

Minutes Market Coupling Steering Committee Meeting

13. December 2023, Conference call

Present SDAC and/or SIDC parties

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

3rd parties

| | | | | | |
|---------|-----|----------|-----|---------------|----------------|
| Satocom | BEA | E-Bridge | JAO | Magnus Energy | NEMO Committee |
| ARIGA | | | | | |

Observers

| | | | | | |
|------|--------|-----------|---------|------|-------|
| ACER | EC | EMS | Entso-E | MEMO | MEPSO |
| OST | SEEPEX | Swissgrid | Creg | BRM | |

| | | |
|---------|----------|---------------|
| Present | By phone | Not attending |
|---------|----------|---------------|

0. Meeting agenda

| 1# | Topic | For | Material prepared by | File* |
|----------|--|------------|--------------------------|-------|
| 1 | JOINT – General points | | | |
| 1.1 | Communication TF TSO Co-convenor – no discussion (decision via email) | Dec | Co-Chairs | ■ |
| 2 | JOINT – Decisions requested & for information topics | | | |
| 2.1 | Operational dashboard – template | Dec | Co-Chairs | ■ |
| 2.2 | Legal TF <ul style="list-style-type: none"> - IDOA Exhibit 1 (Definitions), Exhibit 3 (CCP), Exhibit 12, Article 11.4.6.3 - Finalised Nasdaq exit plan | Inf | LTF Co-Conveners | ■ |
| 3 | SDAC – Decisions requested | | | |
| 3.1 | SDAC SIM TF - no discussion <ul style="list-style-type: none"> - SF tender team | Inf | SDAC SIM TF Co-Conveners | ■ |
| 3.2 | SDAC MSD - no discussion (decision via email) <ul style="list-style-type: none"> - Analysis of Nordic HVDC cables - Sharing of the updated SDAC R&D roadmap with ACER in the JET-A | Inf Dec | SDAC MSD Co-Conveners | ■ |
| 3.3 | SDAC OPSCOM - no discussion <ul style="list-style-type: none"> - Update on analysis of the possibility to parallelise or shorten the confirmation processes - Market resilience assessment (data provision to algorithm) | Inf | SDAC OPSCOM Co-Chairs | ■ |
| 4 | SIDC – Decisions requested | | | |
| 4.1 | SIDC QARM - no discussion (decision via email) <ul style="list-style-type: none"> - ECP monitoring improvements - Status of IDA testing (may be updated before the meeting) | Dec Inf | SIDC QARM Co-Conveners | ■ |
| 5 | AOB <ul style="list-style-type: none"> - SF Mandate agreement & PMO Contract signatory status - TSO AOB: Finnish incident follow-up | | | |

* in these tables: ■ = material included in session file; ? = session file is expected to be delivered later; X = no corresponding session file

List of approved decisions

| 1# | Topic | Approved decision | Type of decision |
|----------|---|---|-------------------------|
| 1 | JOINT – General points | | |
| 1.1 | Communication TF TSO Co-convenor (approved via email) | MCSC approves Emma Vila I Lopez de Recalde as the COM TF Co-convenor from January 2024 - 2026. | All voting members |
| 2 | JOINT – Decisions requested & for information topics | | |
| 2.2 | Operational dashboard – template | MCSC agrees to generate the trial Operational Dashboard in January 2024 for December 2023. | All voting members |
| 3 | SDAC – Decisions requested | | |
| 3.2 | SDAC MSD (approved via email) | MCSC approves the sharing of the roadmap with ACER in the JET-A call on 19/12. | All SDAC voting members |
| 4 | SIDC – Decisions requested | | |
| 4.1 | SIDC QARM (approved via email) | MCSC approves the amounts for ECP's additional monitoring (72,288 / 5,060 EUR (one-off/maintenance) and improvement of message queuing (27,108 / 1,898 EUR (one-off/maintenance) and gives a right to SIDC QARM to finalize CR(s) (including timeline). | All SIDC voting members |

1. Welcome, practicalities

1.1) Confirm quorum

- The MCSC attendance is meeting the quorum requirements.

1.2) Adoption of the agenda

AOB addition:

- TSOs added an AOB on the follow-up by SDAC OPSCOM regarding the Finnish incident

1.3) Matching of pre-aligned NEMO Vote and TSO Vote

- The list of pre-aligned NEMO and TSO votes is established – see here.

2. JOINT Part – Decisions requested & for information topics

2.1) Operational Dashboard

To create awareness and an overview of the operational status among MCSC parties it is proposed to prepare internal Operational Dashboard. The first trial report should be created by SDAC and SIDC OPSCOM in January 2024 also providing insights into relevant data, structure and data availability.

2.2) Legal TF

Following up on the decisions taken during the 29/11 MCSC meeting, LTF in alignment with OTF, IDA SG, and BMTF has been working on the finalization of Exhibit 1, Exhibit 3, and Exhibit 12 of the 4th IDOA Amendment as well as trying to find a compromise for IDOA Art. 11.4.6.3.

During 13/12 MCSC meeting, MCSC discussed the status and next steps, including decision proposals regarding the remaining open points in IDOA 4th amendment material.

Clarification concerning the open points in the Nasdaq Exit plan was clarified and deemed approval of the finalized material will be requested by the MCSC.

3. AOB

4. Meeting closure

Parties thanked each other and the meeting was closed.