

17th Market European Stakeholder Committee
 Tuesday 2 July 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 (FF, decisions, appeals) + outstanding questions from stakeholders towards ENTSO-E, ACER and NEMOs (in particular Eurelectric's, EFET's and other stakeholders' request to have a link to all TSOs' proposals (including the updated ones) on ENTSO-E's website, to shorten the time for the circulation of MESC minutes, for uploading the final ones on ENTSO-E's website, for properly incorporating agreed on changes, and for having ensured sufficient, timely and consistent overall NC consultation planning displayed on ENTSO-E's website)	
2. Balancing (15 mns)	
2.1 Update on the main issues at stake and on the implementation status of the Balancing methodologies	ENTSO-E/ACER slides
3. Progress/status report on the CGM (20 mns)	ENTSO-E
4. Forward (15 mns)	
4.1 Update on the switching to FTRs	ENTSO-E
4.2 Splitting rules: market fundamentals and differentiating auction timing and product granularity	EFET slides
5. Transparency (15 mns)	
5.1 CWE NRAs' update on the repeated non-compliance of TSOs with regulatory decisions	CWE NRAs
6. Capacity Allocation and Congestion Management Guideline (3h)	
6.1 Update on the 70%	ACER
6.2 Update on the BZR process	ENTSO-E
6.3 Update on the RDCT-related methodologies	ACER

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6.4 Update on NEMOs' activities (including on the decoupling)	NEMOs' slides
6.5 Update on XBID	NEMOs/ENTSO-E's slides
	<p>Other documents to be circulated as background information:</p> <ul style="list-style-type: none"> - General update on the status implementation of all deliverables - Public information note on the decoupling: http://www.nemo-committee.eu/assets/files/communication-note.pdf - ACER's suggestions to ENTSO-E on the BZR process - NC High-Level Implementation Group - Informal guidance for the preparatory phases of the network code and guidelines amendment process: https://www.entsoe.eu/Documents/Network%20codes%20documents/Implementation/stakeholder_committees/GSC/2019_06_05/TOP.%203.%20EC%20presentation%20on%20Implementation_Amendment.pdf - Market participants views on the TSOs proposals for reservation of cross-zonal transmission capacity for balancing purposes (EFET's slides)
7. AOB - ENTSO-E's report "CONTINENTAL EUROPE SIGNIFICANT FREQUENCY DEVIATIONS – JANUARY 2019"	Feedback from market parties
8. Next meetings	17 September, 18 December