

15th Market European Stakeholder Committee

Wednesday 5 December from 10:30 to 16:00

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 + outstanding questions from stakeholders towards ENTSO-E, ACER and NEMOs	
1.3 Update on Brexit	-EFET's slides
2. Capacity Allocation and Congestion Management Guideline (3h)	
2.1 First assessment of the splitting of DE-AT border	Bnetza-ECA's slides
2.2 Transparency of CWE FB	EFET, MPP and IFIEC's letters
2.3 Update on the forthcoming ACER decisions (CCR Core, IDCZCP, CCR amendment)	ACER
2.4 Update on other CACM-related methodologies	ENTSO-E
2.5 Update on NEMOs' activities	NEMOs' slides
2.6 Update on XBID - including an update on the ES/F and PT/ES borders - discussion on ID price caps	NEMOs/ENTSO-E's slides CNMC's slides EFET's slides
2.7 Main insights of the Technical report on BZ	ENTSO-E's slides
2.8 Main insights of the 7 th edition of the MMR	ACER's slides
3. Balancing (30 mns)	
3.1 Update on the main issues at stake, <u>including an update from NRAs on the compensation of rejected bids</u>	ENTSO-E/ACER slides
	Other documents to be circulated as background information: -ACER's MMR -ENTSO-E's technical report -ENTSO-E's guideline on market suspension and restauration
6. AOB	

Agenda Topics	Accompanying documents
7. Proposed dates for 2019 meetings	5 March, 11 June, 17 September, 18 December