

4th Market European Stakeholder Committee

Wednesday, 11 May 2016 from 9:00 to 15:00

ACER, Republike Trg 3, 1000 Ljubljana

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 (2h)	
2.1 Update on Definition of Capacity Calculations Regions	All NRAs' approval process (NRAs' slides)
2.2 Update from the CWE region (TSOs and NRAs) regarding the re-calculation of ATC for intraday capacity allocation and Flow-Based transparency improvements	CWE TSOs' and NRAs' slides
2.3 Update on ACER's data monitoring request	ENTSO-E's slides + Exchange of letter between ACER-ENTSO-E
2.4 Discussion on limitations of cross-border capacity in the capacity calculation process	ACER's slides
2.5 Update on the XBID and LIP projects	ENTSO-E-NEMOs' slides
3. Forward Capacity Allocation (1h)	
3.1 Update on the early implementation	- ENTSO-E-ACER's slides including a border by border plan + EC's expectations regarding FTR obligations - ENTSO-E's slides
3.2 Update on JAO's performance and lessons to be learned	
4. Transparency	
4.1 Update on progress	- ENTSO-E's slides
	Other documents to be circulated as background information: - Update from Balancing Stakeholder Group (including CBA ISP, CoBa, ID/BA coordination after GCT) - Update on the MCO plan (NEMOs) - Update on Euphemia performance (PCR NEMOs) - Update on the BZ review study (ENTSO-E and NRAs)
5. AOB	
6. Next meetings for 2016	Proposal: 7 th September (ENTSO-E, Brussels) 7 th December 2016 (CEER, Brussels)