

1st Market European Stakeholder Committee

Tuesday, 29 September 2015 from 10:30 to 17:00

CEER, Cours Saint-Michel 30a, 1040 Brussels

Draft AGENDA (v1)

Agenda Topics	Accompanying documents
1. Opening	
Welcoming address + Approval of the agenda	Draft agenda
2. Functioning of the Market ESC (1h)	
2.1 Approval of Draft Terms of Reference of the Market ESC	Draft ToR
2.2 Presentation of the IT platform (ENTSO-E)	ENTSO-E's presentation
3. Capacity Allocation and Congestion Management Guideline (2h)	
3.1 Update on the NEMOs designation process (ACER)	ACER's presentation
3.2 Update on the NEMOs-related governance aspects (NEMOs)	NEMOs' presentation
3.3 Update on the MRC extension projects(NEMOs-ENTSO-E)	NEMOs-ENTSO-E's joint presentation
3.4 Update on the results of CWE FB implementation + forthcoming developments (NEMOs-ENTSO-E)	NEMOs-ENTSO-E's joint presentation
3.5 Update on the MRC's algorithm and the related market parties' concerns (NEMOs)	NEMOs' presentation
3.6 Update on the XBID project (NEMOs-ENTSO-E)	NEMOs-ENTSO-E's joint presentation
3.7 Update on the definition of Capacity Calculations Regions (ENTSO-E)	ENTSO-E's presentation
3.8 Update on the Polish request for Opinion (ACER)	ACER's Opinion + Presentation
3.9 Update on the Bidding Zone review process (ENTSO-E)	ENTSO-E's presentation
3.10 Introduction to the Common Grid Model CACM deliverables (tbc) (ENTSO-E)	ENTSO-E's presentation
4. Forward Capacity Allocation (1h)	
4.1 Update on the adoption process (EC)	
4.2 Update on Harmonised Allocation Rules and the Joint Auction Office project (ENTSO-E)	ENTSO-E's presentation
5. Electricity Balancing Network Code (1h)	
5.1 Main changes from the Qualified Recommendation (ACER)	ACER's presentation
5.2 Update on the adoption process (EC)	
5.3 Feedback/conclusions from the Balancing Stakeholder Group on Early implementation & Balancing Pilots (ENTSO-E, ACER)	ENTSO-E-ACER's presentation
6. Any other business	
7. Next meetings	