

**CNMC-CRE-ERSE**  
**16<sup>th</sup> IG meeting**  
**ERI South-West Europe**  
17 June 2014. 10:00 – 13:00 h CET  
Conference call

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**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)
  
  2. 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)
  
  3. 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)
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- 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)

#### 4. 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)

#### 5. AOB and next meetings