

Nord Pool's Customer Advisory Board meeting

6th December 2018, Vollsveien 17b, Norway

17/18 Opening and introductions

Johan Hagsten has replaced Lars Joelsson, representing Vattenfall in the Customer Advisory Board. Trond Strøm from E-Co represents NAET. There were no comments to the minutes from the meeting on 23rd May 2018.

18/18 Presentation: Nord Pool's view of the future

Nord Pool CEO, Kari Ekelund Thørud, presented the high-level strategy, growth plan and positioning of Nord Pool. She explained how Nord Pool is meeting the rapidly changing energy environment, with a digital customer journey to keep electricity trading Simple, Efficient and Secure for our customers in 15 European countries.

19/18 Nord Pool Risk model

Henriette Bauge Løland presented The Nord Pool risk model. Customer Advisory Board took note of the information. The Board expressed trust in the Nord Pool way of monitoring and managing risk. Nord Pool was encouraged to keep cost as low as possible to keep customers trading on the open and transparent power market rather than bilateral.

20/18 Update from Nord Pool

Marianne W Jenssen and Jan Rønneback gave the update from Nord Pool on 2018 volumes, key product developments, market development, UMM and compliance. Customer Advisory Board took note of the information and gave their feedback. Nord Pool takes note of the feedback.

21 /18 Next Chapter Nordic/ Baltic Market design

CAB members and Nord Pool shared views on key challenges and development areas for Nordic and Baltic market design. Work will progress with focus on prioritised areas for future development.

22/18

08/18 Any Other Business

All meeting dates in 2019 will be sent out by end of 2018.

Present: Sebastian Sundberg (Fortum Power and Heat Oy), Håkon Egeland (Statkraft Energi AS), Torbjørn Haugen (Markedskraft ASA), Stefan Forsgren (Skellefteå Kraft AB), Kay Normann Sjursen (Hydro Energi AS), Charlie Viikberg (Eesti Energia AS), Pekka Tynkkynen (UPM Energy Oy), Thomas Bjørn Houllind (Energi Danmark) Therese Gjerde (Kinect Energy), Knut Strøm (E-co, representing NAET), Diana Kazakevic (Lietuvos Energija)

Nord Pool: Kari Ekelund Thørud , Marianne Wergeland Jenssen, Jan Rønneback, Henriette Bauge Løland

Not present: Frank Rasmussen (Ørsted)

Minutes: Marianne W Jenssen (Nord Pool)