

Minutes

Title of Meeting

Market Coupling Steering Committee (MCSC)

Place / Date

Online meeting, 22/10/2024, 10:30-12:00 CET

Attendance list

Institution	22-Oct
50Hertz	R
Admie	R
Amprion	R
APG	R
AST	R
Baltic Cable	R
CEPS	R
Creos	R
Eirgrid	R
Elering	R
ELES	R
Elia	R
Energinet	R
ESO	R
Fingrid	R
HOPS	R
Kraftnät Åland	T
Litgrid	R
MAVIR	R
PSE	R
REE	R
REN	R
RTE	R
SEPS	R
SONI (TSO)	T
Statnett	R
Svenska Kraftnät	R
Terna	R
Transelectrica	T
Transnet BW	R
Tennet Germany	R
Tennet Netherlands	R
BRM	R
BSP	R
CROPEX	T
EPEX Spot	R
ETPA	R
EXAA	R
GME	R
HEnEx	R
HUPX	R
IBEX	R
Nord Pool EMCO	R
OKTE	R
OMIE	R
OPCOM	R
OTE	R
SONI (SEMOpX)	T
Eirgrid (NEMO)	T
TGE	R

R : Represented
T: Not represented

1.1) Meeting agenda

Topic		For	Presenter
1 Welcome, practicalities			10:30 – 10:35
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
1.4	Review of action points	Inf	MCSC PMO
2 JOINT – General points			10:35 – 10:45
2.1	Approval of minutes (internal and external)	Dec	Co-Chairs
2.2	TSO Proposal for daily MCO stand-up call	Dec	TSO Co-chair
2.3	PMO staffing update	Dec	MCSC PMO
3 JOINT – Decisions requested & for information topics			10:45 – 11:00
3.1	BMTF (10 min) - <i>Budget for 2025</i>	Dec	BMTF TF Co-Conveners
3.2	MCCG (10 min) - <i>Preparation of 08/11 MCCG #7</i> - <i>Alignment with MPs on 15 min MTU</i>	Inf Inf	MCCG Co-Conveners
4 SDAC – Decisions requested			11:00 – 11:30
4.1	SDAC SIM TF (5 min) - <i>Quarterly SF KPI report</i>	Inf	SDAC SIM TF Co- Conveners
4.2	SDAC MSD (5 min) - <i>Co-Optimisation R&D: Use Cases</i>	Dec	SDAC MSD Co-Conveners
4.3	SDAC QARM (15 min) - <i>15 min MTU testing</i> o <i>BRM/OPCOM inclusion in testing.</i> - <i>Rollback for 15 min MTU</i> - <i>Redefining QARM/OPSCOM role in organising and executing tests in SDAC</i> - <i>Roadmap</i>	Inf/Dec Inf Inf Inf	SDAC QARM Co-Conveners
4.4	SDAC OPSCOM (5 min) - <i>RfC go-live: BRM in Romania</i> - <i>Update on Operational Expert group</i> - <i>Status of Nordic FB</i>	Dec Inf Inf	SDAC OPSCOM Co-Chairs
5 SIDC – Decisions requested			11:30 – 11:50
5.1	SIDC QARM (10 min) - <i>Status of XBID R4.1 testing</i> - <i>Roadmap, status of IDAs for RO borders/BRM, Enhanced perf. testing</i> - <i>CRs for CIP</i>	Inf Inf Inf	SIDC QARM Co-Conveners
5.2	SIDC OPSCOM (10 min) - <i>ID 15' MTU testing and go-live</i>	Inf	SIDC OPSCOM Co-Conveners
6 AOB - <i>Reappointment of Lara Visone</i> - <i>Observer Confidentiality arrangement next steps</i>			11:50 – 12:00
7 Meeting closure			12:00

1.2) List of decisions

ID	Decision description	Remark(s)/Result(s)
340	The 22/10/2024 meeting agenda is approved.	Unanimously approved
341	The minutes of the MCSC meeting on 18/09/2024 are approved.	Unanimously approved
342	The minutes extract of the 18/09 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.	Unanimously approved
343	MCSC approves Marisu RIVAS as a PMO support for SDAC and SIDC OPSCOM (incl. OTF) as of November 2024	Unanimously approved
344	MCSC acknowledges the 3-year forecast (2026-2028) for the SDAC Joint NEMOs and TSOs costs.	Unanimously approved
345	MCSC acknowledges the 3-year forecast (2026-2028) for the SIDC Joint NEMOs and TSOs costs.	Unanimously approved
346	MCSC acknowledges the updated scope of R&D I phase for co-optimisation and the indicated next steps	Unanimously approved
347	MCSC approves the MCCG and JET-A external communication on 15 MTU implementation	Unanimously approved
348	MCSC approves the redefined responsibilities between OPSCOM and QARM in organising and executing tests in SDAC	Unanimously approved
349	MCSC approves SDAC OPSCOM mandate to approve the go-live of RfC "Implementation of Multi-NEMO arrangement and BRM as a NEMO in Romania".	Unanimously approved
350	MCSC acknowledges the cost of CIP CRs (CR008, CR009, CR010). CR010 is a subject of further negotiation/clarification with Unicorn. MCSC mandates QARM to decide on implementation of CRs, provided it brings benefit to CIP, and it does not negatively impact SIDC roadmap with regard to the priority items as 15min MTU, XBID performance optimization, etc	Unanimously approved

1.3) Welcome, practicalities

The chairs open the meeting by welcoming TSOs and NEMOs.

1.4) Confirm quorum

- The MCSC attendance is meeting the quorum requirements at the start of the meeting as reflected in the participation list. Some parties joined later.

1.5) Adoption of the agenda

The meeting agenda is approved.

1.6) 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 last MCSC are approved.

2.2) Review of action points

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

2.3) TSO Proposal for daily MCO stand-up call

TSOs propose to organise daily stand-up calls (max. 15 minutes) with the Rotational Operating NEMO (e.g. MCO) and RCCs to facilitate discussing and addressing any issues that occurred in the past 24 hours in order to further streamline

system and make operations as well as jointly increase overall robustness (e.g. in light of 2025 SDAC 15min MTU go-live).

NEMOs do not see a need to add such call (on top of regular OPSCOM and IC calls) at this moment as all issues are discussed in dedicated calls under current structure. NEMOs request that the idea is discussed in OPSCOMs to further clarify it in the context of current OPSCOM role and responsibilities.

2.4) PMO staffing update

Magnus Energy proposes a change in the PMO staffing for SDAC and SIDC OPSCOM (incl. OTF) as of November 2024 to ensure the right person at the right place. A diligent handover will be ensured in the background to facilitate a smooth transition and minimal impact on the groups & processes.

3. JOINT Part – Decisions requested & Information

3.1) BMTF

The 2025 budget for the SDAC and SIDC Joint NEMOs and TSOs costs has been prepared by the BMTF, in close cooperation with all TF leaders and PMO..

NEMOs and TSOs discuss the budget and necessary updates. Budget shall be approved before the end of October via email.

3.2) MCCG

The MCCG team has supported an alignment meeting on 26/09 among MPs and SDAC QARM on the SDAC 15'MTU member test planning. QARM and MPs provided clarification on several open points to support the SDAC 15'MTU planning. Moreover, further clarification questions were raised towards MPs for which feedback is pending.

MCSC is informed that preparation of the MCCG #7 session file has progressed. Final session file will be subject to MCSC approval.

4. SDAC – Decisions requested & Information

4.1) SDAC SIM TF

To ensure transparency on the latest use and performance of the Simulation Facility, SIM TF will be preparing quarterly SF KPI reports for MCSC. The SF KPI report for Q3 2024 is made available to MCSC members.

4.2) SDAC MSD

SDAC MSD presented the intention to use of a simplified, script-based tool to simulate simplified use cases for co-optimisation in SDAC. This would provide further evidence and demonstrate feasibility and implications of several design options mainly focused on bidding language and pricing. Compared to the original scope of R&D with algorithm performance simulations, small-scale simulations will bring more valuable insights on design level. MCSC therefore acknowledges the updated scope of the R&D I phase.

4.3) SDAC QARM

MCSC discusses the status of SDAC 15 min MTU testing. MCSC agrees on a statement on the current implementation to be shared with NRAs, ACER and in MCCG.

SDAC QARM and SDAC OPSCOM propose a new division of responsibilities for the planning and execution of a part of the testing activities.

4.4) SDAC OPSCOM

SDAC OPSCOM reports that SDAC testing of Nordic FB was successful. MCSC mandate deemed approved on 10/10, SDAC OPSCOM approved the Nordic FB go-live to take place on 29/10/2024 (first trading day).

MCSC approves SDAC OPSCOM mandate to approve the go-live of RfC "Implementation of Multi-NEMO arrangement and BRM as a NEMO in Romania".

5. SIDC – Decisions requested & Information

5.1) SIDC QARM

SIDC QARM provides an update on the testing of XBID R4.1. QARM also informs that NEMOs/TSOs and their service provider agreed to execute the Enhancement of Performance Test to identify technical limits of the systems, improvements measures as well as to introduce new KPIs.

The roadmap is updated with the latest information on 15min MTU SIDC testing.

5.2) SIDC OPSCOM

MCSC is informed of the test plan for SIDC 15 min MTU.

6. Meeting closure

Chairs close the meeting.