

## 2<sup>nd</sup> Market European Stakeholder Committee

Thursday, 3 December 2015 from 10:30 to 17:00

ENTSO-E, Avenue de Cortenbergh 100  
1000 Brussels Belgium

### Draft AGENDA (v1)

Agenda Topics	Accompanying documents
<b>1. Opening</b>	
1.1 Welcoming address + Approval of minutes + Final ToR + Draft Agenda	- Minutes from the previous meeting - Final ToR - Draft agenda
1.2 EC's update on the Energy Market Design Initiative + Renewable State Aid consultation	
<b>2. Forward Capacity Allocation (1h)</b>	
2.1 Impact of FCA adoption on HAR (e.g. on the firmness regime)	EFET's slides + FCA Guideline
2.2 Move from PTRs to FTRs	EFET's slides
<b>3. Electricity Balancing Network Code (1h)</b>	
3.1 Update on ENTSO-E's proposal for CoBAs	ENTSO-E's slides EURELECTRIC's slides
<b>4. Capacity Allocation and Congestion Management Guideline (2h)</b>	
4.1 Update on Definition of Capacity Calculations Regions	All TSOs' proposal + ENTSO-E's slides
4.2 Limitations of cross-border capacity	EURELECTRIC's slides
4.3 Re-calculation of ATC for intraday capacity allocation pending introduction of the SOB	Joint EFET-EURELECTRIC 's slides ENTSO-E's slides
4.4 Update on Euphemia performance issues	EURELECTRIC's slides
4.5 Update on the NEMOs-related governance aspects (NEMOs)	NEMOs' slides
4.6 EC's update on the accession of non-NWE + parties to the XBID project	
	<b>Other documents to be circulated just as background information:</b> - Update on NEMOs' designation process (ACER) - Update on Euphemia's performance (NEMOs) - Update on CWE and CEE FB projects (ENTSO-E) - Update on the XBID project (NEMOs-ENTSO-E)
<b>5. AOB</b>	
<b>6. Next meetings for 2016</b>	Proposal: 3 <sup>rd</sup> February (CEER, Brussels) 11 <sup>th</sup> May 2016 (ACER, Ljubljana) 7 <sup>th</sup> September (ENTSO-E, Brussels) 7 <sup>th</sup> December 2016 (CEER, Brussels)