

CWE – 29th RCC

10 January 2012 from 10:30 – 16:00

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

DRAFT MINUTES

Participants		
Arnaud	Mainsant	CRE
Charles	Verhaeghe	CRE
Elozona	Ochu	NMa
Sebastian	Pielken	BNetzA
Patrick	Luickx	CREG
Alain	Marien	CREG
Christine	Materazzi-Wagner	E-Control
Zeljka	Koessldorfer	E-Control
Mathias	Behm	iLR

1 Approval of last meeting's minutes

The minutes, as adapted by BNetzA, are approved.

2 Zone study

2.1 Presentation by CREG on concept of zones

Discussion on the presentation follows. CWE NRAs agree that the presentation gives some interesting insights but acknowledge that the actual study of zones will need accurate data and cooperation of PXs and well-defined criteria.

2.2 Scope of study discussion

The study's scope and assessment criteria are discussed. The study should be considered as a try-out for the study in line with the Network Codes. Since it does not cover the regions outside CWE no actual conclusions should be drawn from it. A re-assessment of the study can be useful for further studies. The complexity of the study should remain restricted.

The study has to be provided by the CWE and Austrian TSOs. Revision of zones could be envisaged for the CWE + Austria area(. Obviously, the study needs to take into account grids and flows from surrounding countries at least.

The priority criterium for assessing a given zone delimitation is social welfare (it should take into account redispatching costs)

2.3 Presentation by BNetzA on zones and coordinated reduction

Position of BNetzA stating that they consider dropping support for the study of zones if the current situation regarding coordinated reduction in CWE MC does not allow the reduction of LTA capacities since this is seen on the one hand as the de-fact reintroduction of minimum capacities at CWE borders and on the other hand as a reduction of SoS.

CWE NRAs agree to ask the CWE TSOs provide all information to evaluate the proposed method while the TSOs should motivate the different positions. This request will be sent to the concerned TSO representatives. The meeting of 13 February 2012 can be used for this purpose.

3 Flow-based follow-up

3.1 Flowbased sharing keys

First discussion on the report on Auction income sharing of CWE Flow-Based Market Coupling.

CWE NRAs agree that it is not always clear to understand why some keys are taken into account, discarded or not even considered.

CWE NRAs will ask the project group on flowbased to foresee a session on sharing keys on the meeting of 13/02/2012.

CRE will formulate more detailed questions on congestion rent sharing.

The differences between resale costs distribution and income distribution could have financial consequences that need to be assessed (in terms of fairness notably).

Since the sharing keys concern tariffs, NRAs will have a say in the final outcome. The sharing keys might not be part of the approval process of the calculation method by itself. This is to be looked into by legal experts.

3.2 Flowbased schedule

The parallel runs will include intuitive and non-intuitive results published for the market.

Concerning rough and advanced results, CWE NRAs expect clear analysis of possible impact of “advanced method” results. Simulations can be expected to be performed during

the parallel run period on individual CWE-external ATC borders. CWE TSOs will be asked to look into this and respond to the CWE NRAs request. Concerning such simulations, order books from the neighbouring countries would probably be needed.

The “advanced method” can be simulated once the NWE MC starts. With NWE MC launch, CWE NRAs expect simulated results of the “advanced method”.

The updated schedule will be sent to Flowbased TSO representatives. CWE NRAs will stress the timeline deadlines

3.3 Answer to feasibility report flowbased

CWE NRAs will send a reminder that they expect answers on their detailed questions in very brief notice. (see mail sent to Dietmar Beck on 30/11/2011)

3.4 Flowbased CWE-CEE meeting (18/01/2012) and recent developments

A high-level meeting between CWE and CEE representatives is foreseen in Ljubljana.

CEE flowbased is not going very well at the moment. A few possible solutions are being considered:

1. MC in CEE first and then do CEE and CWE FB MC at once.
2. Subnational NTC-based MC (trilateral) in parallel with CEE explicit FB
3. Explicit CEE FB and CEE MC afterwards

4 Monitoring

Feedback on Coordination Group meeting on Market monitoring.

5 IGCC expansion

Short overview on IGCC expansion to West Denmark.

6 AOB

Invitation of CREG and E-control to a CWE-CEE flowbased meeting organised by ACER.

Feedback on OTC from 9/01/2012 coordination group meeting.

7 Next meetings

30th RCC meeting on 1/03/2012 (on draft FB document)

CWE NRAs will forward the relevant to E-Control after checking with CWE TSOs.

31st RCC meeting on 19/04/2012 (on amended FB document)