

CWE – 31st RCC

27 April 2012 from 14:00 – 16:00

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

DRAFT MINUTES

Participants		
Charles	Verhaeghe	CRE
Elozona	Ochu	NMa
Sebastian	Pielken	BNetzA
Patrick	Luickx	CREG
Alain	Marien	CREG
Zeljka	Koessldorfer	E-Control

1 Feedback on the Common System

Feedback on the morning session.

The next TSO steering committee will take place 29/05.

CWE NRAs will ask that TSOs consult before that date and that the outcome is communicated beginning of June.

CWE NRAs will send a formal email to confirm what has been agreed

2 Flowbased follow-up

CWE NRAs will ask the TSOs to provide information on the outcomes of the internal parallel runs.

The draft approval document should be based on the best available information, including the results of the internal parallel runs.

CWE NRAs will ask TSOs to publish the results on the internal parallel runs.

CWE NRAs will update the FBMC planning

Documents

- explanatory notes on utility tools: 2 weeks before consultation for NRAs / on consultation day for market
On the market forum: presentation of FB and the operation of the tool(s)
- update feasibility report (data on internal runs): last month of internal run
- Practical information on FRM, GSK (and PTDFs), CB; answer on critical network elements: asap !!!

- List of most active CB
- most used GSKs
- Draft approval document: responsibilities, costs,...: after (first) public consultation (end Sept)
NRAs: [look at skeleton of draft document](#)
Monitoring reports on the external parallel runs are an essential part of the approval process
CWE NRAs also ask to continue to produce monitoring and transparency reports after go-live of the FBMC (periodicity to be discussed).

CREG will make a presentation on GSKs, CB,... at next RCC meeting

3 Next meetings

2nd half of June → [doodle poll](#)