

Minutes for Nord Pool's Customer Advisory Board

23 May 2018, Oslo airport, Norway

09/18 Opening

Diana Kazakevič replaces Vidmantas Salietis from Energijos Tiekimas. Trond Strøm from E-CO replaces Jens Nordberg as the representative of Nordic Association of Energy Traders, but in this meeting, Hermund Ulstein represented NAET.

10/18 Nord Pool's restructuring

Nord Pool described its plan to separate its Market Coupling Operator functions from the commercial Power Exchange functions during 2018.

11/18 XBID go-live

The Customer Advisory Board discussed the current status of the XBID project and its implications to trading. Nord Pool takes note of the feedback given in the discussion.

12/18 Intraday Auctions project review

The Customer Advisory Board discussed the implementation of the Intraday Auctions concept. Intraday Auctions are currently run in Germany, while the implementation for Nordic and Baltic markets has been put on hold. Nord Pool takes note of the feedback given by the Customer Advisory Board.

13/18 Urgent Market Messages and transparency

The Customer Advisory Board continued the discussion of Nord Pool's UMM system in relation to the new system being created by Nordic TSOs. It was noted that the UMM platform can continue to be used by all market parties, as long as they notify the relevant TSO about it. The board re-iterates that transparency for unavailability information is highly important for both physical and financial power markets.

14/18 Multi-NEMO arrangements in Europe

The status of Multi-NEMO arrangements in different European regions was presented and discussed.

15/18 Other updates

Topics such as the planned System Price change for Baltic countries and intraday trade cancellation fee change were discussed.

16/18 Any Other Business

The next meeting date was set to be 11th October 2018.

Present: Sebastian Sundberg (Fortum Power and Heat Oy), Håkon Egeland (Statkraft Energi AS), Torbjørn Haugen (Markedskraft ASA), Hermund Ulstein (Markedskraft, representing NAET), Frank Rasmussen (Ørsted), Stefan Forsgren (Skellefteå Kraft AB), Kay Normann Sjørnsen (Hydro Energi AS), Fredrik Kopp (Essity), Pekka Tynkkynen (UPM Energy Oy), Thomas Bjørn Houlind (Energi Danmark), Diana Kazakevič (Energijos tiekimas UAB), Lars Joelsson (Vattenfall AB), Therese Gjerde (Kinect Energy)

Nord Pool: Marianne Wergeland Jenssen, Hans Randen, Sami Oksanen

Not present: Charlie Viikberg (Eesti Energia AS)

Minutes: Sami Oksanen (Nord Pool)