

## Minutes SDAC Joint Steering Committee Meeting

16/12/2020, 11:00 – 17:00 CET, conference call

### Present parties

|         |                   |           |             |                |                |
|---------|-------------------|-----------|-------------|----------------|----------------|
| 50Hertz | Cropex            | EPEX Spot | Litgrid     | PSE            | Terna          |
| Admie   | EirGrid (TSO)     | ESO       | MAVIR       | REE            | TGE            |
| Amprion | Eirgrid (SEMO PX) | EXAA      | Nasdaq      | REN            | Transelectrica |
| APG     | Eleclink          | Fingrid   | Nemo Link   | RTE            | Transnet BW    |
| AST     | Elering           | GME       | NGIC/NGIFA2 | SEPS           | TTG            |
| BritNed | ELES              | HEnEx     | OKTE        | SONI (SEMO PX) | TTN            |
| BSP     | Elia              | HOPS      | OMIE        | SONI (TSO)     |                |
| ČEPS    | EMCO Nord Pool    | HUPX      | OPCOM       | Statnett       |                |
| Creos   | Energinet         | IBEX      | OTE         | Svk            |                |

|                    |             |
|--------------------|-------------|
| Attending by phone | Not present |
|--------------------|-------------|

### Present chairs, TF leaders, PMOs, observers

|                 |               |                    |                   |                      |               |
|-----------------|---------------|--------------------|-------------------|----------------------|---------------|
| 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  |
| EMS             | MEPSO         | MSD NEMO co-leader | NEMO co-chair     | Procedures TF leader | 15 min MTU PM |

|                    |             |
|--------------------|-------------|
| Attending by phone | Not present |
|--------------------|-------------|

### Meeting agenda

| #                  | Topic   | For |
|--------------------|---|-----|
| <b>1</b>           | <b>Welcome, practicalities</b>  |     |
| 1.1                | Confirm quorum  | Inf |
| 1.2                | Adoption of the agenda  | Dec |
| 1.3                | Approval of minutes of past meetings/calls (incl. part for publication) | Dec |
| 1.4                | Review open action points   | Inf |
| <b>2</b>           | <b>Strategy/governance</b>  |     |
| <b>3</b>           | <b>Important points to highlight and decisions requested by TFs</b>     |     |
| 3.1                | Communication TF  | Dec |
| 3.2                | MRC OPSCOM  | Dec |
| 3.3                | MSD PART 1  | Dec |
| <i>Lunch break</i> |   |     |
| 3.4                | Confirm quorum  | Inf |
| 3.5                | MSD PART 2 (30 min)   | Inf |
| 3.6                | 15 min MTU project (30 min)   | Inf |
| 3.7                | Procedures TF (30 min)  | Inf |
| 3.8                | JSC members questions to reports in back-up section (15 min)            | Inf |
| <b>4</b>           | <b>Important points for SDAC from ENTSO-E/ NC/ NRAs/ ACER/ EC</b>       |     |
| 4.1                | Joint SDAC & SIDC governance: status update                             | Dis |
| 4.2                | Feedback from 14/12 MESC and preparation for 17/12 TCG                  | Inf |
| <b>5</b>           | <b>Any other business</b>   |     |
| 5.1                | Qualified electronic signature – status investigation outcome           | Inf |
| 5.2                | Next meetings   | 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/ calls | <p>The minutes of the JSC meeting on 28/10/2020 and 19/11/2020 are approved.</p> <p>The minutes extract of the 28/10/2020 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.</p>   |
| 3.1 | Communication TF                            | <p>With regard to trainings arranged with market participants, the JSC approves that the current process at (MRC) OPSCOM level is supplemented by communication notes to be published at the SDAC website informing about trainings planned and summarising the outcomes and lessons learned of trainings conducted.</p> <p>The JSC took note of the information package and recommends finalising it. In this respect, the JSC approves that EPEX writes the scripts allowing extracting data to create the report on the market clearing volume and the net position per bidding zone (import/export). NEMOs provide their consent that EPEX may extract each NEMO's data from the data base for creating the overviews of the information package. The scripts will be made available to all PCR NEMOs once created.</p> |
| 3.2 | MRC OPSCOM                                  | <p>The JSC gives MRC OPSCOM the mandate to approve following go-lives planned in the period until February 2021:</p> <ul style="list-style-type: none"> <li>• 31/12: Brexit, change in Italian bidding zone code</li> <li>• Activation of External constraints</li> <li>• 19/01: Polish MNA</li> <li>• 10/02: Losses on Skagerrak cable</li> </ul> <p>The mandate is given for the situation that no special circumstances arise in the MRC tests; in case of controversy of the latter, an ad-hoc JSC call will be scheduled to approve the go-live.</p>   |
| 3.3 | MSD   | <p>The JSC approves the first scope and the release of its corresponding budget of 300 MD/360 k€ for the R&amp;D iteration 5.</p> <p>The JSC agrees that SDAC MSD comes back with a concrete proposal containing a more detailed scope &amp; timeline of the Iteration 5 in the next SDAC JSC on 10/02/2021.</p>  |

## List of abbreviations

| Short          | Long name   | Short          | Long name   |
|----------------|---|----------------|---|
| 50Hertz        | 50Hertz Transmission GmbH   | MD             | Man days  |
| Admie          | Independent Power Transmission Operator S.A.                            | MEPSO          | Transmission System Operator of the Republic of North Macedonia         |
| Amprion        | Amprion GmbH  | MNA            | Multi-NEMO Arrangements   |
| APG            | Austrian Power Grid AG  | MRC OPSCOM     | Operational Steering Committee of the Multi-Regional Coupling           |
| AST            | AS "Augstsprieguma tīkls"   | MSD            | Market and System Design  |
| BMTF           | Budget Management Task Force  | MTU            | Market Time Unit  |
| BritNed        | BritNed Development Limited   | N-Side         | Provider of Euphemia  |
| BSP            | BSP Energy Exchange LL C  | Nasdaq         | Nasdaq Oslo ASA   |
| ČEPS           | ČEPS, a.s   | NC             | NEMO Committee  |
| Creos          | CREOS Luxembourg S.A.   | Nemo Link      | Nemo Link Limited   |
| Cropex         | Croatian Power Exchange Ltd.  | NGIC           | National Grid Interconnectors Ltd                                       |
| CSE            | Central Settlement Entity   | NGIFA2         | National Grid IFA2 Ltd  |
| DAOA           | Day-Ahead Operational Agreement   | OKTE           | OKTE, a.s.  |
| EC             | European Commission   | OMIE           | OMI-Polo Español, S. A  |
| Eirgrid        | EirGrid plc   | OPCOM          | Operatorul Pietei de Energie Electrica si de Gaze Naturale "OPCOM" S.A. |
| ElecLink       | ElecLink Limited  | 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   | SIDC           | Single Intraday Coupling  |
| GCT            | Gate Closure Time   | SONI           | SONI Limited  |
| GME            | Gestore dei Mercati Energetici S.p.A.                                   | Statnett       | STATNETT SF   |
| HEnEx          | HELLENIC ENERGY EXCHANGE S.A.   | Svk            | AFFÄRSVERKET SVENSKA KRAFTNÄT   |
| HOPS           | Croatian Transmission System Operator Ltd.                              | TCG            | Trilateral Coordination Group   |
| HUPX           | HUPX Hungarian Power Exchange Company Limited by Shares                 | Terna          | Terna - Rete Elettrica Nazionale S.p.A.                                 |
| IBEX           | Independent Bulgarian Energy Exchange                                   | TGE            | Towarowa Gielda Energii S.A.  |
| ICG            | Implementation Coordination Group (for MNA and 15 min MTU coordination) | Transelectrica | National Power Grid Company Transelectrica S.A.                         |
| JSC            | Joint Steering Committee  | TransnetBW     | TRANSNET BW GmbH  |
| Litgrid        | LITGRID AB  | TTG            | TENNET TSO GmbH   |
| MAVIR          | MAVIR Hungarian Independent Transmission Operator Company Ltd.          | TTN            | TENNET TSO B.V.   |