

Minutes SDAC Joint Steering Committee Meeting

15/04/2021, 11:00 – 17:00 CET, conference call

Present parties

50Hertz	Cropex	EPEX Spot	IBEX	PSE	Svk
Admie	EirGrid (TSO)	ESO	Litgrid	REE	Terna
Amprion	Eirgrid (SEMO PX)	EXAA	MAVIR	REN	TGE
APG	Elering	Fingrid	Nasdaq	RTE	Transelectrica
AST	ELES	GME	OKTE	SEPS	Transnet BW
BSP	Elia	HEnEx	OMIE	SONI (SEMO PX)	TTG
ČEPS	EMCO Nord Pool	HOPS	OPCOM	SONI (TSO)	TTN
Creos	Energinet	HUPX	OTE	Statnett	

Attending by phone	Not present
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Present chairs, TF leaders, PMOs, observers

15 min MTU PM	EC	JSC Secretary	MRC OPSCOM PMO	MSD PMO	PCR chair & PMO
ACER	EMS	MEPSO	MSD NEMO co-leader	NEMO co-chair	Procedures TF leader
BMTF leader/PMO	Entso-e	MRC OPSCOM leader	MSD TSO co-leader	OST	Swissgrid
TSO co-chair					

Attending by phone	Not present
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Meeting agenda

#	Topic	For
1	Welcome, practicalities	
1.1	Confirm quorum	Inf
1.2	Adoption of the agenda	Dec
1.3	Approval of minutes of past meetings (incl. part for publication)	Dec
1.4	Review open action points	Inf
2	Strategy/governance	
2.1	SDAC governance structure	Dec
2.2	Joint SDAC and SIDC governance – status report	Inf
2.3	IDA ToR	Inf
2.4	Proposal for the improvement of the governance for the MCO assets	Dec
2.5	RfC process improvements proposal	Dis
3	Important points to highlight and decisions requested by TFs	
3.1	BMTF	Dec
3.2	Confirm quorum	Inf
3.3	MRC OPSCOM	Dec
3.4	15 min MTU project	Dec
3.5	MSD	Inf
3.6	Simulation Facility	Inf
3.7	Procedures TF	Inf
3.8	JSC members questions to reports	Inf
4	Important points for SDAC from ENTSO-E/ NC/ NRAs/ ACER/ EC	
4.1	Sharing internal 13/01 decoupling report with NRAs	Dec
4.2	Feedback from NRA workshop on Algorithm	Inf
5	Any other business	
5.1	Way forward signature process in SDAC (and SIDC)	Inf
5.2	Next meetings	Inf

List of decisions

#	Topic	Decision
1.2	Adoption of the agenda	The meeting agenda is approved.
1.3	Approval of minutes of past meetings	The minutes of the JSC meeting on 10/02/2021 are approved including the amendments made. The minutes extract of the 10/02/2021 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.
2.1	SDAC governance structure	The JSC approves <ul style="list-style-type: none"> the immediate closure of the MNA ICG. the re-integration of the Procedures TF in OPSCOM. The current Procedures TF leader will stay responsible for keeping procedures up to date as part of OPSCOM in a paid expert role. The change becomes effective as of July. Updated OPSCOM ToR are to be provided for next JSC meeting for approval. the updated ToR of the BMTF, Com TF and Legal TF.
2.4	Proposal for the improvement of the governance for the MCO assets	JSC approves the proposed principles for the improvement of the governance for the development and release management of the Algorithm and PMB and the proposed steps for implementation in the SDAC Change Control Procedure. Handling of management of NEMO-only RfCs will be further clarified.
3.1	BMTF	The JSC approves the updated Attachment 1 to Annex 6 of the DAOA following the changes in input data used for the calculations of the new CACM sharing keys, used for the Joint NEMOs and TSOs costs of 2021.
3.3	MRC OPSCOM	The JSC approves the 4M MC OPSCOM and the MRC OPSCOM joint proposal to merge the two bodies to form the SDAC OPSCOM, at least one month prior to the planned Go-Live of the ICP. The JSC gives MRC OPSCOM the mandate to approve the below go-lives planned in the period until end of June 2021: <ul style="list-style-type: none"> 11/05/2021: Bulgaria-Greece coupling 10/06/2021: Interim NTC-based Market Coupling between MRC and 4M MC together with operational time changes 16/06/2021: DK1-DE, DK2-DE, Cobra MNA The mandate is given for the situation that no special circumstances arise in the MRC tests; in case of controversy of the latter, an ad-hoc JSC call will be scheduled to approve the go-live.
3.4	15 min MTU project	The JSC approves the 15 min MTU overall project plan, while taking note that the details of the Go-Live waves (mechanism and dates) are still under discussion.
4.1	Sharing internal 13/01 decoupling report with NRAs	The JSC approves the sharing of the internal version of the 13/01 decoupling report with the NRAs.

List of abbreviations

Short	Long name
50Hertz	50Hertz Transmission GmbH
Admie	Independent Power Transmission Operator S.A.
Amprion	Amprion GmbH
APG	Austrian Power Grid AG
AST	AS "Augstsprieguma tīkls"
BMTF	Budget Management Task Force
BSP	BSP Energy Exchange LL C
ČEPS	ČEPS, a.s
Creos	CREOS Luxembourg S.A.
Cropex	Croatian Power Exchange Ltd.
CSE	Central Settlement Entity
DAOA	Day-Ahead Operational Agreement
EC	European Commission
Eirgrid	EirGrid plc
Elering	ELERING AS
ELES	ELES, Ltd., Electricity Transmission System Operator
Elia	ELIA System Operator SA/NV
EMCO Nord Pool	European Market Coupling Operator AS
EMS	Javno Preduzeće Elektromreža Srbije Beograd
Energinet	Energinet Elsystemansvar A/S
EPEX Spot	EPEX Spot SE
ESO	ELECTRICITY SYSTEM OPERATOR EAD - Bulgaria
EXAA	EXAA Abwicklungsstelle für Energieprodukte AG
Fingrid	FINGRID OYJ
GCT	Gate Closure Time
GME	Gestore dei Mercati Energetici S.p.A.
HEEnEx	HELLENIC ENERGY EXCHANGE S.A.
HOPS	Croatian Transmission System Operator Ltd.
HUPX	HUPX Hungarian Power Exchange Company Limited by Shares
IBEX	Independent Bulgarian Energy Exchange
ICG	Implementation Coordination Group (for MNA and 15 min MTU coordination)
JSC	Joint Steering Committee
Litgrid	LITGRID AB
MAVIR	MAVIR Hungarian Independent Transmission Operator Company Ltd.

Short	Long name
MCO	Market Coupling Operator
MD	Man days
MEPSO	Transmission System Operator of the Republic of North Macedonia
MNA	Multi-NEMO Arrangements
MRC OPSCOM	Operational Steering Committee of the Multi-Regional Coupling
MSD	Market and System Design
MTU	Market Time Unit
N-Side	Provider of Euphemia
Nasdaq	Nasdaq Oslo ASA
NC	NEMO Committee
OKTE	OKTE, a.s.
OMIE	OMI-Polo Español, S. A
OPCOM	Operatorul Pietei de Energie Electrica si de Gaze Naturale "OPCOM" S.A.
OST	OST sh.a – Albanian Transmission System Operator
OTE	OTE, a.s
PCR	Price Coupling of Regions
PMB	PCR Matcher and Broker
PSE	Polskie Sieci Elektroenergetyczne S.A.
R&D	Research and Development
REE	Red Eléctrica de España, S.A.U.
REN	REN – Rede Eléctrica Nacional, S.A.
RTE	RTE Réseau de Transport d'Electricité
SEPS	Slovenská elektrizačná prenosová sústava, a.s.
SF	Simulation Facility
SIDC	Single Intraday Coupling
SONI	SONI Limited
Statnett	STATNETT SF
Svk	AFFÄRSVERKET SVENSKA KRAFTNÄT
TCG	Trilateral Coordination Group
Terna	Terna - Rete Elettrica Nazionale S.p.A.
TGE	Towarowa Gielda Energii S.A.
Transelectrica	National Power Grid Company Transelectrica S.A.
TransnetBW	TRANSNET BW GmbH
TTG	TENNET TSO GmbH
TTN	TENNET TSO B.V.