

ENTSO-E Market Committee Meeting

Date: Thursday, 29th January 2026

Place: Online - [MS Teams]

MC Minutes

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 (90% 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. He welcomes the new members.

Decision

The MC approves the agenda.

The MC approves the Minutes of the MC meeting of 27th November 2025 for publication.

2. Update on internal/external developments

2.1. Assembly/ Board Meeting [No decision]

The MC Chair reports on the last Assembly and Board meetings highlighting the discussions on the grid package.

2.2. Budget [No decision]

The MC Chair informs about the process to develop the budget for 2025 and the subsequent years. He presents the overview that will be given from the Market Committee in the next resources committee.

2.3. Swissgrid Request for Data Disclosure

The MC Swissgrid member introduce the request and explains its rationale. The Market Committee members ask clarification question. The decision is approved.

Decision

2.3. The MC approves the disclosure request under Article 4 of the ENTSO-E Policy on Data Confidentiality and Disclosure

2.4. Internal Energy Market Paper

The MC Chair presents the initiative deriving from the last discussions in the Assembly and in the Board. The MC members discuss the proposed paper and see the benefit to share the TSO positions together with the

paper to the Board. The MC chair indicates that the paper will be further developed at the Board level and there might be some time to still discuss at MC level in the MC strategic group.

2.5. MC Vice Chair Nomination Update

The MC chair indicates that the call for nomination is extended. MC members ask clarification about the role and responsibilities which are given by the former MC Vice Chair.

2.6. WG AS Convener

The MC Chair informs members of the proposal to approve a second mandate to the current WG AS Convener, extending his mandate until March 2028, and invites nominations for a WG AS vice-convener.

The MC Chair concludes that the decision is approved as proposed.

Decision

2.6. The MC approves representative from Tennet NL as WG AS convener for 2 years period.

2.7. WG MIT Co-convener

The nomination of TransnetBW for WG MIT Co-convener is announced by the MC Chair, which is approved with no objection. The new co-convener will perform her duties between February 2026 and 2028, alongside with her counterpart from Red Electrica.

Decision

2.7. The MC approves representative from TransnetBW as WG MIT Co-convener for 2 years period

2.8. MC SPOC Representation in TSO-DSO BG

The Market Committee currently has no designated Single Point of Contact (SPOC) in the TSO–DSO Balancing Group (BG). The highlights that an MC member should be nominated as SPOC to ensure structured liaison to/from the MC. The BG meets 5–6 times per year (typically two meetings in person), with each meeting lasting around 3–5 hours. The MC agrees with the importance and requests to launch a call for nominations.

2.9. Market Committee Membership Change [No decision]

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

3.1. TP Redesign Project Delivery & Upcoming Changes [No decision]

WG MIT Convener presents the agenda, and for TP Redesign project discussion introduces TP Redesign Project Manager. Project Manager informs the members on the achievements of last year, with the delivery of new TP go-live as main milestone. He presents the release plan and Change Requests for 2026, updates on the multi-vendor solution for the platform and infrastructure rebuild.

MC members ask if any regulation necessitates architectural changes in TP. Convener explains that increasing volume of data needs a secure back end, and as per new REMIT there are platform availability requirements for Inside Information Platforms, but no other specific requirements are reflected in the new regulations for TP.

3.2. TP Vision 2030 [No decision]

Convener presents updates on the TP Vision 2030 initiatives. He discusses the de-prioritisation of the mobile application development due to lack of resources and WG MIT & the MC feedback regarding higher priorities.

He discusses updates on data quality and user engagement pillars. The MC members ask if there is any distinction between important and non-priority data for monitoring of data quality, regardless of legal obligation. Convener explains that users naturally show interest toward certain publications more than the others, but for monitoring no differentiation is done based on popularity of data but rather based on legal obligations and agreed data quality checks. He presents the status of data completeness and timeliness on TP and provides feedback on cooperation from TSO members for fixing the data issues.

3.3 TP as Inside Information Platform (IIP) and Registered Reporting Mechanism (RRM)

For TP as Inside Information Platform (IIP) and Registered Reporting Mechanism (RRM) topic, Convener discusses registration of TP as IIP, the survey done among WG MIT members on RRM. MC members show interest and ask contact points for information on joining TP as IIP.

4. Working Group Economic Framework (WG EF)

4.1. Regulatory Factsheets 2025

WG EF Convener presents the Regulatory factsheets for 2025.

4.2. Grid Package

WGEF Convener presents the initial view on the Grids Package, and the proposed way forward.

Decision

4.2. The MC supports the preliminary assessment on the Grids Package of WGEF and PT OCS and the proposed advocacy priorities.

4.3. Prolongation of the Carbon Border Adjustment Mechanism TF

WGEF Convener gives an update on the work of the Carbon Border Adjustment Mechanisms and requests in extension.

Decision

4.3. The MC approves the updated Carbon Border Adjustment Mechanism (CBAM) TF PID.

4.4. WG EF Workplan Update [No decision]

4.5. Asset Ownership and System Operation Separation Paper [No decision]

4.6. G-charge Paper [No decision]

4.7. Finance Advisory Group [No decision]

5. Project Team Inter TSO Compensation (PT ITC)

5.1. Common Methodology Addendum [No decision]

5.2. Publication ACER Report on ITC [No decision]

5.3. Audit ITC 2026 [No decision]

5.4. ITC Snapshot Data Quality [No decision]

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

6.1. Status Update from Project Team on Congestion Management and Redispatch [No decision]

6.2. EC Guidance on Two-way CfDs [No decision]

6.3. WG MD RES Work Programme Update

The Secretariat and Convenors acknowledge concerns related to coordination and the involvement of other relevant groups, in particular MIWG, in the preparatory work for the development of the legal mandate TAG Methodology following the adoption of the CACM revision

Decision

6.3. The MC approves the MD RES Work Programme for 2026.

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

7.1. Long-Term Market Assessment

7.1.1. Hedging Analysis Paper

The MIWG Co-Convenor presents the hedging analysis paper for publication. The paper has already undergone a review from PCG. He informs that the longer working version of the paper was already shared and discussed with the EC in a meeting in December 2025.

Decision

7.1.1. The MC approves the hedging analysis paper for publication.

7.1.2. Debrief on Meeting with the European Commission [No decision]

Not discussed.

7.2. CACM Amendment

The Project Initiation Document presented for approval formalises the work structure and decision-making governance for CACM amendment, already agreed with the Board. It may be replicated for other network codes amendment (e.g., FCA 2.0).

Decision

7.2. The MC approves the Cross Committee CACM and SOGL amendment analysis team Project Initiation Document and the associated fast track process.

7.3. Market Coupling

Not discussed.

7.4. PT art 16 [No decision]

PT art 16 Convener explains the context of ACER assessment on the feasibility of measures to increase cross-border trade and system flexibility in South-East Europe, where ACER intends to extend the recommendations on potential measures affecting South-East Europe to the whole EU, by identifying and

sharing best practices across EU TSOs. She presents the general message that TSOs and RCCs intend to provide in the workshop with ACER on the 30 January and on the upcoming MESC, explaining that this message may evolve following exchanges in the next days with ACER, but the need to consider system challenges and needs, realistic timelines for any implementation and concrete assessment on the feasibility of any measure considered will be highlighted.

7.5. Regional Updates [No decision]

7.6. UK Cooperation [No decision]

8. All TSOs Meeting

The meeting of All TSOs is the subject of separate decisions and Minutes.

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

9.1. EBGL 1.0 Assessment Study

The WG AS Convener provides an update on the recent developments related to the EBGL 1.0 Assessment Study. He highlights the key milestones expected from the EBGL 1.0 Assessment Study in coming months, as well as the expected next steps regarding EBGL 2.0.

The WG AS Convener informs that TSOs will have EBGL 2.0 discussions with ACER in the upcoming months.

9.2. Balancing Planning and Priorities for 2026-2027 and Flow-Based in Balancing

The WG AS Convener provides an update on the recent developments related to balancing planning and priorities for 2026-2027 and ongoing discussion on priorities with ACER.

9.3. EB List of Data

The WG AS Convener provides an update on the recent developments related to the EB List of Data, and next steps and reminds TSOs to prepare for data submission.

9.4. WG AS Work Programme

The WG AS Convener provides an update on the WG A work programme for 2026.

The MC Chair concludes that the decision is approved as proposed.

Decision

9.4. The MC approves the WG AS work programme for 2026.

9.5. RCC Procurement Proposal [No decision]

9.6. EB Monitoring [No decision]

9.7. Offshore Balancing [No decision]

10. Working Group Reporting on Market Integration (WG RMI)

10.1. Market Report 2026

The WG RMI Convener provides an update on the Market Report 2026 timeline. He highlights the new additions which will be part of this year's report and asked the Market Committee to approve the additional sections in Market Report 2026 on Key Performance Indicators (KPIs) and Balancing Service Providers (BSPs)/Balance Responsible Parties (BRPs) requirements.

The WG RMI Convener informs that WG AS members will be responsible to provide input to fill in the columns of each country with Balancing Service Providers (BSPs)/Balance Responsible Parties (BRPs) requirements.

Decision

10.1. The MC approves the additional sections in Market Report 2026 on Key Performance Indicators (KPIs) and Balancing Service Providers (BSPs)/Balance Responsible Parties (BRPs) requirements.

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

12. AOB

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

Next MC/ All TSOs meeting: 18 March 2026 – ENTSO-E [Physical].