

Minutes

Title of Meeting Market Coupling Steering Committee (MCSC)

Place / Date Telco, 04/06/2025, 9:00 – 13:00 CEST

Status	Version	Date	Comment
Draft	1	04/06/2025	Draft minutes circulated to MCSC
Final	2	09/07/2025	Approved by MCSC

Attendance list

- R: organisation represented
- P: person attending
- T: organisation not represented

Institution	4-Jun
50Hertz	R
Admie	R
Amprion	R
APG	R
AST	R
Baltic Cable	R
ČEPS	R
Creos	R
Eirgrid	T
Elering	T
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)	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 Description
498	The meeting agenda of the MCSC meeting (13/05/2025) is approved.

1.3) Matching of pre-aligned NEMO and TSO vote

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

1.4) List of decisions

The following decisions are approved in the meeting.

ID	Decision description
498	The meeting agenda of the MCSC meeting (04/06/2025) is approved.
499	The minutes of the MCSC meeting on 13/05/2025 are approved.
500	The minutes extract of the 13/05/2025 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.
501	MCSC approves 22/12/2025 to 07/01/2026 as the formal end-of-year project break.
502	MCSC agrees that during the period from 21/07 to 15/08 there should be no email approvals for MCSC
503	MCSC approves Lucas Poppelaars (Magnus Energy) as SDAC and SIDC MSD PMO
504	MCSC approves Maria-Faidra Katsiantoni (SEleNe-CC) as SIDC OPSCOM co-chair for a period of 1 year, starting from 01/01/2026
505	MCSC approves the 2024 CACM cost report and sharing for all NEMOs and all TSOs approval.
506	MCSC is informed of the finalization of new templates and agrees that the templates should be used by all TFs and WGs, replacing the old format.
507	MCSC approves the implementation cost of 836.237 EUR and annual maintenance cost of 51537 EUR for XBID Release 5.1 (CR126) - Note that the maintenance cost is under review.
508	MCSC approves the publication of simulation results requested by NVE NRA. The publication should note that these results were obtained via a simulation tool and should not be interchanged with DA results from production.
509	MCSC acknowledges the successful completion of all test phases from the master test plan for 15 min MTU testing in SDAC.
510	MCSC approves the 15minMTU replanning, including the new readiness declaration deadline.
511	MCSC acknowledges that market parties could request the go-live preparation to be extended to three weeks.
512	MCSC approves the PMO support extension until 30/10/2025 for 15minTG with the expected workload as noted in the QARM cover note.
513	MCSC approves the updated schedule for Co-optimization R1 report to be shared with ACER.
514	MCSC approves SDAC MSD to work with ENTSO-E's TF ERAA and N-SIDE to ensure needed input data for testing and implementation of new the adequacy patch design.

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 Description
499	The minutes of the MCSC meeting on 13/05/2025 are approved.
500	The minutes extract of the 13/05/2025 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

MCSC approves the end-of-year project break

ID	Decision Description
501	MCSC approves 22/12/2025 to 07/01/2026 as the formal end-of-year project break.
502	MCSC agrees that during the period from 21/07 to 15/08 there should be no email approvals for MCSC.

2.3) PMO staffing update

MCSC approves the latest staffing update for the PMO.

ID	Decision Description
503	MCSC approves Lucas Poppelaars (Magnus Energy) as SDAC and SIDC MSD PMO.

2.4) Appointment of new convener

MCSC approves Maria-Faidra Katsiantoni (SEleNe-CC) as SIDC OPSCOM co-chair.

ID	Decision Description
504	MCSC approves Maria-Faidra Katsiantoni (SEleNe-CC) as SIDC OPSCOM co-chair for a period of 1 year, starting from 01/01/2026.

3. JOINT Part – Decisions requested & Information

3.1) MCCG

MCSC is informed of the latest events organised by MCCG.

3.2) BMTF

MCSC approves the 2024 CACM cost report.

ID	Decision Description
505	MCSC approves the 2024 CACM cost report and sharing for all NEMOs and all TSOs approval.

3.3) Com TF

MCSC is informed of the finalization of new templates agrees and that the templates should be used by all TFs and WGs, replacing the old format.

ID	Decision Description
506	MCSC is informed of the finalization of new templates and agrees that the templates should be used by all TFs and WGs, replacing the old format.

3.4) Legal TF

The Legal TF reports on progress of ongoing deliverables.

4. SIDC – Decisions requested & Information

4.1) SIDC QARM

SIDC QARM shares the progress on development and testing of upcoming XBID releases. MCSC approves the scope of XBID R5.1.

ID	Decision Description
507	MCSC approves the implementation cost of 836.237 EUR and annual maintenance cost of 51537 EUR for XBID Release 5.1 (CR126) - Note that the maintenance cost is under review.

4.2) SIDC OPSCOM

MCSC is informed of the ongoing activities of SIDC OPSCOM.

4.3) SIDC MSD

SIDC MSD conveners inform MCSC on the ongoing design work for FB allocation in SIDC IDAs and CT.

5. SDAC – Decisions requested & Information

5.1) SDAC SIM TF

SIM TF conveners inform MCSC on the progress in the development of the cloud solution for the simulation facility.

SIM TF reports that they have ordered the study on the implementation of IDAs in the SF with the service provider.

MCSC discusses the KPI report. It is noted that it would be helpful if the report makes a distinction between weekend days and working days in the utilisation graphs.

MCSC approves the publication of simulation results requested by NVE NRA.

ID	Decision Description
508	MCSC approves the publication of simulation results requested by NVE NRA. The publication should note that these results were obtained via a simulation tool and should not be interchanged with DA results from production.

5.2) SDAC QARM

MCSC is informed that all exit criteria for 15 min MTU testing have been achieved for all test phases.

Market participant feedback on the 15 min MTU planning for SDAC was requested via MCGG.

The replanning of the 15minMTU project necessitates the extension of PMO support. MCSC approves the extension.

ID	Decision Description
509	MCSC acknowledges the successful completion of all test phases from the master test plan for 15 min MTU testing in SDAC.
510	MCSC approves the 15minMTU replanning, including the new readiness declaration deadline.

511	MCSC acknowledges that market parties could request the go-live preparation to be extended to three weeks.
512	MCSC approves the PMO support extension until 30/10/2025 for 15minTG with the expected workload as noted in the QARM cover note.

5.3) SDAC OPSCOM

SDAC OPSCOM informs MCSC that procedures were updated to cover the case of infeasible constraints for Euphemia due to SwePol.

MCSC is informed of the recent go-lives and operational events.

5.4) SDAC MSD

SDAC MSD conveners share an update on the design of corrective measures and testing results finalisation as well as approval request for the update planning of co-optimisation R&D .

Further action is required on the design of the Adequacy Patch in Euphemia ahead of the next MCSC meetings.

ID	Decision Description
513	MCSC approves the updated schedule for Co-optimization R1 report to be shared with ACER.
514	MCSC approves SDAC MSD to work with ENTSO-E's TF ERAA and N-SIDE to ensure needed input data for testing and implementation of new the adequacy patch design.

5.5) EU-GB TF

MCSC is informed of recent and upcoming activities of the EU-GB TF.

6. AOB

6.1) Service Agreement template for Expert services for flow-based R&D for SIDC

6.2) ETPA inclusion in IDAs and SDAC

7. Meeting closure

Chairs close the meeting.