

CWE – 27th RCC

5 September 2011 from 10:30 – 16:00

CREG premises, Rue de l'Industrie 26-38, 1040 Brussels

DRAFT MINUTES

1. Discussion / overview of CWE work plan issues

a. *Discuss feedback from TSOs on regional work plan*

List of comments received by CWE TSOs was reviewed and suggestions to change the plan were made. [A proposed adaptation in track changes will be sent to CWE NRAs by CREG.](#)

b. *How to organize work in the CWE-region (in the light of the Cross-regional workplans)*

The work that is dealt with at cross-regional level does not need to be addressed at regional level.

Main points for the CWE ERI will be:

- Follow-up of flowbased market coupling (FBMC)
- Monitoring
- Study on Zone splitting

Also CWE ERI will continue working on:

- transparency
- regional investment plan and interconnection projects.
- Exchange views
- Generally follow-up of regional work plan progress

c. *New SG meeting*

At a possible next Stakeholders Group meeting, the focus could be on crossregional projects and progress, FBMC (and balancing).

The idea is to look for a SG meeting in February 2012.

2. Events of 4-5 February 2011

a. *Discussion of last answers received from TSOs*

CWE NRAs go through the additional answers provided by the CWE TSOs.

b. *Adapted TSO transmission capacity coordination method?*

CWE NRAs also note that capacity calculation methods are subject to regulatory approval.

CWE NRAs asked a new improved method that can clearly be described to market players. CWE NRAs have not received any new method proposal to date. This new, improved method is still expected from CWE TSOs. CWE NRAs expect CWE TSOs to present this new method.

CWE NRAs note that CWE TSOs seemingly adopted an unofficial (i.e. not submitted to all CWE NRAs) interim solution, namely lower limits set at Long Term allocated capacities.

The discussion on how coordinated reduction works will also be continued at the next flowbased/ capacity calculation meeting.

CWE TSOs have not demonstrated yet that the reduction of crossborder capacities, as applied, helped the system.

3. 28 March 2011 event

Short presentation of events. *Study by CREG.*

CWE NRAs wonder which smart bids can work in practice on a regional basis. What can the PCR algorithm actually deliver in terms of smart products?

These issues are to be raised when discussing the PCR algorithm with experts, at the NWE level.

At next NWE meeting, [CWE NRAs will raise this issue.](#)

4. Monitoring report

a. *Ask CASC for monthly disclosure of information to all CWE NRAs*

[CREG will draft a common letter](#), to be signed by all CWE NRAs, to send to all CWE TSOs to ask CASC to provide CASC data (buy data, sell data, clearing price, nominations, commercial capacity,...). CASC should be put in CC of this letter. The data should be sent on a monthly basis to all CWE NRAs.

A technical meeting with CASC could be foreseen to coordinate the type and format of data needed.

b. Future of CWE monitoring reports

A more simplified monitoring report is to be drafted, based on the CASC data.

5. Capacity payments

Presentation by CRE on the subject.

6. Study of zones preparation

a. Fix date for the kick-off meeting

Possible dates: 10, 12 or 25 October

[CREG will send around a doodle for the meeting](#)

7. CWE FBMC

CWE NRAs see three main remaining issues concerning the development of FBMC:

- Treatment of ATC on outside borders
- Congestion rent sharing key (meeting on 29/09 covers this issue)
- Intuitive flows and prices

[CREG will contact the TSO experts to get an update on the status of the FBMC.](#)

8. Short overview on evolution in other countries / regions and impact on CWE

a. Switzerland participation in CWE

Point for information. CWE NRAs discussed how a possible collaboration could look like.

b. CZ-SK-MU Market Coupling

Point for information. Discussion on statement on Market Coupling between Czech Republic, Slovakia and Hungary.

9. AOB