Participants: EC (Chair of the NC IMG), ACER, ENTSOG, ENTSO-E.

1. Welcome, agenda and action points review

Conclusion
- The actions points from last meeting have been reviewed and relevant progress was reported in this meeting.

2. Follow up Network Code (NC) implementation and implementation monitoring issues

Conclusions
- The NC IMG welcomes the progress made on the coordination between EC, ACER and ENTSOs regarding implementation monitoring and the improvements in the data quality of the Transparency Platforms. The NC IMG will continue the coordinated efforts for more transparency and efficiency in this challenging work.
- The NC IMG recognises the high amount of resources needed by all parties for the NC implementation. In particular for electricity NCs, it highlights the importance of NRAs/TSOs coordination and avoiding delays in the TSOs proposals development and submission. ENTSO-E will report at the next meeting about its strategy regarding coordination of regional TSO implementation work.
- The NC IMG agrees to establish a sub group of experts to assess various scenarios for a potential change in the market coupling operator (MCO) governance. The group shall consist of two representatives from each of the relevant NC IMG members and the nominated electricity market operators (NEMOs).
- The NC IMG members welcome the progress made by ENTSO-E regarding the consents of primary owners of data published on the electricity Transparency Platform. The EC and the NC IMG highlights again the importance of making this data available with an open data licence especially when the data is the product of a regulated activity. In addition, NRAs have an important role in ensuring compliance with the relevant obligations, including the assessment of the reasonable costs related to data provision.

3. NCs amendments

Conclusions
- The NC IMG members agree that NC amendment proposals have to be assessed to determine their nature and urgency and adaptation of NCs will take place to the extent necessary.
- The NC IMG members will continue working on a common NC amendment process guidance. Such guidance will aim at providing clarity on the roles of the various actors in accordance with the legal framework and the conclusions agreed by the NC IMG and take into account the need for consistency and transparency regarding the treatment of amendment proposals.

4. List of DG ENER studies

Conclusions
- A list of ongoing or concretely planned studies was provided by DG ENER.

5. AOB

Conclusions
- The next meetings will take place in autumn after the Madrid Forum and in January 2019.