

Minutes of meeting Balancing Taskforce 27/06/2013

List of participants:

Company/association	Name	Present	Excused
Entelios	Stefan Smets		X
REstore	Pieter-Jan Mermans	X	
Powerhouse	Jasper van den Berg		X
Energypool	Fernet Guillaume	X	
Actility	Mehdi Hajjam		X
Wom	Herman Marien		X
Belpex	Pierreux Nicolas	X	
Fgov	Claude Adams		X
EDORA	Noémie Laumont	X	
VBO-feb	Olivier Van der Maren		X
Febeliec	Peter Claes	X	
Febeg	Steven Harlem	X	
ENI (Nuon)	Antoine Thoreau		X
E.ON	Carlo Degli Esposti	X	
Electrabel	Bart Massin	X	
EDF Luminus	Frédéric Demaret	X	
INEOS	Geert Meynckens		X
Nyrstar	Sven Verwimp		X
Infrabel	Walter Aertsens		X
BASF Antwerpen	Eric Verrydt		X
Air Liquide	Raphaël Lhomme		X
Arcelor Mittal	Luis de Miguel	X	
Energycluster	Ron Scheurmans	X	
Alstom	Ward Gommeren		X
ODE	Alice Detollenaere	X	
CREG	Jacques Gheury	X	
CREG	Brice Libert	X	
Anode	Dieter Jong	X	
Lampiris	Bruno Vanderschueren		X
Lampiris	Jeroen Van Os		X
Infrac	Annick Dexters		X
Ores	David Vangulick	X	
Eandis	Luc Decoster		X
Tecteo	Amandine LEROUX		X
Elia	Emeline Spire	X	
Elia	Bob Hebb	X	
Elia	Hans Vandenbroucke	X	
Elia	Carton Filip	X	
Elia	Valéry Stembert		X
Elia	Manuel Aparicio	X	
Elia	Isabelle Gerkens	X	

Minutes of meeting :



Slides_Balancing
Taskforce 6_VFinal.ppt

Slides:

1. Validation of Meeting Minutes dd 24-05-2013

Elia received no remarks concerning the minutes of the previous meeting, => meeting minutes published on-line:



Minutes of Balancing
Taskforce dd 24-05-2

2. Agenda 27/06/2013

Welcome

- Validation of Meeting Minutes dd 24-05-2013
- Feedback R3-DP: prequalification procedure, timings and next steps
- Enhancement Balancing Publications: Status of developments
- Short Term Sourcing – Bidding process

Pauze

- Bid ladder, feedback survey, timings and next steps
- Network Code Balancing – Introduction of principles
- ARP-Contract: Articles 10.2 & 11.1.2 – Final proposal after consultation

Questions – Remarks - Next steps - next meeting date

3. Feedback R3-DP: prequalification procedure, timings and next steps

Dieter Jong asks what the difference is between a preliminary advice and the final prequalification.

- *DSO explains that the preliminary advice will be helpful both for the DSO and the BSP to facilitate the final prequalification.*

Pieter-Jan Mermans asks if Elia will apply the same selection criteria of "orange bids" for DSO and TSO connected load.

- *Elia confirms: yes*

A long discussion took place with regard to the activation of R3 DP, who will inform the ARP, how, with which information, etc...

- *Conclusion is that for 2014, Elia will inform the ARP (some minutes after activation) that an activation of R3 DP took place in his portfolio. There will also be an indication of the maximum impact possible. For 2015 and beyond, all parties agree that this process can and must be further improved (e.g. inform the ARP of the exact amount activated)*

Dieter Jong asked when a draft of the Elia-BSP contract would be available.

- *Elia confirmed that next week (01/07) the contract would be available.*

Several stakeholders asked to clarify as soon as possible if there would be costs involved for performing a prequalification or not.

- *DSO confirmed that the question was asked to the regulators.*

Guillaume Fernet stated that the timing for finalising the DSO-BSP contract wasn't clear.

Jacques Gheury asked what was meant with "planning point"

- *Planning point = the interface between High Voltage - Medium Voltage grid.*

4. Enhancement Balancing Publications: Status of developments

Febeg asked if it would be possible to include iGCC in the available regulation capacity.

- *Elia answered that iGCC is not considered as a reserve, it is a dynamic resource also subject to available cross-border capacity. The remaining intraday ATCs (already published) are an indication of the maximum iGCC potential, but without any guarantee that iGCC volumes will be available.*

FEBEG asked whether Elia would also publish the flows between DSO's.

- *Elia replied it didn't had the intention to publish these.*

Anode: when transiting to Flow Based, these publications must be updated.

Febeg stated that they appreciate the efforts Elia makes for enhancing these publications.

5. Short Term Sourcing – Bidding process

EDF asked if at GCT2 opening prices can only be changed for ELIA requested bids (not everything is re-opened at GCT 2)?

- *Elia confirmed that the prices of bids accepted at GCT1 cannot be changed anymore.*

Restore asked if the publication of prices for R1 & R2 will also be applicable to R3 tendering results?

- *Elia confirms that, as long as there is enough liquidity to guarantee anonymity, it's foreseen to publish yearly auctioning results for all reserves (cfr transparency requirements).*

Elia confirmed it has the intention to switch asap – as soon as the criteria are met – from monthly to weekly products.

6. Bid ladder, feedback survey, timings and next steps

Restore asked if a BSP with TSO connected load would be eligible to offer on Bid ladder?

- ⇒ *ELIA confirmed working out a proposal for a model that could be presented during next TF Balancing.*

Anode asked why contracted reserves (certainly R3_DP) cannot bid in on the bid ladder platform at free prices. Is it a policy to follow a merit order (price) based decision or to first have the free bids and then contracted reserves?

- ⇒ A long discussion took place around this question. For reasons of security of supply precontracting is needed and since some resources have limited activations we need to put them at the end of the merit order.
- ⇒ But in the end, *ELIA does not exclude that on the long term all available resources would be placed in a single merit order, but this must be part of a long term design, aligned with the Network Code on Balancing, liquidity, ...*

Anode asked which RES want Slow Products?

- ⇒ *Wind and biomass*

AOB:

- ⇒ Elia explained it will only use Slow Standard Products when the Fast Standard Products are saturated or when there's a structural imbalance.
- ⇒ Implementation of Slow Standard Products leads to overlap with the intraday market: Elia is discussing with Belpex how to deal with this. Elia will provide some feedback in the TF 'Balancing'.
- ⇒ Elia will put incentives in place in order to encourage flexibility suppliers to move towards Fast Standard Products.

7. Network Code Balancing – Introduction of principles

Due to a lack of time this point wasn't treated in detail. Bob referred to the public consultation that has been launched the 17th of June 2013 and the Public Workshop organized on 17th of July 2013 in Brussels.

- ⇒ Taskforce members that would have questions or remarks are free to contact Bob Hebb.

8. ARP-Contract: Articles 10.2 & 11.1.2 – Final proposal after consultation

Isabelle explained the latest evolutions to the articles 10.2 and 11.1.2, afterwards the next steps for finalizing the ARP contract where explained.

9. Next steps - To do's

Cfr the doodle launched September 23, between 13-18hrs, suits most stakeholders:



- ⇒ Next meeting is planned on September 23th.
- ⇒ Details on agenda and location will follow.