

14th Market European Stakeholder Committee
 Tuesday 4 September from 10:30 to 16:00
ENTSO-E, Avenue de Cortenbergh 100, 1000 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 (3h)	
2.1 Update on the CCM CORE	ENTSO-E's slides
2.2 Assessment of the regional CCM and redispatching-related methodologies	ACER's slides
2.3 Update from the NEMOs - First assessment of XBID's performance - Update on the issues for which a REX was promised by the project (31 orders limitation, tick size, ...)	NEMOs' slides
3. Balancing (1h)	
3.1 Update on the main issues at stake	ENTSO-E/ACER slides
3.2 NRAs' update on Eurelectric's proposal regarding the compensation of rejected bids	NRAs' feedback + Eurelectric's position paper 'Achieving a level playing field in the integrated Intraday and Balancing Markets'
4. Transparency (1h) - Recommendation on Transparency in CC - CWE flow-based transparency - ENTSO-E and ACER website (on regions, etc)	ENTSO-E EFET ENTSO-E and ACER
	Other documents to be circulated as background information: - First joint report on the progress and potential problems with the implementation intraday and day-ahead coupling as well as forward capacity allocation (ENTSO-E) <i>EC's report on NEMOs' competition for SDAC and SIDC.</i>

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6. AOB	
7. proposed dates for 2018 meetings	5th December (CEER, Brussels)