

Minutes

Title of Meeting Market Coupling Steering Committee (MCSC)

Place / Date Online meeting, 27/11/2024, 10:00-17:00 CET

Status	Version	Date	Comment
Draft	1	27/11/2024	Draft minutes circulated to MCSC
Final	2	18/12/2024	Approved by MCSC

Attendance list

Institution	27-Nov
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	T
RTE	R
SEPS	R
SONI (TSO)	T
Statnett	R
Svenska Kraftnät	R
Terna	R
Transelectrica	R
Transnet BW	R
Tennet Germany	R
Tennet Netherlands	R
BRM	R
BSP	R
CROPEX	R
EPEX Spot	R
ETPA	T
EXAA	R
GME	R
HEnEx	R
HUPX	R
IBEX	R
Nord Pool EMCO	R
OKTE	R
OMIE	R
OPCOM	R
OTE	R
SONI (SEMOpX)	R
Eirgrid (NEMO)	R
TGE	R

R – Party represented
T – Party not represented

1.1) Meeting agenda

Topic		For	Presenter
1 Welcome, practicalities			09:00 – 09:15
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			09:15 – 10:30
2.1	Approval of minutes (internal and external)	Dec	Co-Chairs
2.2	End-of-year project break	Dec	PMO/Co-Chairs
2.3	Reappointment of conveners	Dec	PMO/Co-Chairs
2.4	Outcomes and decisions proposals from the MCSC WS 26/11 <ul style="list-style-type: none"> - SDAC 15 min MTU roadmap approval and external communication - Short term solution for observership of KOSTT and ALPEX and of the EnCS - EnC expected go-live windows for external communication 	Inf/Dec	PMO/Co-Chairs
3 JOINT – Decisions requested & for information topics			10:30 – 10:45
3.1	MCCG (5 min) <ul style="list-style-type: none"> - 08/11 MCCG debrief 	Inf	MCCG Co-Conveners
3.2	Com TF Status update (5 min)	Inf	Com TF Co-conveners
Coffee break			10:45 – 11:00
4 SIDC – Decisions requested			11:00 – 12:30
4.1	SIDC MSD (10 min) <ul style="list-style-type: none"> - Flow-based in SIDC: update on status 	Inf	SIDC MSD Co-Conveners
4.2	SIDC QARM (15 min) <ul style="list-style-type: none"> - Status of XBID R4.1 testing - Changes in SIDC testing organization - Status of Enhanced Performance Test 	Inf Dec Inf	SIDC QARM Co-Conveners
4.3	SIDC OPSCOM (25 min) <ul style="list-style-type: none"> - Operational incidents overview - Change control management - 15 min MTU in SIDC - Environment plan - Report on 28/08 incident - IDA reporting (weekly and detailed) - IDAs on Romanian borders 	Inf Inf Inf Inf Dec Dec Dec	SIDC OPSCOM Co-Chairs
Lunch break			12:30-13:30
5 SDAC – Decisions requested			13:30 – 15:00
5.1	SDAC SIM TF (10 min) <ul style="list-style-type: none"> - FSFO role extension proposal - Q3 + Oct 2024 SF KPI report - SF tender timeline update 	Dec Inf Inf	SDAC SIM TF Co-Conveners
5.2	SDAC MSD (15 min) <ul style="list-style-type: none"> - Corrective measures - simulations - Cost of CPLEX - Core Advance Hybrid Coupling - Co-optimisation update & Informal survey outcome sharing 	Inf Dec Inf Dec	SDAC MSD Co-Conveners
5.3	SDAC QARM (15 min) <ul style="list-style-type: none"> - 15 min MTU testing - Rollback - Roadmap 	Inf Inf Inf	SDAC QARM Co-Conveners
5.4	SDAC OPSCOM (10 min) <ul style="list-style-type: none"> - Expert group outcomes 	Inf	SDAC OPSCOM Co-Conveners
6 AOB <ul style="list-style-type: none"> - NEMO status report - Termination of contract with Bernard Energy Advisory & E-Bridge - BMTF cost report 			15:00 – 15:30
7 Meeting closure			15:30

1.2) List of decisions

ID	Decision description
359	The meeting agenda of the MCSC meeting (27/11/2025) is approved.
360	The minutes of the MCSC meeting on 22/10/2024 are approved.
361	The minutes extract of the 22/10 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.
362	MCSC approves the project break from 21/12/2024 up to and including 06/01/2025
363	MCSC approves Lara Visone (Nord Pool) as SIDC MSD NEMO co-convener for a period of 1 year, starting from 13/12/2024.
364	MCSC approves Chris Kleinpenning (TenneT NL) as SIDC OTF TSO co-convener for a period of 1 years, starting from 01/12/2024.
365	MCSC approves David Myška (E-Bridge) as SIDC MSD TSO co-convener for a period of 1 year, starting from 01/12/2024.
366	MCSC approves Jean-Michel Reghem (Elia) as SIDC QARM TSO co-convener for a period of 1 year, starting from 01/12/2024.
367	MCSC approves Martim Stilwell (JAO) as SIDC OPSCOM TSO co-chair for a period of 1 year, starting from 01/12/2024.
368	MCSC approves Marja Eronen (Fingrid) as SDAC MSD TSO co-convener for a period of 1 year, starting from 01/12/2024.
369	MCSC approves Thierry Hudsyn (Bernard Energy) as LTF TSO co-convener for a period of 1 year, starting from 01/12/2024.
370	MCSC approves André Estermann (50 Hertz) as MCSC TSO co-chair for a period of 1 years, starting from 01/12/2024.
371	MCSC approves Kata Feher (HUPX) as Communication TF NEMO co-convener for a period of 1 year, starting from 21/11/2024.
372	MCSC approves Lajos Valent (OTE) as Governance TF NEMO co-convener for a period of 1 year, starting from 21/11/2024.
373	MCSC approves Ole Knop (Nordic RCC) as SDAC OPSCOM TSO co-convener for a period of 2 years, starting from 01/01/2025.
374	MCSC approves Andreas Papanaklis (ADMIE) as MCCG TSO co-convener for a period of 2 years, starting from 01/01/2025.
375	MCSC approves Régine Feltkamp as LTF NEMO co-convener for a period of 1 year, starting from 01/01/2025.
376	MCSC approves that implementation planning should target a go-live in early June 2025
377	MCSC commits to provide information about the SDAC 15 MTU planning in December stakeholder meetings (MESC and PCG meetings) communicating the go-live in early June and readiness for central member testing at the end of March 2025. This information may be also shared by individual parties based on the information provided after MESC 03/12 with the public
378	MCSC mandates SDAC 15min TG to prepare detailed planning including parallelization and potential use of Fridays for testing and consideration corrective measures with a specific go-live date. With parallelization it is meant use of system updates dates in member test planning for execution and/or contingency of acceptance tests
379	MCSC agrees to conclude on detailed go-live planning in the next MCSC meeting 18/12 including approval of official PRs prepared by Com TF. The decision on the go-live date in June 2025 is dependent on test progress in the coming weeks
380	MCSC requests a full commitment of parties to: <ul style="list-style-type: none"> ○ Provide properly trained and sufficient resources ○ Ensure readiness of systems ○ Parallelise processes in case needed ○ Provide early communication in case risk of a delay is identified
381	MCSC acknowledges that the signature of the Global NDA remains the primary objective. MCSC approves that in case Global NDA is not unblocked (by signing the TSO joint declaration and email sent to NEMOs about the restart of the process) by 18/12 the confidentiality declaration will be approved and signature with ALPEX and KOSTT will be initiated immediately.

382	MCSC approves the EnCS observership on voluntary basis provided the signature of the confidentiality declaration
383	MCSC approves the CD for EnCS and agrees the signature process
384	MCSC acknowledges the need of SIDC project optimization and approves principles set out by SIDC QARM. MCSC asks QARM to finalize the project optimization whenever the clarification on NEMO/TSO resources is completed.
385	MCSC approves IDA detailed incident report template & improvements on weekly IDA report with an addition that OPSCOM is mandated to update approved documents with ACER feedback.
386	MCSC approves the IDA Operations Report with an addition that OPSCOM is mandated to update approved documents with ACER feedback.
387	MCSC approves option 3, together with W5, as the go-live date for IDAs on Romanian borders.
389	MCSC approves the plan for the 15' test baches and monitoring targets and mandates SDAC OPSCOM, PCR MSD ALG and SDAC MSD to agree the work split for the monitoring of the selected indicators
390	MCSC approves to activate Optional Package I, € 50 250, for N-SIDE to finalize the current conceptual study.
391	MCSC approves to share anonymised, unprocessed, responses from the Co-opt informal survey with ACER.
392	MCSC approves the rollback principles, as defined by SDAC QARM
393	MCSC approves revised SDAC public incident report template

1.3) Welcome, practicalities

Summary – to be published	
	The chairs open the meeting by welcoming TSOs and NEMOs.

1.4) Review of action points

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

1.5) 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.

1.6) Adoption of the agenda

ID	Decision Description
359	The meeting agenda of the MCSC meeting (27/11/2025) is approved.

1.7) 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)

ID	Decision Description
360	The minutes of the MCSC meeting on 22/10/2024 are approved.
361	The minutes extract of the 22/10 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.

2.2) End-of-year project break

Summary – to be published	
In previous years, MCSC has had a project break during the end-of-year period. This year, MCSC agrees to have a project break from 21/12 to 06/01 (including 06/01, this is a public holiday in many countries). During this period, scheduled calls are cancelled and no other activities take place.	

ID	Decision Description
362	MCSC approves the project break from 21/12/2024 up to and including 06/01/2025

2.3) Re-appointment of conveners

Summary – to be published	
MCSC welcomes the (re-)appointment of conveners and chairs.	

ID	Decision Description
363	MCSC approves Lara Visone (Nord Pool) as SIDC MSD NEMO co-convenor for a period of 1 year, starting from 18/10/2024.
364	MCSC approves Chris Kleinpenning (TenneT NL) as SIDC OTF TSO co-convenor for a period of 1 years, starting from 01/12/2024.
365	MCSC approves David Myška (E-Bridge) as SIDC MSD TSO co-convenor for a period of 1 year, starting from 01/12/2024.
366	MCSC approves Jean-Michel Reghem (Elia) as SIDC QARM TSO co-convenor for a period of 1 year, starting from 01/12/2024.
367	MCSC approves Martim Stilwell (JAO) as SIDC OPSCOM TSO co-chair for a period of 1 year, starting from 01/12/2024.
368	MCSC approves Marja Eronen (Fingrid) as SDAC MSD TSO co-convenor for a period of 1 year, starting from 01/12/2024.
369	MCSC approves Thierry Hudsyn (Bernard Energy) as LTF TSO co-convenor for a period of 1 year, starting from 01/12/2024.
370	MCSC approves André Estermann (50 Hertz) as MCSC TSO co-chair for a period of 1 years, starting from 01/12/2024.
371	MCSC approves Kata Feher (HUPX) as Communication TF NEMO co-convenor for a period of 1 year, starting from 21/11/2024.
372	MCSC approves Lajos Valent (OTE) as Governance TF NEMO co-convenor for a period of 1 year, starting from 21/11/2024.
373	MCSC approves Ole Knop (Nordic RCC) as SDAC OPSCOM TSO co-convenor for a period of 2 years, starting from 01/01/2025.
374	MCSC approves Andreas Papanaklis (ADMIE) as MCCG TSO co-convenor for a period of 2 years, starting from 01/01/2025.
375	MCSC approves Régine Feltkamp as LTF NEMO co-convenor for a period of 1 year, starting from 01/01/2025.

2.4) Outcomes and decision proposals from the MCSC WS on 26/11

Summary – to be published	
MCSC approves the outcomes of the MCSC WS.	

ID	Decision Description
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376	MCSC approves that implementation planning should target a go-live in early June 2025
377	MCSC commits to provide information about the SDAC 15 MTU planning in December stakeholder meetings (MESC and PCG meetings) communicating the go-live in early June and readiness for central member testing at the end of March 2025. This information may be also shared by individual parties based on the information provided after MESC 03/12 with the public
378	MCSC mandates SDAC 15min TG to prepare detailed planning including parallelization and potential use of Fridays for testing and consideration corrective measures with a specific go-live date. With parallelization it is meant use of system updates dates in member test planning for execution and/or contingency of acceptance tests
379	MCSC agrees to conclude on detailed go-live planning in the next MCSC meeting 18/12 including approval of official PRs prepared by Com TF. The decision on the go-live date in June 2025 is dependent on test progress in the coming weeks
380	MCSC requests a full commitment of parties to: <ul style="list-style-type: none"> ○ Provide properly trained and sufficient resources ○ Ensure readiness of systems ○ Parallelise processes in case needed ○ Provide early communication in case risk of a delay is identified
381	MCSC acknowledges that the signature of the Global NDA remains the primary objective. MCSC approves that in case Global NDA is not unblocked (by signing the TSO joint declaration and email sent to NEMOs about the restart of the process) by 18/12 the confidentiality declaration will be approved and signature with ALPEX and KOSTT will be initiated immediately.
382	MCSC approves the EnCS observership on voluntary basis provided the signature of the confidentiality declaration
383	MCSC approves the CD for EnCS and agrees the signature process

3. JOINT Part – Decisions requested & Information

3.1) MCCG

Summary – to be published
MCCG highlights that 2024 was the first year with the new set-up.

3.2) Com TF status update

Summary – to be published
Com TF presents an update on recently achieved milestones.

4. SIDC – Decisions requested & Information

4.1) SIDC MSD

Summary – to be published
SIDC MSD presents an update on ongoing activities. The main focus of the group is the design of Flow-based allocation in SIDC Continuous Trading and IDAs.

4.2) SIDC QARM

Summary – to be published
SIDC QARM shares the progress on XBID R4.1 testing, enhanced performance testing, planning, XBID R5.0, and Amendment 7 of the MSA.
MCSC is informed of letters from OPCOM, BRM, and ANRE on the go-live of BRM for IDAs and go-live of IDAs on Romanian borders.
SIDC QARM has discussed, following the action from MCSC, the post-go-live governance for SIDC. SIDC QARM proposes two testing groups (Central Testing Group and Extended Testing Group).

ID	Decision Description
384	MCSC acknowledges the need of SIDC project optimization and approves principles set out by SIDC QARM. MCSC asks QARM to finalize the project optimization whenever the clarification on NEMO/TSO resources is completed.

4.3) SIDC OPSCOM

Summary – to be published
<p>SIDC OPSCOM shares KPIs on ongoing operations. OPSCOM presents the updated reports on operational incidents for approval of MCSC.</p> <p>SIDC OPSCOM informs MCSC that the go-live of SIDC 15 min MTU window 3 was delayed.</p> <p>MCSC takes a decision on the go-live of the request for change regarding the go-live of IDAs on Romanian borders.</p>

ID	Decision Description	
385	MCSC approves IDA detailed incident report template & improvements on weekly IDA report with an addition that OPSCOM is mandated to update approved documents with ACER feedback.	
386	MCSC approves the IDA Operations Report with an addition that OPSCOM is mandated to update approved documents with ACER feedback.	
387	MCSC approves option 3, together with W5, as the go-live date for IDAs on Romanian borders.	

5. SDAC – Decisions requested & Information

5.1) SDAC SIM TF

Summary – to be published
<p>SIM TF informs MCSC on the progress on KPI report and timeline. MCSC discusses the organisation of the FSFO role.</p>

5.2) SDAC MSD

Summary – to be published
SDAC MSD provides an update on corrective measures, Core AHC and Co-optimisation.

ID	Decision Description	
389	MCSC approves the plan for the 15' test baches and monitoring targets and mandates SDAC OPSCOM, PCR MSD ALG and SDAC MSD to agree the work split for the monitoring of the selected indicators	
390	MCSC approves to activate Optional Package I, € 50 250, for N-SIDE to finalize the current conceptual study.	
391	MCSC approves to share anonymised, unprocessed, responses from the Co-opt informal survey with ACER.	

5.3) SDAC QARM

Summary – to be published
<p>SDAC QARM gives an update on testing of 15 min MTU in SDAC. SDAC QARM presents principles for the rollback of 15 min MTU in SDAC, these are approved by MCSC.</p>

ID	Decision Description	
392	MCSC approves the rollback principles, as defined by SDAC QARM	

5.4) SDAC OPSCOM

Summary – to be published		
SDAC OPSCOM informs MCSC of ongoing efforts to update the incident report template.		

ID	Decision Description	
393	MCSC approves revised SDAC public incident report template	

6. Meeting closure

Chairs close the meeting.