

Minutes from the Customer Advisory Board meeting

13 October 2016, Oslo airport

16/16 Opening

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

Torbjørn Haugen (Markedskraft), Kay Normann Sjørnsen (Hydro Energi), Sebastian Sundberg (Forum), and Jens Nordberg (Göteborg Energi, the new representative of Nordic Association of Energy Traders) were introduced and welcomed as new members to the Customer Advisory Board.

17/16 Multi-NEMO arrangements in Nordic – Strategic discussion

The Customer Advisory Board discussed the Multi-NEMO Arrangements proposed by Nordic TSOs, and the comments Nord Pool has given in the consultation by Nordic regulators. The Customer Advisory Board wishes to make the following statement on the matter:

On the topic of Multi-NEMO Arrangements in the Nordic countries, the Customer Advisory Board supports Nord Pool's comments found in <http://www.nordicenergyregulators.org/wp-content/uploads/2014/09/14.09.16-Nord-Pool-Consultation-Response-MNA.pdf>

The Customer Advisory Board wants to draw specific attention to two main issues:

- *Preservation of the common Nordic System Price, and*
- *Preservation of the coupling of the Nordic region also during a fallback (partial/full decoupling) event*

These two issues are fundamental for the Nordic market to continue to function in an efficient and stable manner, and must be ensured when implementing the Multi-NEMO Arrangements.

18/16 2nd auction events in the UK and lessons for Nordic – Strategic discussion

Nord Pool described the two events in September 2016 when 2nd auctions were triggered in the Great Britain market. The Customer Advisory Board discussed the particular lessons learned and confirmed that the feedback from the meetings in 2015 is still valid for the topic.

19/16 UMM system upgrade – For information

Nord Pool gave an update on the upcoming launch of the new Urgent Market Message system. The Customer Advisory Board urges Nord Pool to discuss with Nordic regulators and TSOs on the need to preserve Nordic & Baltic transparency for unavailability information in a single easy-to-use system.

20/16 Clearing and Settlement System launch – For information

Nord Pool presented the status of the launch of the new Clearing and Settlement system for the Nordic and Baltic markets. The Customer Advisory Board welcomes the new system.

21/16 Intraday gate closure changes – For information

Nord Pool introduced the improved gate closure timeline for trading in Germany, and the on-going pilot for shorter gate closure time in Finland and Estonia. The Customer Advisory Board warmly welcomes the initiatives and reinforces the need to further reduce intraday gate closure in all possible markets.

22/16 Operative topics and updates

The trading volumes in the Nordic & Baltic day-ahead market were 285 TWh in January-September 2016. At the same time, in the Nordic-Baltic-Germany intraday market, the volumes were 3.5 TWh traded.

23/16 Any Other Business

Next year's meeting dates were discussed.

Present: Sebastian Sundberg (Fortum Power and Heat Oy), Håkon Egeland (Statkraft Energi AS), Frank Rasmussen (Dong Energy), Lars Joelsson (Vattenfall AB), Kay Normann Sjurson (Hydro Energi AS), Veiko Räm (Eesti Energia AS), Fredrik Kopp (SCA), Therese Gjerde (Bergen Energi AS), Torbjørn Haugen (Markedskraft ASA), Vidmantas Salietis (Energijos tiekimas UAB), Frank Larsgård (Skellefteå Kraft AB), Anne Särkilahti (UPM-Kymmene Oyj), Jens Nordberg (Göteborg Energi)
Nord Pool: Mikael Lundin, Marianne Wergeland Jenssen, Hilde Rosenblad, Sami Oksanen
Not present: Jesper Severin Johanson (NEAS Energy A/S)
Minutes: Sami Oksanen (Nord Pool)