Minutes Market Coupling Steering Committee Meeting
24. May 2023, Conference call

Present SDAC and/or SIDC parties

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

3rd parties

Satocom	BEA	E-Bridge	JAO	Magnus Energy	NEMO Committee
ARIGA					

Observers

ACER	EC	EMS	Entso-E	MEMO	MEPSO
OST	SEEPEX	Swissgrid	ETPA		

Present	By phone	Not attending

0. Meeting agenda

#		Topic	For	Presenter	File*
1		**Welcome, practicalities**		**10:00-10:05**	
	1.1	Confirm quorum	Inf	Secretary	■
	1.2	Adoption of the agenda	Dec	Co-chairs	■
	1.3	Matching of pre-aligned NEMO Vote and TSO Vote	Inf	Secretary	■
	1.4	Approval of minutes (internal and external)	Dec	Co-chairs	■
2		**JOINT – Decisions requested & information**		**10:05-10:55**	
	2.1	Com TF (10 min) *November MCSC and celebratory event*	Dec	Com TF Lead	■
	2.2	MCCG (15 min) *Meeting MCCG 19/05 – Agenda* *Status of prioritization exercise*	Dec	MCCG Leads	■
	2.3	BMTF (20 min) *2023 sharing keys and related updates DAOA/IDOA annexes* *SIDC CSE SLA*	Dec	BMTF Lead	■
	2.4	ProjectPlace organisation – Observers public folder (5 min)	Inf	PMO	■
3		**SIDC – Decisions requested & information**		**10:55-11:15**	
	3.1	SIDC MSD (10 min) *Updated planning*	Dec	SIDC MSD Co-Coveners	■
	3.2	SIDC QARM (10 min) *New dedicated IP VPN Mesh network reusing the existing DBAG XBID DMZ zone)* *Update of the process on approval of changes in the roadmap* *High-Level Timeline for the 5th wave (LIP ETPA)*	Dec	SIDC QARM Co-Coveners	■
4		**SDAC – Decisions requested & information**		**11:15-11:40**	
	4.1	SDAC SF TF (10 min) *SDAC SF TF and PCR SF TF Merged ToRs*	Dec	SDAC SF TF Co-Coveners	■
	4.2	SDAC OPSCOM (20 min) *Updated ToR* *Ad hoc report of the Second auction of 18/04* *Update on next go-lives*	Dec	SDAC OPSCOM Co-chairs	■
5		**AOB & Meeting closure**		**11:40-12:00**	

Back-up – for information only – not foreseen to be presented during MCSC		File*
a)	Past meeting minutes 22/03/2023	∎

List of decisions

#		Topic	Proposed decision
1		**Welcome, practicalities**	
	1.2	Adoption of the agenda	The meeting agenda is approved.
	1.4	Approval of the Minutes (internal & external)	The minutes of the MCSC meetings on 22/03/2023 are approved. The minutes extract of the 22/03/2023 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.
2		**JOINT – Decisions requested & information**	
	2.1	Com TF	The MCSC approves the proposal from Com TF for the MCSC meeting in November in Budapest. The MCSC approves the quote for the Budapest venue for the MCSC meeting. The MCSC request the Com TF to propose a place for the celebration event in Budapest until the June MCSC meeting.
	2.2	MCCG	The MCSC approves the next MCCG (June 19th) high level agenda, and its publication in a designed format.
	2.3	BMTF	MCSC approves SDAC cost sharing key and the updated Attachment 1, Annex 6, DAOA.
			MCSC approves SIDC cost sharing key and the updated Annex 1, Exhibit 12, IDOA.
3		**SIDC – Decisions requested & information**	
	3.1	SIDC MSD	MCSC approve the updated IDA implementation plan (dated 15/05/2023)
	3.2	SIDC QARM	MCSC approves selection of Option 2 (New dedicated IP VPN Mesh network reusing the existing DBAG XBID DMZ zone) for MPLS connectivity between CIP and XBID. The implementation price is 130 118 EUR, the annual maintenance price is 22 120 EUR.
			MCSC acknowledges that sharing an obsolete information with the stakeholders is not efficient and accept a proposal for an update of the process on approval of changes in the roadmap: "If there is a change in roadmap that needs to be communicated externally, which is agreed by QARM, and there is no MCSC meeting scheduled, then this should be circulated in MCSC with deemed approval after one week."
			MCSC approves a High-Level Timeline for the 5th wave (LIP ETPA). MCSC acknowledges that the default MCSC's decision on Go Live is to proceed with the Go Live of the 5th wave. Only in case principal issues materialize by 02/06, the ad hoc MCSC will take place on 02/06 (afternoon) to provide a guidance on the next steps.
			MCSC approves IDA Go Live Preparation Timeline. MCSC agrees that the timeline can be shared with the stakeholders (e.g. with NRAs via JET-A).
4		**SDAC – Decisions requested & information**	
	4.1	SDAC ST TF	MCSC approves the new joint ToRs of the SIM TF and agrees that the organigram has to be updated to reflect that SIM TF falls under SDAC.

4.2	SDAC OPSCOM		MCSC to approve the answers to questions provided by NRAs/ACER regarding the incident on 18/04 - second auction in the Netherlands - to be provided by 31/03, prior next JET-A meeting (06/06).
			MCSC to provide SDAC OPSCOM the mandate to approve the go-live for the RfC "Change of block product parameter settings in Hungary" pending the positive feedback from SDAC MSD.

1. Welcome, practicalities
The chairs open the meeting by welcoming TSOs and NEMOs. The meeting agenda is approved, and the list of pre-aligned NEMO and TSO votes is established.

1.1) Adoption of the agenda
The meeting agenda is approved.

1.2) Approval of minutes (internal and external)
The minutes of the MCSC meetings on 22/03/2023 are approved.

The minutes extract of the 22/03/2023 meeting is approved for publication under the dedicated SDAC & SIDC section at the ENTSO-E and NC websites.

2. JOINT – Decisions requested & information
2.1) Com TF
The Com TF proposes to join the MCSC meeting in November with the earlier discussed Joint Celebration Event, in Budapest. (SIDC 5th year anniversary in June 2023, SDAC 10th year anniversary in 2024).

2.2) MCCG
MCCG in June 2023
As a preparation for the 3rd MCCG call scheduled on 19th June, the high-level agenda was discussed and aligned with the market participants and is to be validated by the MCSC.

Ad hoc MESC 10/05 summary and follow-up
Follow-up on the prioritization topic shall be organized before the next MESC meeting in July.

2.3) BMTF
Based on the new data the Cost Sharing Keys for SDAC and SIDC were updated.
The discussion on the cost management of SIDC is ongoing and an assessment of the contractual framework shall be conducted.

2.4) ProjectPlace Organisation
MCSC has a growing number of observers that require access to certain documentation. In order to facilitate this MCSC approved "that JSC MO (and any future or existing Energy Community Observer) will be granted access to a dedicated Projectplace section containing MCSC information and documentation which are not sensitive from a security perspective, as determined by the MCSC or any other body (or PMO) appointed by it".

3. SIDC – Decisions requested & information

3.1) SIDC MSD
IDA implementation plan was updated while the Indicated planning changes have no impact on the IDA Go-live window.

3.2) SIDC QARM
Status update by SIDC QARM was presented with the aim to present identified risks and MCSC decision was requested.

4. SDAC – Decisions requested & information

4.1) SDAC SF TF
In line with the MCSC and PCR SC decision in January 2023 to merge both SDAC and PCR Simulation Facility Task Forces, both TFs have worked on the new joint Terms of References (ToRs) under MCSC governance.

4.2) SDAC OPSCOM
Update of ToR of SDAC OPSCOM is in progress and the final version shall also be reflected in the Change Control Procedure.

5. Closure meeting
Parties thanked each other for cooperation and closed the meeting.