

3rd Market European Stakeholder Committee

Wednesday, 3 February 2016 from 10:30 to 17:00

CEER, Cours Saint-Michel 30a, 1040 Brussels

Draft AGENDA (v1)

Agenda Topics	Accompanying documents
1. Opening	
1.1 Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda
1.2 Update on recent developments	
2. Capacity Allocation and Congestion Management Guideline (2h)	
2.1 Update on Definition of Capacity Calculations Regions	- All NRAs' approval process (ACER's slides) - Action plan for the CWE-CEE merging (ENTSO-E's slides) - Action plan for the implementation of a capacity allocation method on the DE-AT border (CEE NRAs' slides)
2.2 Update on the NEMOs' designation process	ACER's slides
2.3 Update from the CWE region regarding the re-calculation of ATC for intraday capacity allocation pending introduction of the SOB (including reviewed timeline as requested at the last ESC meeting)	CWE TSOs' slides (slides cannot be circulated not before 26 January)
2.4 Update from the CWE region on Flow-Based transparency improvements (including CWE NRAs-TSOs meeting in January 2016)	CWE TSOs' slides (slides cannot be circulated not before 26 January)
2.5 Update on Euphemia performance issues and report on the Forum of 11 January 2016	PCR NEMOs' slides
2.6 Update on the NEMOs-related governance aspects (NEMOs)	NEMOs' slides
2.7 Update on the XBID and LIP projects	ENTSO-E-NEMOs' slides
2.8 Update on the interface between ID and balancing timeframes (and cut-off time)	NEMOs' slides
2.9 Limitations of cross-border capacity	- ACER's slides + 4 th Market Monitoring Report
	Other documents to be circulated as background information: - List of designated NEMOs (ACER) - Update on the BZ review process (ENTSO-E)
3. Forward Capacity Allocation (1h)	
3.1 Update from the FCA Stakeholders meeting (20 January) regarding the early harmonisation of the HAR and the early launch of the single allocation platform	- ENTSO-E-ACER's slides (slides cannot be circulated not before 26 January) - EFET slides
4. Balancing	

Agenda Topics	Accompanying documents
4.1 Update from the Balancing Stakeholder Group meeting (15 January) (CBA-ISP, Balancing products and other elements of the Balancing NC)	ENTSO-E-ACER's slides
4.2 Discussion on the co-optimisation principle	Eurelectric's slides
5. Transparency 5.1 Update on progress for the reliability of EMFIP (data completeness, data accuracy, downloading functions)	- ENTSO-E's slides - ACER's slides
6. AOB	
7. Next meetings for 2016	Proposal: 11 th May 2016 (ACER, Ljubljana) 7 th September (ENTSO-E, Brussels) 7 th December 2016 (CEER, Brussels)