

Minutes of meeting Balancing Taskforce 21/11/2013

List of participants:

Company/association	Name	Present	Excused
Entelios	Stefan Smets		X
REstore	Pieter-Jan Mermans	X	
Powerhouse	Jasper van den Berg	X	
Energypool	Emilie Scholtès		X
Energypool	Fernet Guillaume		X
Actility	Mehdi Hajjam		X
Wom	Herman Marien	X	
Belpex	Pierreux Nicolas	X	
FOD Economie	Jourdain Sigrid	X	
EDORA	Noémie Laumont		X
Belgian Offshore Platform	Vermeylen Annemie	X	
Belgian Offshore Platform	Antoons Eric	X	
VBO-feb	Olivier Van der Maren		X
GABE	Jean-Pierre Bécrot		X
Febeliec	Peter Claes		X
Febeg	Steven Harlem	X	
ENI (Nuon)	Dalez Florent	X	
E.ON	Jimmy Tjoa	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 Schuermans	X	
Alstom	Ward Gommeren		X
ODE	Alice Detollenaere	X	
CREG	Jacques Gheury	X	
CREG	Brice Libert	X	
CREG	Gilles Wilmart	X	
Anode	Dieter Jong	X	
Lampiris	Bruno Vanderschueren		X
Infrac	Annick Dexters	X	
Ores	Didier Halkin		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	Pieter-Jan Marsboom	X	
Elia	Valéry Stembert	X	
Elia	Baatout Thameur	X	

Minutes of meeting:

1. Agenda for 21 November 2013

1. Welcome
2. Validated Meeting minutes dd 23-09-2013
3. FEBEG/Belpex Develop Reserve Capacity Bulletin Board for Belgian Market
4. Balancing publications:
 - Status "Available regulation capacity + Infeed publications + B2B"
 - Quality monitoring 2013; some KPI's and statistics
5. Feedback Expert Working Group "R3 Dynamic Profile"
6. Various
 - Status Short Term Tendering and related price publications
 - Status "Network Code Balancing + related pilot projects"
7. Wrap-up 2013: Evaluation of Balancing Taskforce;
8. Questions – Remarks - Next steps - next meeting date;



Slides_Balancing
Taskforce 8_VFinal.ppt

Slides used (and published online):

http://publications.elia.be/upload/UG_upload/5HG2D4XMSI.pdf

2. Validation of Meeting Minutes dd 23-09-2013

Elia received no comments concerning the minutes of the previous meeting.



Minutes of Balancing
Taskforce dd 23-09-2

⇒ Validated version of meeting minutes published on-line

http://publications.elia.be/upload/UG_upload/E1UT763DYT.pdf

3. FEBEG/Belpex Develop Reserve Capacity Bulletin Board

Nicolas Pierreux explained the context, content and status of "Reserve capacity bulletin board", during the presentation Nicolas also clarified:

- that participation is not limited to FEBEG members but all parties approved by Elia;
- the minimum bid size is set at 1MW;
- that it's a continuous platform, however, the matching itself doesn't take place on the platform;
- content of the bulletins is not public;

Bart Massin asked if secondary market nominations towards Elia are always per full day and also possible in intraday? Filip Carton answered:

- that day ahead secondary market nominations are possible with a granularity of 15 minutes;
- Intraday secondary market are not yet possible, in order to make that possible we would first need to implement intraday reserve nominations and that is not a small development.

Jacques Gheury asked how reserves (R1, R2) can be combined if delivered on 1 power plant?:

- Nicolas explained that on the bulletin board it's possible to indicate that one volume could be split in more than one product; afterwards the suppliers can discuss the details bilaterally.

4. Balancing publications:

Thameur Baatout explained the status of some publications "Available regulation capacity + Infeed publications + B2B" and also presented some KPI's and statistics regarding the balancing quality in 2013:

- With regard to the long term trend (slide 20) and the decrease as of beginning 2012, it was explained that the new imbalance tariff (single marginal pricing) explains the turning point.

At slide 22 Dieter Jong asked if it would make a lot of difference to make the real time published balancing prices firm? Emeline Spire answered:

- We need to further investigate this topic in the course of 2014 before being able to decide on the best approach.

Dieter Jong also asked if it's possible to make a benchmark with other TSO?: Thameur answered:

- There are benchmarks publicly available via the entso-e website

5. Feedback Expert Working Group "R3 Dynamic Profile"

Hans Vandenbroucke presented some feedbacks of the expert working group:

- At slide 26 David Vangulick explained that he agrees with the proposal but liked to point out that a difference must be made between prequalification for congestion reasons and technical checks.
- 'FEBEG points out that experiences with the pre-qualification process raised some concerns, e.g. different criteria for load shedding and generation, inconsistencies between 'conditional green' and 'volume check', ... As a consequence a thorough evaluation and review of the pre-qualification process is needed'.

Dieter Jong pointed out (at slide 28) that there seem to be some overlaps with Atrias? Hans answered:

- Indeed, but here the aim is to discuss a specific product design whereas Atrias discusses high level principles.

Jacques Gheury asks every party that participates in R3_DP to analyze their participation during the first two months of 2014 and give their feedbacks. These feedbacks from aggregators, BSPs, BRPs and DSOs are very important for deciding on 2015.

6. Various

Filip Carton explained the status of short term Tendering and related price publications:

- When asked for the reason that our contribution in primary control has decreased it was explained that there are 2 effects. First of all Turkey has joined the synchronous area and now also contributes to the 3000MW of primary control and secondly the production in Belgium was lower due to some outages.

Hans Vandenbroucke presented the status of "Network Code Balancing + related pilot projects":

- Luis de Miguel asked if the XB-pilot project with NL could have an impact on our imbalance prices? Hans explained that this is indeed the case.
- Jimmy Tjoa mentions that Tennet will buy a part of its primary control in Germany. Hans answered that this is indeed an opportunity that Elia will also investigate, however, in Belgium we have different product for primary control, so we will have to make a trade of between harmonization or specific products.
- Luis de Miguel wonders if France is out of the equation? Emeline explained that this is not the case, there are 9 pilot projects and RTE is also involved in some of them. However, our balancing market design is closer to the Netherlands, so it's not illogic to start with Tennet.

7. Wrap-up 2013: Evaluation of Balancing Taskforce;

Filip gave a short wrap-up of 2013 and announced that a survey will be organized to capture some feedbacks:

- Steven Harlem indicated that sending the slides upfront would facilitate the debates.

8. Questions – Remarks – Next meeting

A doodle will be organised to fix a date for the first balancing taskforce of 2014.