

## Minutes SDAC Joint Steering Committee Meeting

17/06/2021, 11:00 – 17:00 CET, conference call

### Present parties

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

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

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
EC	JSC Secretary	MRC OPSCOM PMO	MSD PMO	PCR chair & PMO	TSO co-chair

Attending by phone	Not present
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### Meeting agenda

#	Topic	For
<b>1</b>	<b>Welcome, practicalities</b>	
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
<b>2</b>	<b>Strategy/governance</b>	
2.1	Appointment of TF leaders for BMTF, Com TF, Legal TF, MSD and OPSCOM	Dec
2.2	Joint SDAC and SIDC governance	Dec
2.3	Legal TF	Dec
2.4	IDA ToR – status update	Inf
2.5	Improvement of the governance for the MCO assets	Inf
2.6	RfC process improvements proposal	Inf
<b>3</b>	<b>Important points to highlight and decisions requested by TFs</b>	
3.1	Procedures TF	Dec
3.2	Confirm quorum	Inf
3.3	OPSCOM	Dec
3.4	MSD	Dec
3.5	15 min MTU project	Inf
3.6	Simulation Facility	Dis
3.7	JSC members questions to reports	Inf
<b>4</b>	<b>Important points for SDAC from ENTSO-E/ NC/ NRAs/ ACER/ EC</b>	
4.1	External communication towards NRAs, ACER (JET-A)	Dec
4.2	24/06 PCG – alignment on SDAC messages	Dec
4.3	16/06 MESC – verbal feedback	Inf
4.4	Preparing and running MCSC & new decision-making rules between NEMOs & TSOs	Inf
<b>5</b>	<b>Any other business</b>	
5.1	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 15/04/2021 are approved including the amendments made. The minutes extract of the 15/04/2021 meeting is approved for publication under the dedicated SDAC section under the ENTSO-E and NC websites.
2.1	Appointment of TF leaders	The JSC prolongs the existing BMTF, Communication TF, Legal TF, MSD and OPSCOM leaderships for another year.
2.2	Joint SDAC and SIDC governance	The JSC agrees that the DAOA amendment will be circulated end of June and will be subject to email approval by 16 August 2021. Parties have the possibility to object by this deadline in writing and if no objections are received the DAOA will be considered as approved.
2.3	Legal TF - Enduring phase – past MRC & 4MMC decisions	In application of article 1.8 of the DAOA, the JSC confirms that no past 4MMC decisions fall within its scope.
3.1	Procedures TF	The JSC approves the provided Change Control Procedure and Algorithm Monitoring Procedure for immediate entry into force. It is noted that both procedures will be subject to further work, fine-tuning and a continuous maintenance (envisaging further improved versions). These two procedures will be also published on ENTSO-E' and NEMO Committee's websites, after the yellow parts were turned to black (using a secured software which does not allow for recovering the blackened information).
3.3	OPSCOM	The JSC gives OPSCOM the mandate to approve the following go-lives planned in the period until end of September 2021: <ul style="list-style-type: none"> <li>• 22/06/2021: DK1-DE, DK2-DE, Cobra MNA</li> <li>• 13-20/07/2021: New PMB and Euphemia version</li> <li>• 21/09/2021: Allocation constraints on Italian Northern border</li> <li>• 21/09/2021: New virtual area NO2 in Norway</li> <li>• September 2021: BG-RO border</li> </ul> The mandate is given for the situation that no special circumstances arise in the tests; in case of controversy of the latter, an ad-hoc JSC call will be scheduled to approve the go-live. The JSC approves the updated OPSCOM ToR.
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	Short	Long name
50Hertz	50Hertz Transmission GmbH	MCO	Market Coupling Operator
Admie	Independent Power Transmission Operator S.A.	MD	Man days
Amprion	Amprion GmbH	MEPSO	Transmission System Operator of the Republic of North Macedonia
APG	Austrian Power Grid AG	MNA	Multi-NEMO Arrangements
AST	AS "Augstsprieguma tīkls"	MRC OPSCOM	Operational Steering Committee of the Multi-Regional Coupling
BMTF	Budget Management Task Force	MSD	Market and System Design
BSP	BSP Energy Exchange LL C	MTU	Market Time Unit
ČEPS	ČEPS, a.s	N-Side	Provider of Euphemia
Creos	CREOS Luxembourg S.A.	Nasdaq	Nasdaq Oslo ASA
Cropex	Croatian Power Exchange Ltd.	NC	NEMO Committee
CSE	Central Settlement Entity	OKTE	OKTE, a.s.
DAOA	Day-Ahead Operational Agreement	OMIE	OMI-Polo Español, S. A
EC	European Commission	OPCOM	Operatorul Pietei de Energie Electrica si de Gaze Naturale "OPCOM" S.A.
Eirgrid	EirGrid plc	OST	OST sh.a – Albanian Transmission System Operator
Elering	ELERING AS	OTE	OTE, a.s
ELES	ELES, Ltd., Electricity Transmission System Operator	PCR	Price Coupling of Regions
Elia	ELIA System Operator SA/NV	PMB	PCR Matcher and Broker
EMCO Nord Pool	European Market Coupling Operator AS	PSE	Polskie Sieci Elektroenergetyczne S.A.
EMS	Javno Preduzeće Elektromreža Srbije Beograd	R&D	Research and Development
Energinet	Energinet Elsystemansvar A/S	REE	Red Eléctrica de España, S.A.U.
EPEX Spot	EPEX Spot SE	REN	REN – Rede Eléctrica Nacional, S.A.
ESO	ELECTRICITY SYSTEM OPERATOR EAD - Bulgaria	RTE	RTE Réseau de Transport d'Electricité
EXAA	EXAA Abwicklungsstelle für Energieprodukte AG	SEPS	Slovenská elektrizačná prenosová sústava, a.s.
Fingrid	FINGRID OYJ	SF	Simulation Facility
GCT	Gate Closure Time	SIDC	Single Intraday Coupling
GME	Gestore dei Mercati Energetici S.p.A.	SONI	SONI Limited
HEEnEx	HELLENIC ENERGY EXCHANGE S.A.	Statnett	STATNETT SF
HOPS	Croatian Transmission System Operator Ltd.	Svk	AFFÄRSVERKET SVENSKA KRAFTNÄT
HUPX	HUPX Hungarian Power Exchange Company Limited by Shares	TCG	Trilateral Coordination Group
IBEX	Independent Bulgarian Energy Exchange	Terna	Terna - Rete Elettrica Nazionale S.p.A.
ICG	Implementation Coordination Group (for MNA and 15 min MTU coordination)	TGE	Towarowa Gielda Energii S.A.
JSC	Joint Steering Committee	ToR	Terms of Reference
Litgrid	LITGRID AB	Transelectrica	National Power Grid Company Transelectrica S.A.
MAVIR	MAVIR Hungarian Independent Transmission Operator Company Ltd.	TransnetBW	TRANSNET BW GmbH
		TTG	TENNET TSO GmbH
		TTN	TENNET TSO B.V.