

MCSC meeting minutes

17.12.2025

Minutes

Title of Meeting Market Coupling Steering Committee (MCSC)

Place / Date Meeting, 17/12/2025, 10:30 – 13:00 CEST

Status	Version	Date	Comment
Draft	1	17/12/2025	Draft minutes circulated to MCSC
Final	2	21/01/2026	Approved by MCSC

Attendance list

- R: organisation represented
- T: organisation not represented

INSTITUTION	17-DEC
50HERTZ	R
ADMIE	R
AMPRION	R
APG	R
AST	R
BALTIC CABLE	R
ČEPS	R
CREOS	R
EIRGRID	R
ELERING	R
ELES	R
ELIA	T
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)	R
STATNETT	R
SVENSKA KRAFTNÄT	R
TERNA	R
TRANSELECTRICA	T
TRANSNETBW	R
TENNET GERMANY	R
TENNET NETHERLANDS	R
BRM	R
BSP	R
CROPEX	R
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)	R
EIRGRID (NEMO)	R
TGE	R

1.1) Confirmation of quorum

The MCSC quorum is confirmed by the MCSC PMO.

1.2) Meeting agenda

No objections are raised against the agenda; it is therefore adopted.

ID	Decision
648	The meeting agenda of the MCSC meeting (17/12/2025) is approved.

1.3) Matching of pre-aligned NEMO vote and TSO vote

The list of pre-aligned NEMO and TSO votes is established.

1.4) List of action points

New action points agreed in the meeting:

ID	Action
9516	PMO to initiate the sending of Letters of Appreciation
9517	PMO and LTF conveners to initiate dry-run for e-signature, allowing for two signatures per company [ASAP]
9518	LTF to share draft NDA and signature process with observers
9519	BU Methodology TF to initiate the inclusion of changes in the BU methodology.

The following decisions are approved in the meeting.

ID	Decision
648	The meeting agenda of the MCSC meeting (17/12/2025) is approved.
649	The minutes of the MCSC meeting on 19/11/2025 are approved. The minutes extract of the 19/11/2025 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NEMO Committee websites.
650	MCSC approves Tai Kaštrun (BSP) as NEMO SIDC CTG co-convenor from December 2025 until October 2026.
651	MCSC approves Nicolaj MADSEN as PMO for SDAC OPSCOM and SDAC SIM TF.
652	MCSC approves Fran POPE as PMO for SIDC OPSCOM and OTF.
653	MCSC approves the Letter of Appreciation for Tjitske KRAMER.
654	MCSC approves the Letter of Appreciation for Luiza FEIDUC.
655	MCSC approves the Letter of Appreciation for Jean-Michel REGHEM
656	MCSC approves the preliminary agenda for 04/03 MCCG
657	MCSC approves the launch of the proposed "dry-run" for an e-signature process to be organized by PMO in cooperation with LTF.
658	MCSC approves the process for signature and review of the CACM NDA and approves that information sharing is stopped during the period where no NDA is in force with Observers.
659	MCSC approves the slide deck for the PCG Workshop on fallback with ACER scheduled for 21 January 2026.
660	MCSC acknowledges information on additional CuTe for NP/OTE and mandates QARM with finalization of CR.
661	MCSC approves modification of NEMO on Duty Hierarchy to SIDC_JOINT_OTH_02.

662	MCSC approves procedural updates related to IDA-only incident invites to TSOs in SIDC_JOINT_NOR_18.
663	MCSC agrees to extend the █████ assignment until February, covering the already specified tasks, and to adjust the total service cost estimate from █████ EUR to █████ EUR
664	MCSC acknowledges the additional clarifications regarding the Dynamic ATC recalculation FB R&D workstream, namely: the quantitative assessment of the impacts of the frequency of ATC recalculation, which may influence a decision on the corresponding CR implementation; and the possible use of the Dynamic ATC recalculation feature exclusively by the Core region.
665	MCSC confirms the existing mandate to assess and test the 7-day grace period. In case it is testing of 7-day grace period is successful; it is implemented for DA & IDAs
666	MCSC validates the proposed approach for testing a shorter grace period and the next steps
667	MCSC approves the additional budget for PMO support to implement changes in the new Master Test Plan, reflecting 15min MTU lessons learned.
668	MCSC mandates SDAC QARM to initiate EnC onboarding documentation.
669	MCSC approves the proposed additions in the RfC template (as part of SDAC_OTH_02_Change control procedure).
670	MCSC approves the Corrective Measures holiday resourcing, allocating 3 people from PCR MSD-ALG, ANDOA MSD, SDAC MSD + N-SIDE during public holidays, based on a rotating schedule. Availability of SDAC QARM and ANDOA/SDAC OPSCOM shall also be provided.
671	MCSC agrees to allocate resources for a possible ad-hoc MCSC call during public holidays, to decide on the activation of a Corrective Measure.
672	MCSC approves the update R2 planning and sharing with ACER.
673	MCSC approves the request towards SDAC TSOs and NEMOs to share the BC and market data as outlined above and mandates Co-opt SG to specify the details of the request when launching the data collection.
674	MCSC agrees to the R2 N-SIDE support costs invoicing milestones utilising 2025 and 2026 budget.
675	MCSC agree to use the unused E-Lab budget to ask N-Side to provide formal reply to the PhD thesis on optimisation.

1.5) Welcome, practicalities

The chairs open the meeting by welcoming TSOs and NEMOs.

2. JOINT Part – General points

2.1) Approval of minutes (internal & external)

MCSC approves the minutes of the previous meeting.

ID	Decision
649	The minutes of the MCSC meeting on 19/11/2025 are approved. The minutes extract of the 19/11/2025 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NEMO Committee websites.

2.2) Approval of conveners

MCSC approves the continuation of the mandate for the requested roles.

ID	Decision
----	----------

650	MCSC approves Tai Kaštrun (BSP) as NEMO SIDC CTG co-convenor from December 2025 until October 2026.
-----	---

2.3) PMO staffing

MCSC is requested to confirm the change of PMO for SDAC OPSCOM, SIM TF, SIDC OPSCOM and OTF.

ID	Decision
651	MCSC approves Nicolaj MADSEN as PMO for SDAC OPSCOM and SDAC SIM TF.
652	MCSC approves Fran POPE as PMO for SIDC OPSCOM and OTF.

2.4) Letters of appreciation

MCSC acknowledges the significant contributions made by several experts over the last years.

ID	Decision
653	MCSC approves the Letter of Appreciation for Tjitske KRAMER.
654	MCSC approves the Letter of Appreciation for Luiza FEIDUC.
655	MCSC approves the Letter of Appreciation for Jean-Michel REGHEM

ID	Action
9516	PMO to initiate the sending of Letters of Appreciation

3. JOINT Part – Decisions requested & Information

3.1) MCCG

MCSC agrees that MCCG should be held on 04/03 and approves the preliminary agenda.

ID	Decision
656	MCSC approves the preliminary agenda for 04/03 MCCG

3.2) Legal TF

LTF conveners share a status update on ongoing deliverables.

LTF reached significant progress in the implementation of electronic signatures, proposing to organise a dry-run to test the process.

CACM NDA and bridge period between NDAs

LTF conveners note that there would be a gap between the existing NDA and the new CACM NDA. LTF has prepared a process to minimise the impact.

ID	Decision
657	MCSC approves the launch of the proposed "dry-run" for an e-signature process to be organized ASAP by PMO in cooperation with LTF.

658	MCSC approves the process for signature and review of the CACM NDA and approves that information sharing is stopped during the period where no NDA is in force with Observers.
-----	--

ID	Action
9517	PMO and LTF conveners to initiate dry-run for e-signature, allowing for two signatures per company [ASAP]
9518	LTF to share draft NDA and signature process with observers

3.3) FEG

MCSC approves the material prepared for the PCG WS on 21/01.

ID	Decision
659	MCSC approves the slide deck for the PCG Workshop on fallback with ACER scheduled for 21 January 2026.

3.4) Back-Up Methodology TF

MCSC agrees that Back-Up Methodology TF has the mandate to start working on including the changes into the current methodology and align the activities with ACER’s expectations regarding CACM 2.0 TCMs in JET-A.

ID	Action
9519	BU Methodology TF to initiate the inclusion of changes in the BU methodology.

4. SIDC – Decisions requested & Information

4.1) SIDC QARM

MCSC is informed of the updated roadmap for SIDC. UAT1 for XBID R5.0 has been finalised. Testing for CIP 2.0 is ongoing, partially due to poor quality and low response rate from the service provider. SIDC QARM is, in alignment with CTG and ETG, assessing the possibility of testing XBID R5.1 and R6.0/CIP2.0/PMB15.0 in parallel.

MCSC is informed of the latest status regarding the performance limits of XBID.

ID	Decision
660	MCSC acknowledges information on additional CuTe for NP/OTE and mandates QARM with finalization of CR.

4.2) SIDC OPSCOM

MCSC is informed of the ongoing work in SIDC OPSCOM.

ID	Decision
661	MCSC approves modification of NEMO on Duty Hierarchy to SIDC_JOINT_OTH_02.
662	MCSC approves procedural updates related to IDA-only incident invites to TSOs in SIDC_JOINT_NOR_18.

4.3)SIDC MSD

MCSC is informed of ongoing activities in SIDC MSD.

ID	Decision
663	MCSC agrees to extend the █████ assignment until February, covering the already specified tasks, and to adjust the total service cost estimate from █████ EUR to █████ EUR
664	MCSC acknowledges the additional clarifications regarding the Dynamic ATC recalculation FB R&D workstream, namely: the quantitative assessment of the impacts of the frequency of ATC recalculation, which may influence a decision on the corresponding CR implementation; and the possible use of the Dynamic ATC recalculation feature exclusively by the Core region.

5. SDAC – Decisions requested & Information

5.1)SDAC SIM TF

MCSC agrees to confirm the mandate for SIM TF to test the 7-day grace period

ID	Decision
665	MCSC confirms the existing mandate to assess and test the 7-day grace period. In case it is testing of 7-day grace period is successful; it is implemented for DA & IDAs
666	MCSC validates the proposed approach for testing a shorter grace period and the next steps

5.2)SDAC QARM

MCSC is informed of the assessment done on the planning options regarding the testing of major projects in H1 2026.

ID	Decision
667	MCSC approves the additional budget for PMO support to implement changes in the new Master Test Plan, reflecting 15min MTU lessons learned.
668	MCSC mandates SDAC QARM to initiate EnC onboarding documentation.
669	MCSC approves the proposed additions in the RfC template (as part of SDAC_OTH_02_Change control procedure).

5.3)SDAC OPSCOM

MSCS is informed of the ongoing activities in SDAC OPSCOM

5.4)SDAC MSD

MCSC approves the decisions requested by SDAC MSD.

ID	Decision
670	MCSC approves the Corrective Measures holiday resourcing, allocating 3 people from PCR MSD-ALG, ANDOA MSD, SDAC MSD + N-SIDE during public holidays, based on a rotating schedule. Availability of SDAC QARM and ANDOA/SDAC OPSCOM shall also be provided.
671	MCSC agrees to allocate resources for a possible ad-hoc MCSC call during public holidays, to decide on the activation of a Corrective Measure.
672	MCSC approves the update R2 planning and sharing with ACER.

673	MCSC approves the request towards SDAC TSOs and NEMOs to share the BC and market data as outlined above and mandates Co-opt SG to specify the details of the request when launching the data collection.
674	MCSC agrees to the R2 N-SIDE support costs invoicing milestones utilising 2025 and 2026 budget.
675	MCSC agree to use the unused E-Lab budget to ask N-Side to provide formal reply to the PhD thesis on optimisation.

6. AOB

6.1) Project break

MCSC is reminded of the agreed project break.

6.2) Organisation of stakeholder meetings

MCSC confirms the approach to stakeholder meetings as prepared by the MCSC co-chairs.

6.3) Shift of 21/01 meeting

MCSC agrees to move the 21/01 MCSC meeting to 14:30 to 17:00 (CET)

7. Meeting closure

Chairs close the meeting.