

Minutes of meeting Working Group Balancing 30/03/2017

List of participants:

Company/association	Name	Present	Excused
Actility	Arnout Aertgeerts	X	
Actility	Cedric De Jonghe		X
Actility	Arnaud Latiers		X
BASF	Eric Verrydt	X	
CREG	Patricia Debrigode	X	
CREG	Jacques Gheury	X	
CREG	Gilles Wilmart	X	
EDF Luminus	Halida Benaiche	X	
EDF Luminus	Bram Dewispelaere	X	
Edora	Noémie Laumont		X
Eneco	Joris Blokland Visser	X	
Energy-pool	Alain Vandevenne	X	
Engie	Xavier Coppin	X	
Engie	Olivier Vandekerckhove	X	
Eni Gas & Power	Florent Dalez	X	
Eon-Benelux	Jean-François Williame	X	
Essent	Bram Van Gaelen	X	
FEPEG	Steven Harlem	X	
Febeliec	Michaël Van Bossuyt	X	
FOD	Katrien Selderslaghs	X	
Next-Kraftwerke	Jan De Decker	X	
ODE Vlaanderen	Alice Detollenaere	X	
Rent a Port Green Energy Company	Pierre Bayart		X
Rent a Port Green Energy Company	Guido Camps	X	
Restore	Donald Gilbert	X	
Restore	Peter Schell	X	
Restore	Laurie Senaux	X	
EPEX Spot Belgium	Yves Langer	X	
Synergrid	Bruno Gouverneur	X	
Teamwise	Rob Loos	X	
Vynova	Michel Ceusters	X	
YUSO	Jonas Boury	X	
YUSO	Bart Pycke	X	
Elia	James Matthys-Donnadieu	X	
Elia	Bob Hebb	X	
Elia	Jean-Christophe Cattrysse	X	

Elia	Alexandre Pitsaer	X	
Elia	Thibaut Gérard	X	
Elia	Amandine Leroux	X	
Elia	Aimilios Orfanos	X	

Minutes of meeting:

All agenda items were supported by presentations prepared by Elia. The slides serve as background for these minutes and can be found on the Elia website under http://www.elia.be/en/users-group/Working-Group_Balancing/Agenda-ad-hoc-werkgroep-balancing

Agenda of the WG Balancing meeting on 30/03/2017

1. Approval of the minutes of the meeting on 10/02/2016
2. BMAP: Balancing Market Platform
3. Rx Bilateral Secondary Markets Extension
4. FCR
 - FCR implementation – status
 - Feedback GFA consultation
5. Pilot project R2 Non-CIPU
6. AOB
 - Bidladder development – status
 - Electricity Balancing Guidelines

1 Approval of the minutes of the meeting on 10/02/2016

The draft minutes of the previous Working Group were distributed by e-mail prior to this meeting.

No comments were received and the final version is available on the Elia website: (http://www.elia.be/~media/files/Elia/users-group/task-force-balancing/20170210_MoM_WG_Balancing.pdf).

2 BMAP: Balancing Market Platform

Bob Hebb presents the concept of BMAP: Balancing Market Platform, a concept which will be referred to in the following presentations.

Elia adds that of the outcome of the announced discussions on CIPU within the WG balancing might be integration in BMAP, but that it is not the scope of the current BMAP project.

3. Rx Bilateral Secondary Markets Extension

Alexandre Pitsaer presents the results of the stakeholder survey on possible extension of the secondary markets for reserves. Elia proposes to implement scenario 'C' which responds to the respondent's top priorities. However, cross-border secondary markets are not part of this development path as it is a regional issue whereas the current developments are purely national.

- Concerning the possibility of creating a cross-border secondary market
Restore are in favor of this concept and answered accordingly to the international FCR consultation. Restore asks what Elia's position is hereon. Elia confirms that the option is being discussed in the international FCR cooperation and that Elia is in favor of the idea. However, an alternative solution of daily procurement without cross-border secondary markets is being evaluated as well. Elia will present a feedback of the FCR consultation in a next WG Balancing meeting.
- Restore asks how new developments will take into account the impact of transfers on penalty calculations. Elia confirms that this is a rightful question; only the high level design is presented today. Impacts on penalties and other more contractual details will be dealt with later.
- EDF Luminus asks if Elia will publish a list of R3 Standard and R3 Flex providers. Elia will look into the question, amongst other things with respect to potential confidentiality issues.

3 FCR

FCR implementation – status

Thibaut Gérard presents the status of the FCR development implementation.

- Regarding the BMAP main principles
Actility asks if nomination files could be sent by mail during transition period instead of submission to a web service as proposed by ELIA
Elia will look into the possibility and come back with an answer.

Feedback GFA FCR consultation

Aimilios Orfanos presents the main feedback of the GFA consultation regarding FCR.

- Regarding reactions on the GFA FCR consultation
Actility asks if the proposed 10sec average for measurements will begin at the starting point of the prequalification tests.
Elia confirms this is the case.

4 Pilot project R2 Non-CIPU

Bob Hebb presents the status of the R2 non-CIPU pilot project.

Elia indicates the regular status updates like the one presented will continue in the future.

5 AoB

Bidladder development - status

Aimilios Orfanos presents the status of the Bidladder planning and some operational points of attention.

Elia encourages all parties to participate in the trainings for which the exact dates will be announced in the coming weeks.

- YUSO asks if a BRP which is not a supplier of ancillary services will be invited to the training as well.
Elia responds that all interested parties are welcome..
- Febeliec asks Elia to send the information and invitations also to the members of the Users Group (which was not done previously), so they can spread them to the parties they represent.
Elia apologizes and will make sure to include the Users Group members in future communications.
- Restore asks what the duration to sign a BRP contract is.
Elia indicates that the administrative part should take little time (order of magnitude of a couple of weeks), but the bank guarantee might take longer.
- Restore asks what the deadline for bilateral agreements is as long as ToE is not in place.
Elia indicates that this deadline will be part of the prequalification.

Electricity Balancing Guidelines (EB GL)

*Benjamin Genêt presents the main elements and timings of the recently voted EB GL.
Elia encourages all parties to take part in future public consultation which will be organized around 4-6 months before the shown deadlines.*

- Restore asks if Elia will join the platforms in 2021 or 2023.
Elia confirms that they intend to be among the early adopters.
- Restore asks if there is a firm deadline for standard product proposals.
Elia explains that they have the same deadline as the related platforms.
- YUSO explains their general reflection on the approach of the EB GL which will lead to separate ID and balancing markets, creating complexities for all parties: BRPs becoming BSPs and vice versa.
Elia confirms that this is the case, but indicates that the intention of the EB GL is European market integration building on the existing designs and not a fully new market design.
- EPEX Spot mentions their special interest and concerns regarding the allocation of cross border capacity.

Miscellaneous

CREG announces they will communicate to Elia the decision on Balancing Rules on 31/3 and publish it afterwards.