

Minutes of meeting Working Group Balancing 15/05/2018

List of participants:

Name	First name	Company/association	Present
Benquey	Romain	Restore	X
Benzennou	Daphné	Sibelga	X
Bleuze	Philippe	Veolia	X
Busschaert	Joost	Virtual Power	X
Camps	Guido	Rent a Port Green Energy	X
Dalez	Florent	Eni Gas & Power	X
Debrigode	Patricia	CREG	X
Demeyer	Valentijn	Scholt Energy	X
Deville	Marie	Resa	X
De Wachter	Jeroen	Rent a Port Green Energy	X
Gilbert	Donald	REstore	X
Gouverneur	Bruno	Synergrid	X
Haaker	Nick	Brugel	X
Halkin	Didier	Ores	X
Kreutzkamp	Paul	Next-Kraftwerke	X
Libert	Brice	CREG	X
Loos	Rob	Teamwise	X
Maenhoudt	Marijn	CREG	X
Marien	Herman	WOM	X
Plancke	Glenn	Eneco	X
Pycke	Bart	Yuso	X
Quintin	Nicolas	Lampiris	X
Taverniers	Hans	Power Pulse	X
Van Bossuyt	Michaël	Febeliec	X
Van Bruwaene	Mattijs	EDF Luminus	X
Van Melkebeek	Wouter	Engie	X
Weyns	Cedric	Actility	X
Williame	Jean-François	Eon-Benelux	X
Matthys-Donnadieu	James	Elia	X
Hebb	Bob	Elia	X
Vanbaelen	Pieter	Elia	X
Leroux	Amandine	Elia	X
Vandenbroucke	Hans	Elia	X

Pitsaer	Alexandre	Elia	X
Gérard	Thibaut	Elia	X
Verelst	Martine	Elia	X
Tsiokanos	Anna	Elia	X
Benjamin	Genêt	Elia	X
Giannopoulos	Georgios	Elia	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 15th May 2018

1. Approval of the minutes of the meeting on 30/03/2018
2. Transition planning Icaros
3. R3 2018 design
4. Study on dynamic procurement of mFRR
5. Design product R3 down
6. Status update on
 - Transfer of energy for Bidladder
 - Consultation ARP contract
7. Datahub – FDM document
8. R1
 - Split R1/R2
 - R1 procurement weekly: change of GCT

1. Approval of the minutes of the meeting on 30/03/2018

The draft minutes of the previous Working Group were distributed by e-mail prior to this meeting. Three comments were received from BASF, Uniper and Synergrid. Elia proposed to amend the MoM accordingly. Working Group Balancing agreed on the amendments and the final version will be made available on the Elia [website](#).

2. Workplan 2018

Martine Verelst presents the Transition planning for Icaros.

- No comments were received with regards to this topic -

3. R3 2018 design

Alexandre Pitsaer gives a review on the design for R3 2018, discusses the comments received and elaborates on the planning and next steps.

- No comments were received with regards to this topic -

4. Study on dynamic procurement of mFRR

Alexandre Pitsaer presents the study on dynamic procurement of mFRR, for which a public consultation is foreseen from 22nd of May until 15th of June.

- No comments were received with regards to this topic -

5. Design product R3 down

Thibaut Gérard presents the R3 down product design, its products characteristics and concludes with next steps.

- EDF Luminus demands whether the existing availability control for R3 (continuous availability control based on 15' metering) will continue to exist on top of the ad-hoc availability testing as proposed in the design for R3 down.
Elia replies that the existing availability control will be replaced by ad-hoc availability testing in the future, and thus the same logic will be applied for both R1 (and R3 down. Elia has the intention to implement in the future similar evolutions for the other products (R2, R3 Up).
- Elia underlines that the consultation will run until 13th of June and that it expects feedback from the concerned parties.

6. Status update on ToE for Bidladder and the consultation of the ARP contract

Anna Tsiokanos presents a status update on the go-live of transfer of energy for Bidladder and an overview of the public consultation of the ARP Contract and ToE-rules.

- No comments were received with regards to this topic -

7. Status update on ToE for Bidladder and the consultation of the ARP contract

Anna Tsiokanos presents a status update on the go-live of transfer of energy for Bidladder and an overview of the public consultation of the ARP Contract and ToE-rules.

- No comments were received with regards to this topic -

8. Datahub FDM – document

Wouter Notteboom presents the technical specifications for the communication of ‘transfer of energy’ volumes with commercial parties (suppliers and FSP’s) in the context of financial compensation between the parties.

- YUSO demands whether smart meters can also be integrated in the existing settlement procedure, where currently only AMR meters are taken into account. YUSO insists on the importance to take the opportunity to open up the settlement procedure for smart meters, considered the expected evolution and the planned roll-out on the distribution grid.

Sibelga responds that currently MIG 4 does not support this option for smart meters. With the expected evolution towards MIG 6 smart meters will be taken into account.

Synergrid adds that the scope of this TDSO Datahub project is limited to the mFRR market and the publications linked to those market situations with a transfer of energy.

- EDF Luminus demands whether both DSO and TSO delivery points are included in the messages from the TDSO Datahub

Synergrid responds that both DSO and TSO delivery points are included in the scope.

9. R1: split R1/R2 and R1 weekly procurement

Georgios Giannopoulos presents the Proposal for new timing for STAR auctions and study on separate procurement of FCR and aFRR.

- No comments were received with regards to this topic -