**10th RCC Meeting South GRI**

25th September 2012, 16:30 h - 18:00 h

Teleconference

**CONCLUSIONS**

| Participants |
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|  |
| **Barrera**  | **Ana** | **CNE** |   |
| **Esnault** | **Benoit** | **CRE** |  |
| **Jamme** | **Dominique** | **CRE** |  (partial) |
| **Leveille** | **Francois** | **CRE** |  |
| **Moreno** | **Beatriz** | **CNE** |  |
| **Oliveira** | **Paulo** | **ERSE** |   |
| **Prieto** | **Rocío** | **CNE** | **Co-chair** |
| **Yunta** | **Raúl** | **CNE** | **Co-chair** (partial) |

1. **Opening**

The chair welcomed all participants to the tenth Regional Coordination Committee (RCC) meeting. The main objective of this meeting was to discuss next months’ actions of the Initiative according to the WP 2011-2014 and the new Regulation establishing the guidelines on CMP. The review of the agenda and contents for next SG meeting, which will be hosted in Madrid next 27th of September was also DONE.

1. **Action plan review**

The main conclusions and the actions to be taken are:

1. ***CAM***

Regulators consider that the best way to develop a capacity allocation platform in Europe is joining the Northern IT platform initiative; therefore they strongly support the French, Spanish and Portuguese TSOs incorporation to this project as soon as possible, to participate in the detailed discussion on the implementation of the CAM NC

They also consider important to work in parallel on the early implementation of CAM NC. Next steps are:

* To elaborate along 2013 a **Roadmap on CAM harmonisation** in the South Region to be ready to implement it not later than April 2014.
* French Regulator to prepare **ToR on CAM NC implementation**, to be presented and discussed in the next IG meeting.
* ERSE and CNE, together with the TSOs, will continue improving the auction procedure to allocate the capacity as a **CAM pilot, conducting at least the yearly auction** between Portugal and Spain.
* REN and ENAGAS shall keep working on the development of the short term (FCFS) capacity allocation mechanism in the border. This allocation of bundled capacity must be followed in the SGRI in the CAM section.
1. ***CMP implementation in the three countries***

The Regulation (CE) 715/2009 has been recently amended (24 August 2012) and has laid down the guidelines on CMP. These guidelines require the implementation of an overselling and buyback mechanism, surrender and capacity and UIOLI long term by October 2013. To achieve this objective, Regulators have agreed:

* + - To **request TSOs in the Region to develop a detailed work plan on CMP harmonization** (agenda, milestones, schedule, etc.), to be presented in the next IG, scheduled on 6 November**.**
		- Based on this plan, to elaborate a **Report in a period of 3-4 months.**
1. ***GRIP and PCI identification***

CNE underlined that since 2007 Regulators in the region have been working in identifying the need of infrastructures in the Region following market demand. ACER is asking NRAs for comments on the GRIPs, since they are going to made a report on the European GRIPs.

Next steps:

* CRE is going to prepare a short **assessment on the GRIP of the South Region.**
* Regulators will send **comments** on the draft structure paper of ACER.
1. ***Balancing***

CRE will regularly inform the SGRI on the **update of the French project to merge the three current balancing areas in France.**(Deadline 2018)

1. ***Transparency***

Regulators have agreed to publish the Final Report on Transparency Compliance once approved by the respective Boards. The main findings of this study will be presented in next SG meeting by NRAs and in Madrid Forum by ACER.

1. ***Tariffs***

The Study on Tariffs between Portugal and Spain, with the results of the public consultation, has been already published. CNE and ERSE will be working in the coming months in the national methodology to have entry-exit tariffs reflecting cost in the two countries.