

ENTSO-E Extraordinary MC meeting

Date: Tuesday, 6 July 2021

Participants List

Country	Involved TSOs
Albania (non-EU)	OST - Operatori i Sistemit të Transmetimit
Austria	APG - Austrian Power Grid AG
	VÜEN-Vorarlberger Übertragungsnetz GmbH
Belgium	Elia - Elia System Operator S.A.
Bosnia Herzegovina (non-EU)	NOS BiH - Nezavisni operator sustava u Bosni I Hercegovini
Bulgaria	ESO – Electroenergien Sistemen Operator EAD
Croatia	HOPS - Croatian Transmission System Operator Ltd
Cyprus	TSO Cyprus - Cyprus Transmission System Operator
Czech Republic	ČEPS - ČEPS, a.s.
Denmark	Energinet
Estonia	Elering - Elering AS
Finland	Fingrid - Fingrid OyJ
	Kraftnat Aland Ab
France	RTE - Réseau de Transport d'Electricité, SA
Germany	Amprion - Amprion GmbH
	TransnetBW -TransnetBW GmbH
	TenneT GER - TenneT TSO GmbH
	50Hertz - 50Hertz Transmission GmbH
Greece	IPTO - Independent Power Transmission Operator S.A.
Hungary	MAVIR ZRt. - MAVIR Magyar Villamosenergia-ipari Átviteli Rendszerirányító Zártkörűen Működő Részvénytársaság ZRt.
Iceland (non-EU)	Landsnet - Landsnet hf
Ireland	EirGrid - EirGrid plc
Italy	Terna - Terna SpA

Latvia	Augstsprieguma tīkls - AS Augstsprieguma tīkls
Lithuania	LITGRID AB
Luxembourg	CREOS Luxembourg - CREOS Luxembourg S.A.
Montenegro (non-EU)	CGES - Crnogorski elektroprenosni sistem AD
Netherlands	TenneT TSO - TenneT TSO B.V. BritNed (as a certified TSO in the Netherlands)
Norway (non-EU)	Statnett - Statnett SF
Poland	PSE - PSE S.A.
Portugal	REN - Rede Eléctrica Nacional, S.A.
Romania	Transelectrica S.A.
Serbia (non-EU)	EMS AD Beograd
Slovak Republic	SEPS - Slovenská elektrizačná prenosová sústava, a.s.
Slovenia	ELES - ELES,d.o.o
Spain	REE - Red Eléctrica de España S.A. U
Sweden	Svenska Kraftnät - Affärsverket Svenska Kraftnät
Switzerland (non-EU)	Swissgrid - Swissgrid AG
Republic of North Macedonia (non-EU)	MEPSO - Macedonian Transmission System Operator AD
United Kingdom	National Grid - National Grid Electricity Transmission plc
	SONI - System Operator for Northern Ireland Ltd
	MOYLE NGIL (IFA) SHE Transmission SP Transmission ElecLink Limited (as a certified TSO in UK)
Chairman	PSE - PSE S.A.
Other Attendees with no voting rights	WG's Conveners / Other participants.

ENTSO-E Secretariat	ENTSO-E Secretariat.
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MC Minutes

The secretariat confirms that the quorum is met (28 out of 38 appointed MC members were present at the meeting, All TSOs presence: 1st voting part 83.81%, 2nd voting part 95.56%).

The Chair opens the meeting, welcomes the participants, and asks if the agenda and the minutes are acceptable.

The new Statnett MC member Mrs. Martha Marie Øberg introduces herself. It is announced that Norway officially adopted the Network Codes.

5. Bidding Zones Technical Report

The Convener presents the first consolidated draft of the report to the Market Committee, highlighting that it is a work-in-progress document such that data-quality checks and result updates are required; the updates will be presented in September. The Convener shows that there is significant progress in the work done by the Task Force. The Market Committee provides certain recommendations on how to represent the data consistently to provide a better understanding of the grid map as well as to conduct further analyses to improve the visualisation and consistency. These recommendations will be communicated to the Task Force and further actions will be taken.

5.1 The MC is invited to provide comments to the TR TF on the [draft](#) until 30th July 2021.

6. WG MIT – TP MoP Updates

The WG MIT convener presents the amendments implemented to the Manual of Procedures v3r3 of the Transparency Platform, which were done to better reflect the new and updated business requirements to the Transparency platform. He mentions that the amendments are primarily the updates to the existing Manual of Procedures (MoP) which consists of updates to the Business Requirement Specification (BRS), the Detailed Data Description (DDD) and the Implementation Guides (IG). Moreover, he points out that the Balancing Implementation Frameworks DDD, SOGL DDD, and related BRSs and IGs are also included in the TP MoP v3r3. The specificities of the amendments are also presented to the MC.

Moreover, the WG MIT convener presents the project plan and milestones of the finalisation process of the MoP update mentioning the establishment of the task force with the WG MIT and Balancing Platforms experts for assessing the comments from the public consultation, and the ENTSO-E Transparency Platform User Group workshop being planned to be held in early August. Finally, he notes that the updated MoP v3r3 is planned to be presented to the MC in September for final approval after the comments from the public consultation are incorporated. After the MC approval in September, the MoP will be submitted to ACER for its formal opinion.

6.1 The MC approves the Manual of Procedures v3r3 including Transparency Platform data extraction process IG v1.4, Transparency platform EB GL process IG v1r7, Balancing Transparency Process Implementation Guide v4.9, Central Transparency Platform – IG for European Platforms v1.2.

- 6.2** The MC approves the documents to be published on the ENTSO-E website and asks the Secretariat to proceed with the public consultation.

7. 2020 ENTSO-E Initial Resource Plan

The Head of Market section reminds about the new process named „Resource Plan“ which aims at identifying the required resources to perform the tasks foreseen in 2022 and beyond. He presents the identified needs for Market and the next steps of the process.

7.1 The MC supports:

- the process related to the 2022 ENTSO-E Resource Plan and,
- the MC Chair in his task to recommend solutions to fulfill identified needs.

8. WG RMI [no decisions]

9. AOB

Other Updates: ODCG – WG MD&RES – WG EF [no decisions – for info]