move of the cross-border nomination deadline will be only one of the measures taken aside many others including an earlier Gate Closure Time.

8. Project Team Offshore Cost Sharing (PT OCS)

8.1. Position Paper on Offshore Cost-Sharing

The Convenors of the Project Team Offshore Cost Sharing presents the key messages underpinning the assessment of all policy options outlined in the position paper. Following the presentation of the key messages and key policy options that have received the broadest support.

Some Members of the Market Committee reiterated their preference to exclude certain policy options deemed less suitable by ENTSO-E, to avoid drawing undue attention to approaches not aligned with ENTSO-E's recommended direction.

The Chair of the Market Committee proposes the approval of the paper retaining a comprehensive overview of all assessed policy options, regardless of their suitability. The paper is approved by majority voting.

Consequently, the position paper will retain the full range of assessed policy options and targeted amendments will be made to the document prior to its submission for Board and Assembly approval on 6 and 26 June, respectively.

Decision

8.1. The MC approves the Position paper on Offshore Cost-Sharing, taking into account the meeting discussions and subject to final editorial adjustments coordinated with the PCG ahead of submission for Board approval.

9. Working Group Market Design and Renewables (WG MD RES)

9.2. Project Team on Congestion Management and Redispatch PT CM-R

The WG MDRES co-convenor presents the results of the scoping exercise from the PT CM-R. He presents the identified root causes for congestion and redispatch issues resulting in increased and less predictable congestions, dispatch inefficiency. He also presents the problem definition, and the categorisation of the solutions currently agreed within the PT. An MC member questions if the PT consider 30min GCT in their work and it is answered that this is a part of the "Time constrains" pillar of the problem definition.

Moreover, the project timeline for 2025 is present to the MC. MC members comment that the timeline can be prolonged in the future, shall there be a need.

Decision

9.2. The MC approves the scoping and the project timeline for the study on congestion management and redispatch.

10. Working Group Market Information and Transparency (WG MIT)

The WG MIT Co-convenor firstly introduces updates on TP Vision 2030 initiatives, particularly focusing on data quality. He shares the ranking of Data providers in data completeness and number of unresolved users tickets, discusses main issues faced in terms of data quality.

10.4. MoU Revision Information Sharing

Addressing the ongoing revision of Memorandum of Understanding signed between ENTSO-E and TSO's on open license data and data quality checks, WG MIT Convenor explains that sharing of Annex 2 of the MoU, which addresses data quality checks, with participants of Co-creation User Group (represented by ACER and national regulators) for their review and suggestions would benefit the monitoring efforts by TSO's in improving data quality. No objection is received by the members on this initiative, given that confidentiality of the MoU is protected.

Decision

10.4. The MC agrees to share with ACER and NRA's Annex 2 of the Memorandum of Understanding regarding the provision by ENTSO-E Members to ENTSO-E Transparency Platform to review the data quality checks.

Discussion is then concluded with a positive message that the transition of the Transparency Platform to the new user interface and back-end architecture continues as planned, and the vendor has increased their efficiency with their deliveries.

11. Technical Report

11.1 Next Steps of the Technical Report TF

The Technical report TF co-convenor presents the lessons learnt and proposes to close the TF and restart a new one once the CACM 2.0 is known by the end of the year.

12. Task Force Demand-Side Flexibility (TF DSF) [No decision]

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

14. AOB

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

Next MC/ All TSOs meeting: 1 July 2025 – (Online).