Open Markets Committee

Split, Radisson Blu Hotel, 25 Sept 2014 - 17:00-18:30hrs

Meeting Notes

*These notes offer a brief and informal record of the proceedings*

**Chair: Jan van der Lee**

**Registered attendees:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Organisation** | **Country** |
| RECS International members | |  |
| Peter Niermeijer | RECS International | NL |
| Jared Braslawsky | RECS International | NL |
| Gerrie van Haaster | RECS International | NL |
| Arvid Johannessen | Agder Energi | NO |
| Sergio Cavallaro | Agder Energi | NO |
| Helene Herbrich | Axpo Trading AG |  |
| Hans-Petter Kildal | Bergen Energi | NO |
| Filip Strohwasser | CEZ | CZ |
| Tom Lindberg | ECOHZ | NO |
| John Ravlo | ECOHZ | NO |
| Louis von Moos | ECS Schweiz | CH |
| Blanka Povh | HSE d.o.o. | SI |
| Nicholas O'Keeffe | Landsvirkjun | IS |
| Thomas Eccard | Markedskraft | DE |
| Lars Olav Hofgaard Espeland | Markedskraft | NO |
| Boris Enov | R.E.S. Ltd | RU |
| Sead Keric | STX Services | NL |
| Claes Hedenström | Vattenfall AB | SE |
| Association of Issuing Bodies members | |  |
| Jan van der Lee | CertiQ | NL |
| Lukas Groebke | Swissgrid | CH |
| Andrea Effinger | AIB | DE |
| Phil Moody | AIB | UK |
| Danijel Beljan | HROTE | HR |
| Andrea Brajko | HROTE | HR |
| Rosanna Pietropaolo | GSE S.p.A. | IT |
| Miroslav Rehor | OTE | CZ |
| Dubravka Skrlec  Standera Martin Czech Republic OTE, a.s. | HROTE | HR |
| Martin Standera | OTE | CZ |
| Ivor Zupanic | HROTE | HR |
| Marko Zaric | EMS | RS |
| Lars Olav Fosse | Statnett | NO |
| RE-DISS II project | |  |
| Dominik Seebach | Öko-Institut | DE |

1. **Opening**

Jan van der Lee (JvdL) (chair) opened the meeting, welcomed all attendees to this open discussion (i.e. no decision making) and apologies for the delayed start of the meeting due to problems with the meeting room.

The agenda was presented by JvdL and agreed (*see <Market Committee 2014 - Agenda 25 Sept\_v2.2.pdf>*)

1. **AIB’s new Mission Statement and strategy –** *(seeking the support of market parties for the new mission statement)*

Jan presents the new AIB mission (flipchart): *AIB - guaranteeing the origin of European energy*

He points out that the most important is “why” one is doing something. AIB’s ‘why is to guarantee. And how is AIB doing it? -> By standardizing and being efficient. What is done by AIB on this basis? -> EECS and Hub (continuously improving).

Audience gave positive feedback to the mission statement

1. **Expansion of EECS – new members / prospects** (AIB update)

Phil reports (orally) on news about the following countries: Finextra applies for membership to AIB (decision on DP tomorrow at AIB GM). Grexel is remains in AIB. GCC will resign at the end of this year, AIB is currently discussing the transition e.g. to the new registry software for Spain. Estonia and Cyprus might become a member from tomorrow on (decision taken at AIB GM). Croatia is still waiting for approval of secondary disclosure legislation by the national Energy Agency. CREG (Belgium national IB) is pursuing membership. NL and BE, Brussels region were audited successfully. Meetings this morning with potential new members were useful; all are interested in becoming official observers of the AIB. Ireland might become a member next year. Portugal is in the process of developing its registry, although the enabling Act has not gone through the Portuguese Parliament yet. Also the developmental status of Poland and Hungary were briefly addressed.

1. **Overview over recent and upcoming work of RE-DISS II**

*See presentation from Dominik Seebach <Open Market Committee\_2014\_RE-DISSII (Seebach).pdf>)*

Dominik presents the current ‘hot topics’ of RE-DISS. The audience is happy with residual mix calculation, RECS is encouraging the market to use this. The RE-DISS workshop in the afternoon had a ‘refreshing discussion’ on carbon accounting, showing that the views of RE-DISS were not unanimously held.

Relating to the slides the following questions were raised:

Q: What do you take with you from the discussion during the RE-DISS workshop?

A: The inputs will be further discussed at the project team meeting in November. The project team will also discuss how this can be adequately considered in the context of the published report.

Q: Wish to elaborate more about residual mix calculation (RM). Is the statistical information available to market?

A: RM is to a large extent based on data provided by AIB, and the RE-DISS project team has signed a confidentiality agreement for not publishing more than what is published by AIB anyway.

Q: Which kind of organisations are you discussing for the future governance structure?

A: See slide 8 (was not shown during the presentation).

Q: Aim to bring the possible organisations together at one table?

A: Good idea, but currently there is no specific opportunity for this (reaction of some stakeholders not positive).

1. **Treatment of countries outside of AIB membership**

*See presentation from Jared Braslawsky (<Open Markets Committee\_2014\_RECS (Braslawsky).pdf>)*

Suggestion to make the OMC meeting longer than 1.5hours. Wish for more communication between EECS as the best system, RE-DISS as provider for the best RM and the users of the system.

Talking about the provided statistics it was pointed out that each country has a different strategy for what they provide/publish. As one example: AIB statistics can be misleading for an outsider: Swedish GO include both EECS and non-EECS GOs, but AIB statistics only address EECS GOs. This is one of the reasons why Sweden is now likely to move in the direction of fully implementing the EECS in the future. The Swedish Energy Agency is taking part in the development of the Cenelec standard on GO, which makes this even more probable.

RECS and AIB share the willingness to consistency of statistics and to improve it. We have the same goal but for the time being there are varying ideas how to do it.

The purpose of the KyC form should have been better communicated with RECS to give them the opportunity to inform their members and support a better communication and information policy.

I-REC is the same thing as AIB/EECS but outside of Europe. I-REC will also implement a RM.

Due to time restrictions, Jan sums up and invites everyone to keep the doors open on all sides and continue for now during the networking dinner.

1. **Any other Business**

None

1. **Next Meetings & Close**

meeting.

The meeting closed at 18:45hrs local time.