**CNMC-CRE-ERSE**

**16th IG meeting**

**ERI South-West Europe**

17 June 2014. 10:00 – 13:00 h CET

Conference call

**Agenda**

1. Deliverable I.1 Long term capacity allocation.

IFE:

* Presentation of draft HAR rules under development by TSOs (by RTE and REE)
* Feedback from NRAs on these rules (by NRAs)
* Follow-up on the project planning (public consultation, submission to NRAs, etc) (by TSOs)
* IPE
* Update on FTRs for next auction in June (by ERSE, CNMC and OMIP)
* Report on possible steps towards the implementation of FTRs in CASC (by RTE)
1. Deliverable I.2 Day-ahead market coupling.
* Feedback from SWE successful go-live on 13 May 2014 (by TSOs and PXs)
* Reopening of OMIE’s order books in case of price peaks or decoupling: status review (by CNMC, ERSE and OMIE)
* Shadow auctions implementation: follow up on REE’s request for comfort and report on last developments (by REE)
* Feedback from RTE and REE on the possibility to implement a single TR nomination to both TSOs (by REE and RTE)
1. Deliverable I.3 Intraday
* Update on recent developments for the NWE+ XBID project (by PXs)
* Shipping & nomination issues: analysis of the options on the table (by TSOs and PXs)
* Follow up on REE’s request to SC to join as a participant to the design phase (by REE)
* Feedback from EFET Workshop on Intra-day design and update on the proposals for the hybrid model made by REE, OMIE or other participants at the workshop (by all)
1. Deliverable I.4 Balancing.
* BALIT
* Follow up on potential case study for the ACER MMR (by NRAs)
* Feedback from go-live (by TSOs)
* Enduring solution cost-benefit analysis: implementation of BALIT enduring solution in 2014 vs only TERRE project in 2016 (by TSOs)
* TERRE
* Follow up on TERRE SC’s approval for REE to join the project. (by REE)
* Report on the progress in the design phase and detailed planning on working axes. (by TSOs)
* Governance: establishment of a NRAs monitoring group (by NRAs)
1. AOB and next meetings