

## Minutes SDAC Joint Steering Committee Meeting

10/09/2020,13:30 – 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	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
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### 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	

Attending by phone	Not present
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### 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>	
2.1	Approval updated Annex 6 DAOA & Appendix 7 CSE SLA	Dec
2.2	UK participation in SDAC as of 2021	Inf
2.3	Usage of electronic signature for SDAC and SIDC agreements	Dec
<b>3</b>	<b>Important points to highlight and decisions requested by TFs</b>	
3.1	Interim Coupling Project (20 min) Decision request BG-RO MC Project parties	Inf Dec
3.2	MRC OPSCOM (20 min)	Dec
3.3	EMCO & EPEX proposal of moving the decoupling deadline by 1h (20 min)	Dis
3.4	MSD (20 min)	Dec
3.5	Proposal for a 15 min MTU project under SDAC JSC (25 min)	Dec
3.6	Procedures TF (10 min)	Inf
3.7	BMTF (15 min)	Dec
3.8	JSC members questions to reports in back-up section (15 min)	Dis
<b>4</b>	<b>Important points for SDAC from ENTSO-E/ NC/ NRAs/ ACER/ EC</b>	
4.1	Preparations for next TCG and MESC	Inf
4.2	Overview of which SDAC information is published where	Inf
<b>5</b>	<b>Any other business</b>	
5.1	Next meetings	Inf

**List of decisions**

#	Topic	Decision
1.2	Adoption of the agenda	The meeting agenda is approved. The JSC members agree to discuss the request of the BG-RO MC project as and additional topic under 3.1.
1.3	Approval of minutes of past meetings/ calls	The minutes of the JSC meeting on 04/06/2020 are approved. The minutes extract of the 04/06/2020 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.
2.1	Approval updated Annex 6 DAOA & Appendix 7 CSE SLA	Pursuant to article 25.1 of the DAY AHEAD OPERATIONS AGREEMENT (“DAOA”), the SDAC JSC decides to amend Annex 6 (Cost sharing, monitoring and settlement) to the DAOA and to replace it by the updated version. Pursuant to article 12 of the CENTRAL SETTLEMENT ENTITY SERVICE LEVEL AGREEMENT FOR DAY-AHEAD COUPLING OPERATIONS (“CSE SLA”) the SDAC JSC decides to amend Appendix 7 (Cost sharing, monitoring and settlement) to the CSE SLA and to replace it by the updated version. JAO’s consent on such replacement will be sought separately, in accordance with article 12 of the CSE SLA.
2.3	Investigation if to use qualified digital signature for SDAC agreements	The SDAC JSC indicates that the possibility of using the qualified electronic or digital signature (QES) in future shall be investigated further.
3.2	MRC OPSCOM	The JSC gives MRC OPSCOM the mandate to approve the planned go-live dates in the period October – November 2020: <ul style="list-style-type: none"> <li>• 21/10: New PMB &amp; Euphemia 10.5</li> <li>• 03/11: Alegro Cable (technical) and CWE Flow-Based plain</li> <li>• 17/11: Combined technical Go-Live of Nordlink and NorNed MNA</li> </ul> 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.

## List of abbreviations

Short	Long name
50Hertz	50Hertz Transmission GmbH
Admie	Independent Power Transmission Operator S.A.
Amprion	Amprion GmbH
APG	Austrian Power Grid AG
AST	AS "Augstsprieguma tīkls"
BMTF	Budget Management Task Force
BritNed	BritNed Development Limited
BSP	BSP Energy Exchange LL C
ČEPS	ČEPS, a.s
Creos	CREOS Luxembourg S.A.
Cropex	Croatian Power Exchange Ltd.
CSE	Central Settlement Entity
DAOA	Day-Ahead Operational Agreement
EC	European Commission
Eirgrid	EirGrid plc
ElecLink	ElecLink Limited
Elering	ELERING AS
ELES	ELES, Ltd., Electricity Transmission System Operator
Elia	ELIA System Operator SA/NV
EMCO Nord Pool	European Market Coupling Operator AS
EMS	Javno Preduzeće Elektromreža Srbije Beograd
Energinet	Energinet Elsystemansvar A/S
EPEX Spot	EPEX Spot SE
ESO	ELECTRICITY SYSTEM OPERATOR EAD - Bulgaria
EXAA	EXAA Abwicklungsstelle für Energieprodukte AG
Fingrid	FINGRID OYJ
GCT	Gate Closure Time
GME	Gestore dei Mercati Energetici S.p.A.
HEnEx	HELLENIC ENERGY EXCHANGE S.A.
HOPS	Croatian Transmission System Operator Ltd.
HUPX	HUPX Hungarian Power Exchange Company Limited by Shares
IBEX	Independent Bulgarian Energy Exchange
ICG	Implementation Coordination Group (for MNA and 15 min MTU coordination)
JSC	Joint Steering Committee
Litgrid	LITGRID AB
MAVIR	MAVIR Hungarian Independent Transmission Operator Company Ltd.

Short	Long name
MD	Man days
MEPSO	Transmission System Operator of the Republic of North Macedonia
MNA	Multi-NEMO Arrangements
MRC OPSCOM	Operational Steering Committee of the Multi-Regional Coupling
MSD	Market and System Design
MTU	Market Time Unit
N-Side	Provider of Euphemia
Nasdaq	Nasdaq Oslo ASA
NC	NEMO Committee
Nemo Link	Nemo Link Limited
NGIC	National Grid Interconnectors Ltd
NGIFA2	National Grid IFA2 Ltd
OKTE	OKTE, a.s.
OMIE	OMI-Polo Español, S. A
OPCOM	Operatorul Pietei de Energie Electrica si de Gaze Naturale "OPCOM" S.A.
OST	OST sh.a – Albanian Transmission System Operator
OTE	OTE, a.s
PCR	Price Coupling of Regions
PMB	PCR Matcher and Broker
PSE	Polskie Sieci Elektroenergetyczne S.A.
R&D	Research and Development
REE	Red Eléctrica de España, S.A.U.
REN	REN – Rede Eléctrica Nacional, S.A.
RTE	RTE Réseau de Transport d'Electricité
SEPS	Slovenská elektrizačná prenosová sústava, a.s.
SIDC	Single Intraday Coupling
SONI	SONI Limited
Statnett	STATNETT SF
Svk	AFFÄRSVERKET SVENSKA KRAFTNÄT
TCG	Trilateral Coordination Group
Terna	Terna - Rete Elettrica Nazionale S.p.A.
TGE	Towarowa Gielda Energii S.A.
Transelectrica	National Power Grid Company Transelectrica S.A.
TransnetBW	TRANSNET BW GmbH
TTG	TENNET TSO GmbH
TTN	TENNET TSO B.V.