

Minutes SDAC Joint Steering Committee Meeting

29/09/2021, 11:00 – 17:00 CET, conference call

Present parties

50Hertz	Cropex	ESO	Litgrid	PSE	Svk
Admie	EirGrid (TSO)	EXAA	MAVIR	REE	Terna
Amprion	Eirgrid (SEMO PX)	Fingrid	Nasdaq	REN	TGE
APG	Elering	GME	Nord Pool EMCO	RTE	Transelectrica
AST	ELES	HEnEx	OKTE	SEPS	Transnet BW
BSP	Elia	HOPS	OMIE	SONI (SEMO PX)	TTG
ČEPS	Energinet	HUPX	OPCOM	SONI (TSO)	TTN
Creos	EPEX Spot	IBEX	OTE	Statnett	

Attending by phone	Not present
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Present chairs, TF leaders, PMOs, observers

ACER	EMS	MEPSO	MSD NEMO co-leader	NEMO co-chair	Procedures TF leader
BMTF leader/PMO	Entso-e	MRC OPSCOM leader	MSD TSO co-leader	OST	Swissgrid
EC	JSC Secretary	MRC OPSCOM PMO	MSD PMO	PCR chair & PMO	TSO co-chair

Attending by phone	Not present
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Meeting agenda

#	Topic	For
1	Welcome, practicalities	
1.1	Confirm quorum – morning session	Inf
1.2	Adoption of the agenda	Dec
1.3	Approval of minutes of past meetings (incl. part for publication)	Dec
1.4	Review open action points	Inf
2	Strategy/governance	
2.1	Joint SDAC and SIDC governance	Dec
2.2	Confirm new SDAC observers	Dec
2.3	Improvement of the governance for the MCO assets	Inf
3	Important points to highlight and decisions requested by TFs	
3.1	Extensions: status update BG-RO go-live	Inf
3.2	OPSCOM	Dec
3.3	Confirm quorum – afternoon session	Inf
3.4	BMTF	Dec
3.5	MSD	Dec
3.6	15 min MTU project	Inf
3.7	JSC members questions to reports	Inf
4	Important points for SDAC from ENTSO-E/ NC/ NRAs/ ACER/ EC	
4.1	05/10 PCG – alignment on SDAC messages	Dec
5	Any other business	
5.1	Next meetings	Dec
5.2	CACM 2.0	Inf

List of decisions

#	Topic	Decision
1.2	Adoption of the agenda	The meeting agenda is approved.
1.3	Approval of minutes of past meetings	The minutes of the JSC meeting on 17/06/2021 are approved including the amendments made. The minutes extract of the 17/06/2021 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.
2.1	Joint SDAC and SIDC governance	The JSC decides that the date of entry into force of the agreement amendments shall be set to 14/01/2022, provided all signatories have signed them by then. This date will be implemented in the drafts before launching the signature process. JSC decides to initiate the DAOA signature process beginning of October (in parallel to NRA approval process). The JSC approves the proposed cost sharing principles between SDAC and SIDC.
2.2	Confirm new SDAC observers	SDAC JSC grants MEMO Ltd, Baltic Cable and Kraftnät Åland SDAC observership.
3.2	OPSCOM	The JSC gives SDAC OPSCOM the mandate to approve the below go-lives planned in the period until end of November 2021. The mandate is given for the situation that no special circumstances arise in the SDAC tests; in case of controversy of the latter, an ad-hoc JSC call will be scheduled to approve the go-live. Go-lives expected: <ul style="list-style-type: none"> • 14/10/2021: New PMB and Euphemia version with shadow prices on allocation constraints • 27/10/2021: BG-RO border • 09/11/2021: New virtual area NO2A in Norway and new CCP for EXAA Energy Exchange Austria The JSC recommends that OPSCOM continues with investigating the proposal of removing the second auction after full decoupling in CWE (and possibly other impacted BZs such as Hungary) and moving the full decoupling deadline from 14:00 to 14:20 CET. In the next JSC an implementation plan shall be presented including all the regulatory and technical steps. A European story line shall be developed that will serve as basis for external communication at the 01/12 MESC and the regional communication (to avoid sharing unharmonized information). The NRAs will be already informed verbally during the 05/10 PCG and asked to return within a certain deadline if they see any "showstoppers". Mario to provide speaking notes to the co-chairs.
3.4	BMTF – SDAC budget 2022	The JSC approves the 2022 budget for SDAC Joint NEMOs and TSOs costs. The JSC acknowledges the 3-years roadmap.
3.5	MSD	The JSC mandates MSD (via its 15' MTU subgroup) together with OPSCOM to initiate actions on the Performance Mitigation Plan. The JSC approves the final scope & budget for the R&D iteration 6 of Euphemia Lab.
4.1	05/10 PCG	The JSC approves the SDAC material for submission to the 05/10 PCG.

List of abbreviations

Short	Long name	Short	Long name
50Hertz	50Hertz Transmission GmbH	MCO	Market Coupling Operator
Admie	Independent Power Transmission Operator S.A.	MD	Man days
Amprion	Amprion GmbH	MEPSO	Transmission System Operator of the Republic of North Macedonia
APG	Austrian Power Grid AG	MNA	Multi-NEMO Arrangements
AST	AS "Augstsprieguma tīkls"	MRC OPSCOM	Operational Steering Committee of the Multi-Regional Coupling
BMTF	Budget Management Task Force	MSD	Market and System Design
BSP	BSP Energy Exchange LL C	MTU	Market Time Unit
ČEPS	ČEPS, a.s	N-Side	Provider of Euphemia
Creos	CREOS Luxembourg S.A.	Nasdaq	Nasdaq Oslo ASA
Cropex	Croatian Power Exchange Ltd.	NC	NEMO Committee
CSE	Central Settlement Entity	OKTE	OKTE, a.s.
DAOA	Day-Ahead Operational Agreement	OMIE	OMI-Polo Español, S. A
EC	European Commission	OPCOM	Operatorul Pietei de Energie Electrica si de Gaze Naturale "OPCOM" S.A.
Eirgrid	EirGrid plc	OST	OST sh.a – Albanian Transmission System Operator
Elering	ELERING AS	OTE	OTE, a.s
ELES	ELES, Ltd., Electricity Transmission System Operator	PCR	Price Coupling of Regions
Elia	ELIA System Operator SA/NV	PMB	PCR Matcher and Broker
EMCO Nord Pool	European Market Coupling Operator AS	PSE	Polskie Sieci Elektroenergetyczne S.A.
EMS	Javno Preduzeće Elektromreža Srbije Beograd	R&D	Research and Development
Energinet	Energinet Elsystemansvar A/S	REE	Red Eléctrica de España, S.A.U.
EPEX Spot	EPEX Spot SE	REN	REN – Rede Eléctrica Nacional, S.A.
ESO	ELECTRICITY SYSTEM OPERATOR EAD - Bulgaria	RTE	RTE Réseau de Transport d'Electricité
EXAA	EXAA Abwicklungsstelle für Energieprodukte AG	SEPS	Slovenská elektrizačná prenosová sústava, a.s.
Fingrid	FINGRID OYJ	SF	Simulation Facility
GCT	Gate Closure Time	SIDC	Single Intraday Coupling
GME	Gestore dei Mercati Energetici S.p.A.	SONI	SONI Limited
HEEnEx	HELLENIC ENERGY EXCHANGE S.A.	Statnett	STATNETT SF
HOPS	Croatian Transmission System Operator Ltd.	Svk	AFFÄRSVERKET SVENSKA KRAFTNÄT
HUPX	HUPX Hungarian Power Exchange Company Limited by Shares	TCG	Trilateral Coordination Group
IBEX	Independent Bulgarian Energy Exchange	Terna	Terna - Rete Elettrica Nazionale S.p.A.
ICG	Implementation Coordination Group (for MNA and 15 min MTU coordination)	TGE	Towarowa Gielda Energii S.A.
JSC	Joint Steering Committee	ToR	Terms of Reference
Litgrid	LITGRID AB	Transelectrica	National Power Grid Company Transelectrica S.A.
MAVIR	MAVIR Hungarian Independent Transmission Operator Company Ltd.	TransnetBW	TRANSNET BW GmbH
		TTG	TENNET TSO GmbH
		TTN	TENNET TSO B.V.