# Minutes SDAC Joint Steering Committee Meeting
## 11/09/2019, 11:00 – 17:00 CET, Brussels airport

### Present parties

<table>
<thead>
<tr>
<th>SDAC JSC Meeting</th>
<th>50Hertz</th>
<th>AKE</th>
<th>Amprion</th>
<th>APG</th>
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<th>BSN</th>
<th>ČEPSE</th>
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<tr>
<td>Present chairs, TF leaders, PMOs, observers</td>
<td>Cropex</td>
<td>EirGrid (ESO)</td>
<td>EirGrid (TSO)</td>
<td>BecLink</td>
<td>Bering</td>
<td>ELES</td>
<td>Elia</td>
<td>EMCO Nord Pool</td>
<td>Energinet</td>
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<td>EPEX Spot</td>
<td>EXAA</td>
<td>Fingrid</td>
<td>Energinet</td>
<td>GE</td>
<td>HElEnEx</td>
<td>HOPS</td>
<td>HLFX</td>
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<td>Nasdaq</td>
<td>Nemo Link</td>
<td>OKTE</td>
<td>NGC</td>
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<td>OME</td>
<td>OPCOM</td>
<td>OTE</td>
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<td>PSE</td>
<td>REN</td>
<td>RTE</td>
<td>SONI (SEMO PX)</td>
<td>SEPS</td>
<td>SONI (TSO)</td>
<td>Stalnett</td>
<td>Statnett</td>
<td>SvK</td>
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### Meeting agenda

<table>
<thead>
<tr>
<th>#</th>
<th>Topic</th>
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<tbody>
<tr>
<td>1</td>
<td>Welcome, practicalities</td>
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<tr>
<td>1.1</td>
<td>Confirm quorum</td>
<td>Inf</td>
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<tr>
<td>1.2</td>
<td>Adoption of the agenda</td>
<td>Dec</td>
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<td>1.3</td>
<td>Approval of minutes of past meetings/calls</td>
<td>Dec</td>
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<td>1.4</td>
<td>Review open action points</td>
<td>Inf</td>
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<tr>
<td>2</td>
<td>Governance &amp; legal/contractual</td>
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<td>2.1</td>
<td>Working plans TF leaders</td>
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<td>2.2</td>
<td>Approval of amended Annex 5, DAOA (contact details)</td>
<td>Dec</td>
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<td>2.3</td>
<td>Legal TF</td>
<td>Inf</td>
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<tr>
<td></td>
<td>a) Status report</td>
<td>Inf</td>
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<td></td>
<td>b) Governance principles for the enduring SDAC &amp; SIDC governance</td>
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<td></td>
<td>c) Outcome check if moving to enduring solution requires DAOA adjustments</td>
<td>Dec</td>
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<tr>
<td>3</td>
<td>Operations and development</td>
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<td>3.1</td>
<td>MRC OPSCOM</td>
<td>Dec</td>
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<td>a) Notable changes incl. preparations for potential hard Brexit</td>
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<td>b) Notable events</td>
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<td>c) Joint testing and training</td>
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<td>d) Decoupling: lessons learned and communication</td>
<td>Dec</td>
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<td></td>
<td>• Report for publication</td>
<td>Dec</td>
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<td>• Slides for MESC 17/09 and trilateral meeting 25/09</td>
<td>Dec</td>
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<td></td>
<td>e) Operational timing</td>
<td>Dec</td>
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<td>3.2</td>
<td>Procedures TF</td>
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<tr>
<td></td>
<td>a) Status report</td>
<td>Dec</td>
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<tr>
<td>3.3</td>
<td>MSD</td>
<td>Inf</td>
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<tr>
<td></td>
<td>a) Status report</td>
<td>Dec</td>
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<td></td>
<td>b) Status 15 min MTU</td>
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<td></td>
<td>c) Roadmap</td>
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<td>d) R&amp;D program Euphemia Lab</td>
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<td>e) Extension projects</td>
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<td>f) MNA Implementation Coordination Group</td>
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<td>g) Status of the simulation facility</td>
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<td>3.4</td>
<td>NEMOs – status report</td>
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<tr>
<td>4</td>
<td>Finance</td>
<td>Inf</td>
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4.1 BMTF  
  a) Status report  
  b) Approval of 2019 budget updates  
  c) Draft SDAC budget 2020 & 3 years roadmap  
  Inf  
  Dec  
  Dec

4.2 Active participation and contribution in BMTF  
  Dis

5 External communication  
  5.1 Important points for SDAC cooperation from ENTSO-E/ NC/ NRA/ ACER/ EC meetings  
  a) Feedback from trilateral 27/06 on MNA  
  b) Content of JSC minutes summary to be published  
  Inf  
  Dec

5.2 Communication TF – status report  
  Inf

6 Any other business  
  6.1 Baltic Cable – status update on TSO certification  
  Inf

  6.2 Next meetings  
  Inf

**List of decisions**

<table>
<thead>
<tr>
<th>#</th>
<th>Topic</th>
<th>Decision</th>
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<tbody>
<tr>
<td>1.2</td>
<td>Adoption of the agenda</td>
<td>The meeting agenda is approved.</td>
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<tr>
<td>1.3</td>
<td>Approval of minutes of past meetings/calls</td>
<td>The minutes of the JSC meeting on 11/06/2019 are approved taking into account improvement suggestions received.</td>
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<tr>
<td>2.2</td>
<td>Approval of amended Annex 5, DAOA (contact details)</td>
<td>The JSC approves the amended Annex 5, DAOA.</td>
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</table>
| 2.3 | b) Governance principles for the enduring SDAC & SIDC governance  
  c) Outcome check if moving to enduring solution requires DAOA adjustments | The SDAC JSC requests the SDAC Legal TF convener to provide a list of clarifications/changes concerning the joint governance that shall be implemented in the DAOA. This list shall be presented to the JSC for validation before starting the implementation in DAOA. It is assumed that SIDC will assign the same task to their Legal TF convener so that the action can be completed jointly.

Regarding the implementation timeline, the JSC decides to proceed with the realistic one, meaning that by mid of March 2020 the amended DAOA shall be ready for approval. It is noted that the detailed planning needs to be slightly adjusted to reflect the decision above.

The SDAC JSC approves the proposed process and related actions of parties regarding:

i. Amendment of Annex 2 SDAC DAOA (MRC Operational Procedures) and Annex 3 SDAC DAOA (MRC Change Control Procedure)  
ii. Articles 1.7 & 1.8 DAOA.

Regarding article 1.1.4 (3), Annex 6, DAOA, the SDAC JSC decides to ask Thierry to investigate with the Legal TF if any exemptions can be applied in order to allow not to run a full EU Tender, and to come up with an adequate action plan (including any local requirements if need be) by the next SDAC JSC meeting. |
| 3.1 | MRC OPSCOM | The JSC gives MRC OPSCOM the mandate to approve the ElecLink go-live on 01/10. 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. Mario will inform the JSC latest by 27/09 if the foreseen go-live date will be kept.

The JSC gives MRC OPSCOM the mandate to approve the Polish MNA go-live in November (if date will be confirmed). 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. Latest during the next JSC, Mario will inform about the foreseen go-live date. |
| 3.2 | Procedures TF | The updated MRC Change Control Procedure is approved by the JSC. |
| 3.3 | MSD – roadmap & status 15 min MTU implementation | Regarding the 15’ MTU, JSC:

- Acknowledges to put temporarily on hold the “Big Bang” approach and agrees to focus on the “Phased” approach for 15’ implementation  
- Approves the creation of an RFC for 15’ by MSD to “officially” start the work

Regarding the roadmap, JSC:

- Acknowledges the roadmap’ status and mandates MSD to further complete it  

Regarding the request of the Swedish NRA to be included in the email distribution list of the ICG, the JSC decides to respond as follows: in order to facilitate open/exploring discussions in the ICG, before officially reporting to the NRAs, it is preferred to 1) keep the current periodic reporting in place and 2) not include NRAs in the ICG email distribution list. |
| 4.1 | b) Approval of 2019 budget updates  
  c) Draft SDAC budget 2020 & 3 years roadmap | The JSC assigns the BMTF to look at the underspending and if it can be taken into account in the budget 2019 update and come back for the next JSC with a decision proposal.

In order to have an approval prior to the contractual date (01/11/2019), the final budget 2020 proposal and 3 years roadmap will be sent via email to the JSC five (5) working days prior to the approval deadline. If no comments will be received by the deadline, the 2020 budget and 3 years roadmap will be considered as deemed approved. |
The JSC reconfirms the following list of content for external SDAC minutes:

- Meeting date, place
- List of participants (only company names)
- Meeting agenda
- Decision list

List of abbreviations

<table>
<thead>
<tr>
<th>Short</th>
<th>Long name</th>
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<tbody>
<tr>
<td>50Hertz</td>
<td>50Hertz Transmission GmbH</td>
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<td>Admie</td>
<td>Independent Power Transmission Operator S.A.</td>
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<td>Ampriom</td>
<td>AMPRION GmbH</td>
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<td>APG</td>
<td>AUSTRIAN POWER GRID AG</td>
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<td>AS “Augstsprieguma titks”</td>
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<td>Budget Management Task Force</td>
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<td>DAOA</td>
<td>Day-Ahead Operational Agreement</td>
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<td>European Commission</td>
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<td>ELERING AS</td>
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<td>ELIA SYSTEM OPERATOR SA/NV</td>
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<td>MEPSO</td>
<td>Transmission System Operator of the Republic of North Macedonia</td>
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