

**18<sup>th</sup> Market European Stakeholder Committee**  
 Tuesday 17 September from 10:30 to 16:00  
**ENTSO-E**, Avenue de Cortenbergh 100, 1000 Brussels

**Draft AGENDA (v1)**

Agenda Topics	Accompanying documents
<b>1. Opening</b>	
1.1 Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda
1.2 Update on recent developments	
- EC presentation info for the integration of Switzerland	EC
<b>2. Market Suspension (15 mns)</b>	
2.1 Presentation of the process to come up with a report assessing the level of harmonisation of the rules for suspension and restoration of market activities established by the TSOs and identifying, as appropriate, areas that require harmonisation	ENTSO-E slides
<b>3. CGM (15 mns)</b>	
3.1 Clarification of the aspects that are not clear in the draft minutes (quality, model for merging models), and focus on the market business requirements for capacity calculation, and what has been incorporated, and what the plan for this part of the CGM development is;	ENTSO-E
<b>4. Forward (30 mns)</b>	
4.1 Update on the latest developments (HAR, Nordic LT CCM, Core Regional Design of LTTRs)	ACER oral update
Failure of Core and Channel LT CCM - reasons	TSOs oral update
4.2 Update on the splitting rules	NRAs oral update
<b>5. Capacity Allocation and Congestion Management Guideline (3h)</b>	
5.1 Update on the 70%	ACER oral update, others
5.2 Update on the BZR process	ENTSO-E, others
5.3 Update on the implementation of regional CCM	ENTSO-E

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5.4 Update on the extension of SDAC	ENTSO-E/NEMOs' slides
5.5 Update on the lessons learned from the decoupling	NEMOs' slides
5.6 Update on NEMOs' activities (including Algorithm proposal, Cost report, MNA)	NEMOs' slides
5.7 Update on XBID	NEMOs/ENTSO-E's slides
5.8 EC's study on ID market design	EC's study, Eurelectric's slides, EFET's paper
	<p><b>Other documents to be circulated as background information:</b></p> <ul style="list-style-type: none"> <li>- Recommendation on the implementation of MACZT levels</li> <li>- Status of the Balancing methodologies</li> <li>- Last EBSG slides on the points of referral to the Agency</li> <li>- EFET's papers on ID market design and bidding zones</li> </ul>
<b>6. AOB</b>	
<b>7. Next meetings</b>	18 December (CEER)