

Ref: MESC

29th Market European Stakeholder Committee

Wednesday 14 September from 10:30 to 16:00

CEER premises

Draft AGENDA

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			Indicative
Agenda Topics		Accompanying documents	timing
1.	Opening		
	1.1. Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda	10:30-10:35
	1.2 Update on recent developments (recent decisions)		10:35-10:40
2.	Market design		
	2.1 Update from the EC on emergency measures and its proposal for a new market design	EC's oral update	10:40-10:55
3.	CACM		
	3.1 Update on CACM 2.0	EC's oral update	10:55-11:05
	3.2 Update on Core FB project: learnings from the first months after go-live and next steps	Core's slides Market participants' oral update (or slides)	11:05-11:35
	3.3 Update on the automatic increase of the max DA harmonised price and review of HMMCP methodology	NEMO's slides EFET/Eurelectric's slides	11:35-11:55
	3.4 Update on SDAC & SIDC	MCSC's slides	11:55-12:15
	3.5 Update on the BZR process	ACER's slides (decision on configurations) and ENTSO-E's slides (BZR progress)	12:15-12:45
	3.6 Update on Svk's derogation request to the 70%	ACER's slides	12:45-13:00
	Lunch break 13:0	00-14:00	
4.	FCA		
	4.1 Update on the policy paper and possible revision of the FCA GL	ACER's slides EFET's slides Eurelectric's slides	14:00-14:20
	4.2 Update on the decision on Hedging opportunities on the SE-FI border	ACER's slides	14:20-14:40
	4.3 Update the recent JAO consultation on LTFBA (credit limit and bid prioritisation) and the informal communication on the SAP proposal	Eurelectric & EFET's slides	14:40-15:00
5.	Balancing		
	5.1 Update on the go-live of PICASSO and MARI	ENTSO-E's slides	15:00-15:20

	5.2 Quick update of the CZCA methodology consultation	ENTSO-E's slides	15:20-15:40
6. - - -	AOB Demand response: Update by ACER on the outcome of the public consultation and next steps Ukraine: Update by TSOs & NEMOs (tbc) Update by the EC on the offshore strategy (tbc) Update by the EC on the DA market coupling arrangements with UK (follow-up on MRLVC)	Eurelectric's slides following the FG on demand-side response consultation	15:40-16:00
7.	Next meeting date	7 December 2022 (on-line)	