Minutes

Title of Meeting		Market Coupling Steering Committee (MCSC)	
Place / Date		Telco, 13/05/2025, 11:15-13:00 CEST	

Status	Version	Date	Comment
Draft	1	14/05/2025	Draft minutes circulated to MCSC
Final	2	04/06/YYYY	Approved by MCSC

Attendance list
- R: organisation represented
- T: organisation not represented

Institution	13-May
50Hertz	R
Admie	R
Amprion	R
APG	R
AST	R
Baltic Cable	R
ČEPS	R
Creos	R
Eirgrid	R
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	R
EPEX Spot	R
ETPA	R
EXAA	R
GME	R
HEnEx	T
HUPX	R
IBEX	R
Nord Pool EMCO	R
OKTE	R
OMIE	R
OPCOM	R
OTE	R
SONI (SEMOpx)	R
Eirgrid (NEMO)	R
TGE	R
Project Externals and Conveners	P
Observers	P

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	KOSTT request for observership	Dec	Co-Chairs
2.3	Global CACM NDA	Inf	NEMO Co-chairs
3	**JOINT – Decisions requested & for information topics**		**10:45 – 11:10**
3.1	MCCG (5 min) - *Recap on main messages for the workshop on SDAC fallback improvement* - *Draft session file (02/06 MCCG) for alignment with MPs*	Inf Dec	MCCG Co-conveners
3.2	BMTF (5 min) - *Process of actual and budgeted invoices validation*	Inf	BMTF Co-conveners
3.3	Legal TF (10 min) - *Approval of the Termination Agreement for the Mandate Agreement* - *Clarified decision proposal mini-tender ID FB R&D*	Dec Dec	LTF Co-conveners
3.4	Gov TF (5 min) - *Updated Terms of References*	Dec	Gov TF Co-conveners
4	**SIDC – Decisions requested & for information topics**		**11:10 – 11:45**
4.1	SIDC QARM (10 min) - *Status & Changes in the roadmap* - *Performance & Corrective Measures*	Inf Inf	SIDC QARM Co-conveners
4.2	SIDC OPSCOM (10 min) - *15'MTU W6 testing report* - *XBID R4.1.50 go-live date delay* - *IDA Report on Public Incidents template update*	Inf Inf Dec	SIDC OPSCOM Co-Chairs
4.3	SIDC MSD (15 min) - *Status report on FB R&D external support selection procedure / terms of the tender*	Inf	SIDC MSD Co-Conveners
5	**SDAC – Decisions requested & for information topics**		**11:45 – 12:45**
5.1	SDAC QARM (15 min) - *15minMTU test* - *15minMTU go-live approach* - *Core AHC status* - *SDAC Roadmap*	Inf Dec Inf Inf	SDAC QARM Co-Conveners
5.2	SDAC OPSCOM (20 min) - *SDAC WS on fallback improvements and PD mitigating measures* - *15'MTU rollback procedure* - *SwePol infeasible constraints on Euphemia issue in production* - *Procedure updates* - *RfC mandates* - *Notable events*	Dec Inf Inf Inf Dec Inf	SDAC OPSCOM Co-Chairs
5.3	SDAC MSD (15 min) - *Co-optimisation R&D public consultation and next steps* - *Corrective measures status*	Dec Inf	SDAC MSD Co-Conveners
6	**AOB** - *Meeting location June MCSC*		**12:45 – 13:00**
7	**Meeting closure**		**13:00**

1.2) List of action points

New action points agreed in the meeting are added to the action log.

1.3) List of decisions

ID	Decision description
482	The meeting agenda of the MCSC meeting (13/05/2025) is approved.
483	The minutes of the MCSC meeting on 02/04/2025 are approved.
484	The minutes extract of the 02/04/2025 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.
485	MCSC approves observership of KOSTT for SDAC and SIDC.
486	MCSC approves the sharing of the draft 02/06 MCCG session file with MPs for alignment.
487	The MCSC approves the draft Termination Agreement for the Mandate Agreement and asks the PMO to initiate its signature process
488	In addition to the decision reached during the April 2nd MCSC (confirmed with small clarifications by e-mail dated April 8th), the MCSC hereby clarifies and agrees that the powers granted to TransnetBW to organize and perform the tender for FB SIDC R&D without a public procurement process, is granted on the basis that Transnet BW will, in connection with this tender, act in its own name and own account and on the account of the other SIDC Parties (commissionnaire principle), it being understood that Belgian law is applicable to this indirect representation and to the tender.
489	MCSC approves the GOV TF proposal for amended ToR.
490	MCSC approves the February AM and SH reports
491	MCSC approves the update made to the IDA Report on Public Incidents template
492	MCSC approves the terms of the FB R&D tender to be organized by Transnet BW and approves to notify candidates prior LTF finalizes the draft contract. Tender documents shall be checked by LTF conveners to ensure consistency and as soon as the LTF feedback and updated timeline by SIDC MSD is available TransnetBW should notify the candidates.
493	MCSC approves the PCG WS 23/05 session file on Decoupling Mitigation Measures (material provided on 09/05)

1.4) Welcome, practicalities

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

1.5) Review of action points

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

1.6) 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.

1.7) Adoption of the agenda

ID	Decision Description
482	The meeting agenda of the MCSC meeting (13/05/2025) is approved.

1.8) 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)

MCSC approves the minutes of the previous meeting.

ID	Decision Description
483	The minutes of the MCSC meeting on 02/04/2025 are approved.
484	The minutes extract of the 02/04/2025 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.

2.2) KOSTT request for observership

MCSC approves observership of KOSTT for SDAC and SIDC.

ID	Decision Description
485	MCSC approves observership of KOSTT for SDAC and SIDC.

2.3) Global CACM NDA

NEMOs and TSOs discuss the future of the global CACM NDA.

Action	Due Date	Action Owner
Discuss future of global CACM NDA in next workshop	02/06	PMO, NEMOs, TSOs.

3. JOINT Part – Decisions requested & Information

3.1) MCCG

MCSC discusses the material for upcoming MCCG events.

ID	Decision Description
486	MCSC approves the sharing of the draft 02/06 MCCG session file with MPs for alignment.

3.2) Budget management TF

BMTF informs the MCSC members for the proposed process of the quarterly budgeted invoices.
BMTF shares an update on the CACM cost report. All input has been collected.

3.3) Legal TF

MCSC approves the draft Termination Agreement for the Mandate Agreement.
MCSC agrees on an approach for the start of the tender for FB in SIDC R&D services.

ID	Decision Description
487	The MCSC approves the draft Termination Agreement for the Mandate Agreement and asks the PMO to initiate its signature process (after finalisation by LTF (e.g. OTE address))
488	In addition to the decision reached during the April 2nd MCSC (confirmed with small clarifications by e-mail dated April 8th), the MCSC hereby clarifies and agrees that the powers granted to TransnetBW to organize and perform the tender for FB SIDC R&D without a public procurement process, is granted on the basis that Transnet BW will, in connection with this tender, act in its own name and own account and on the account of the other SIDC Parties (commissionnaire principle), it being understood that Belgian law is applicable to this indirect representation and to the tender.

3.4) Gov TF

MCSC approves the GOV TF proposal for amended ToR.

ID	Decision Description
489	MCSC approves the GOV TF proposal for amended ToR.

4. SIDC – Decisions requested & Information

4.1) SIDC QARM

MCSC is informed of ongoing testing and development for XBID and PMB releases for SIDC.

4.2) SIDC OPSCOM

SIDC OPSCOM informs of test status of 15 min MTU in SIDC.

MCSC is notified about the improvement in the IDA reporting template and approves it.

ID	Decision Description
490	MCSC approves the February AM and SH reports
491	MCSC approves the update made to the IDA Report on Public Incidents template

4.3) SIDC MSD

MCSC approves documentation for the start of the tender for FB in SIDC R&D services.

ID	Decision Description
492	MCSC approves the terms of the FB R&D tender to be organized by Transnet BW and approves to notify candidates prior LTF finalizes the draft contract. Tender documents shall be checked by LTF conveners to ensure consistency and as soon as the LTF feedback and updated timeline by SIDC MSD is available TransnetBW should notify the candidates.

5. SDAC – Decisions requested & Information

5.1) SDAC QARM

MCSC agrees to not make any decision on the GL approach for 15 min MTU at this point.

Action	Due Date	Action Owner
Inform parties involved in Core AHC of the 15 min MTU planning update; ACER should also be notified of any impact on Core AHC in relevant meetings.	ASAP	QARM

5.2) SDAC OPSCOM

SDAC OPSCOM informs MCSC of recent incidents and improvements to procedures.

ID	Decision Description
493	MCSC approves the PCG WS 23/05 session file on Decoupling Mitigation Measures (material provided on 09/05)

5.3) SDAC MSD

MCSC is informed of ongoing work on corrective measures in the cover note.

6. AOB

6.1) Meeting location

The next meeting location is shared with MCSC.

7. Meeting closure

Chairs close the meeting.