

Minutes of meeting

NBM Stakeholder reference group meeting

Date: 11. August 2019

Time: 11:00 – 16:00

Place: Helsinki

Participants:

Øystein Bosdal Andreassen	Adger Energi
Pasi Kuokkanen	Association of Energy Users in Finland
Thomas Vom Braucke	Danish Utility Regulator
Carsten Chachah	Dansk Energi
Henrik Hornum	Dansk Energi
Martin Schrøder	Dansk Energi
Rikke Lysberg Bernbom	Dansk Industri
Geir Jevnaker	E-Co
Espen Fjeld	Energi salg Norge
Jarno Lamponen	Energiavirasto
Martin Høgh Møller	Energinet
Jonni Laine	eSett
Janne Heikka	Fingrid
Mikko Heikkilä	Fingrid
Maria Joki-Pesola	Fingrid
Asta Sihvonen-Punkka	Fingrid
Petteri Haveri	Finnish Energy
Tom Backman	Fortum
Harri Sirpoma	Helen
Jan Rönnback	Nord Pool
Andrej Solovian	Nord Pool
Alexander Kellerer	Norwegian Water Resources and Energy Directorate Norwegian
Stian Henriksen	Water Resources and Energy Directorate
Aslak Mæland	Statkraft
Jeanette Schrøder	Fifty/Statnett
Lars Olav Fosse	Statnett
Finn Pettersen	Statnett
Conny Johansson	Stora Enso
Magnus Thorstensson	Swedenergy
Tobias Johansson	Swedish Energy Markets Inspectorate
Edvin Schubert	Uniper
Teija Pelkonen	UPM
Jonas Holmgren	Vattenfall

Next steps

Next meeting: Oslo, 26 November 2019

Main topics going forward:

Topic	Next step
15 min ISP derogation process	Update in November
Single price model	In depth presentation in November
<p>AOF</p> <ul style="list-style-type: none"> • Request for more details • Provide basis for understanding of algorithm and present a more detailed set-up of the AOF with presentation of building blocks, logic, links between bids and fit with the European model. 	<p>Presentation by Martin in September meeting.</p> <p>Going forward: presentation from operator - <i>What do the operators do manually today, that are to be automated and optimised?</i></p>
<p>NBM/Fifty - common service provider</p> <ul style="list-style-type: none"> • Roadmap • Organisation and governance • IT roadmap • Vendors 	<p>November meeting: Presentation of updated Roadmap</p> <p>Going forward:</p> <ul style="list-style-type: none"> - Org/governance as well as IT roadmap - More detailed agenda on IT-solutions, if required
<p>Consultation and regulatory processes</p> <ul style="list-style-type: none"> • Link between latest Roadmap consultation and previous consultations • Link between stakeholder feedback and preparation for regulator process • Presentation of regulator process by NRA 	<p>Going forward: presentation of regulator process by NRA</p>
Link between European and Nordic market development and systems	Arrange separate webinar to reach out to a larger audience – presentation by Martin H Møller
NBM/Fifty impact on internal business processes	To be addressed in Q1-20
Involve representative for small business, IT vendors and other stakeholders?	<p>Use webinars to reach larger crowd</p> <p>Vendors may be included in stakeholder ref.group at later stage</p>

Notes from current meeting

#	Topic
190811-1	Feedback from Roadmap consultation

Mikko Heikkilä presented a summary of the consultation feedback.

Comments

- The results of all consultations should be coordinated and taken into account
- Stakeholders should be informed and involved in analyses regarding different stages of roadmap
- There is a general request for more transparency and involvement of the stakeholders
- There is a concern with the production quality when going to single price model – this topic was discussed in some detail
- Single price model should be a topic in the next meeting
- It is important to use this forum to understand each others' concerns

190521-2	Nordenergi's comments on the Balancing Model Roadmap
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Martin Schröder presented views from a stakeholder perspective.

Comments

- Stakeholder reference group should be more involved between meetings, eg review analyses and provide input for supporting papers
- Need to provide input on how the national implementation decisions affect roadmap
- Implementation should be aligned with Europe and European markets
- Single price model should be implemented no later than Q1 2021
- 15 min ISP implementation should have a realistic timetable
- Even more transparency is required on solutions, timing and budgets/costs

190911-3	Comments on NBM Roadmap
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Teija Pelkonen presented UPM's views on the roadmap.

Comments

- Supports early implementation of single price model/no later than Q1 2021
- 15 min ISP implementation by Q4 2022 is ok, but even sooner could be feasible

190911-4 Coordination between European and Nordic marketplaces

Martin Høgh Møller presented.

Highlights

- MARI&PICASSO projects earliest go live date in Q4 2022 due to deadline after regulatory approvals, which have been postponed/sent to ACER. Stakeholders can be involved in workshops with ACER?
- Highly complicated automation in the Nordics (congestion, several bidding zones per country)
- The Nordics need intermediate steps as a training platform before MARI AOF is implemented

190911-5 Update on Nordic aFRR Capacity Market

Finn Erik Pettersen presented

There is a broad interest for the aFRR capacity market

Highlights

- Three options for CZC allocation methodology - Market Market -based considered the best option to be applied in the near future. can be applied in the near future.

190521-6 AOB

Next meeting in Oslo 26 November 2019, proposed topics:

- Regulatory processes, **15 minutes ISP derogation**
- Single price model
- Plan for input and output around the AOF
- Stakeholder communication and cooperation plan