

## Minutes from Nord Pool's Customer Advisory Board meeting

9 February 2017, Copenhagen airport

### **01/17 Opening**

Previous meeting's minutes and the agenda for the current meeting were accepted.

Thomas Bjørn Houllind from Energi Danmark was introduced as a new member of the board.

### **02/17 Developments in intraday**

*Visitor: Anders Moe from Statnett (via telephone)*

The ENTSO-E initiatives on cross-zonal intraday capacity pricing and intraday gate opening time, and the related regional initiative were discussed. The Customer Advisory Board found multiple concerns with the proposals, including the deteriorating effect of a late opening hour for trading, the operational difficulties related to an evening auction, and the need for any auctions to be cross-zonal. The board agreed to take actions outside the meeting.

### **03/17 European market integration topics**

Nord Pool presented the current state of different market coupling methodologies referred to in the capacity allocation and congestion management network code. The Customer Advisory Board took note of the information.

### **04/17 Planned changes for trade recall in intraday**

Planned changes to Nord Pool's rules on intraday trade recall were discussed. The Customer Advisory Board agreed with the general direction of the proposal, and have further input on related functionality that could be implemented in the trading platform.

### **05/17 Intraday gate closure time pilot and continuation**

An analysis of the on-going pilot for shorter gate closure in Finland, Estonia, and Latvia. The new trading timeline has been actively used, with a positive impact on trading opportunities and volumes. The Customer Advisory Board wishes that the shorter gate closure will remain as a standard feature when then pilot ends.

### **06/17 Changes in Nord Pool Market Surveillance**

Nord Pool presented organizational changes in how market monitoring is organized, and introduced the new Market Surveillance Board. The Customer Advisory Board took note of the information.

### **07/17 Summary of the recent launches**

Nord Pool shared updates of the recently launched Clearing and Settlement System, as well as the new REMIT UMM system. The Customer Advisory Board re-iterated the need to preserve Nordic & Baltic transparency for unavailability information in a single easy-to-use system.

**08/17 Operative topics**

The latest results from Nord Pool's customer survey were observed to show high satisfaction to Nord Pool as well as continued high level of trust. A change to Nord Pool's internal organization was discussed, along with the upcoming update of Euphemia algorithm and the new mobile application for viewing prices.

**09/17 Any Other Business**

Next meetings' dates were acknowledged.

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Present: Sebastian Sundberg (Fortum Power and Heat Oy), Håkon Egeland (Statkraft Energi AS), Lars Joelsson (Vattenfall AB), Kay Normann Sjursen (Hydro Energi AS), Aleksei Toplitsin (Eesti Energia AS), Fredrik Kopp (SCA), Therese Gjerde (Kinect Energy), Torbjørn Haugen (Markedskraft ASA), Vidmantas Salielis (Energijos tiekimas UAB), Anne Särkilahti (UPM-Kymmene Oyj), Jens Nordberg (Göteborg Energi)

Nord Pool: Mikael Lundin, Marianne Wergeland Jenssen, Rickard Nilsson, Sami Oksanen

Not present: Frank Rasmussen (Dong Energy), Frank Larsgård (Skellefteå Kraft AB), Thomas Bjørn Houliind (Energi Danmark)

Minutes: Sami Oksanen (Nord Pool)