

**CWE – technical meeting**  
*30 August 2012 from 10:00 – 12:00*  
 Telephone-/ Web Conference

**Draft minutes**

Participants		
Elozona	Ochu	NMA
Sebastian	Pielken	BNetzA
Alain	Marien	CREG
Patrick	Luickx	CREG
Benoît	Grehaigne	CRE
Emmanuelle	Darracq Paries	TransnetBW
Wolter	Christiane	Eurogroup Consulting
Pieter	Schavemaker	Eurogroup Consulting
Philippe	Noury	RTE
Bernard	Malfliet	Elia
Joël	Hoeksema	APX-ENDEX
Dietmar	Beck	Amprion

## 1 Reasons for the postponement and planning

FB MC Project representatives explain the reasons for the current delays and therefore the postponement of the technical meeting (initially planned for 12<sup>th</sup> September 2012): The Project acknowledged that the internal parallel run that started in March 2012 needs more time to stabilize the methodology and the simulation results.

The NRAs express their irritation with the delays and postponement: The unclear situation and planning after five years from the initial start of the project risks the trust of MPs (market parties) and the NRAs.

The Project describes that a start of the external parallel run without fully stabilized methodology and results would be a higher risk, risking the confidence in flow-based approaches. Currently/ in today's call the exact date for the start of the external parallel run cannot be given. The latest internal parallel run results have to be evaluated. There has to be one full month of a hundred percent internal parallel run concerning all defined quality standards. The Project is therefore currently working on a new reliable and stable project planning foreseen to be approved in the September steering committee.

The NRAs ask the Project to be as transparent as possible at this stage of the project.

It is agreed to send planning alternatives to the NRAs as soon as possible (mid September). One alternative should take the earliest go-live into account, the other should especially take the request of the Ms (one full year of external parallel run) into account. The alternatives have to be discussed with the NRAs and the MPs before final decisions. The Project intends to brief the MPs concerning the CWE FB MC Project in the NWE-forum on 26<sup>th</sup> September 2012.

Due to their market relevance project plannings have to be available and published for all MPs, especially due to the interlink of the go-live with long-term explicit auctions.

## **2 Approval of the minutes (last expert meeting 11th June)**

Approved after re-discussing one formulation in paragraph 8 related to the CB publication (see also point 3 of this minutes).

## **3 Steps forward regarding the CB publication**

After discussing this subject since quite a while without any final result/ commitment the legal experts of the CWE Project are currently working on a complete legal statement taking into account all relevant legislation and regulation. Furthermore the projects intends to demonstrate how the publication of CB-details could lead to market manipulation by particular/ single MPs.

The NRAs remind and clarify their request concerning the cross-check of the CB-list and the critical infrastructure list. Due to the strict confidentiality of critical infrastructure the TSOs have to be aware if CBs in Flow based are parts of the critical infrastructures. The TSOs are required to do the cross-check for themselves and the NRAs expect feedback on the outcome of this cross-check.

## **4 Common Website**

The Project presents the new common website ([www.europeanpricecoupling.eu](http://www.europeanpricecoupling.eu)) publishing hourly market prices and cross-border exchanges/shippings.

This website concentrates on operational ATC MC (future: FB MC) facts and figures. Also incident messages are intended to be published.

Information related to the FB MC project (reports/ presentations/ consultation-documents) will still be published on the websites of the PXs, TSOs and CASC.

## **5 First discussions/ feedback on the intuitiveness report**

The NRAs appreciate the good report describing the complex subject in an understandable and balanced way. Some remaining questions of the NRAs will be discussed in the next expert meeting.

Taking these questions and respective minor amendments into account, from point of view of the NRAs the report could be published. There is a common understanding that the report can create further understanding on the MP-side. Waiting for the publication until the consultation would further tighten workload/efforts of the MPs during the two month consultation period.

## 6 AOB

The NRAs have developed the following priorities list for further proceeding and approval:

1. Updated planning on the development and launch of FBMC
2. Request for a pedagogical example of how FB MC calculation process works from start to finish, understandable also for non-experts, to be presented in the CWE technical forum
3. Information about CBs, FRM, GSKs to be shared with the NRAs
4. Feedback on Intuitiveness (comparison during the parallel runs)
5. Congestion rent sharing
6. Transparency + Monitoring for implementation and operation

The NRAs will send the specified priorities list to the Project.

Next expert meeting: **27<sup>th</sup> September**, Brussels CREG

Next specialist meeting (TSO/NRAs-only): **4<sup>th</sup> October**, Brussels CREG