

MFF (Market facilitation forum)

Representatives are expected to provide continuity and actively participate in the MFF meetings and the necessary preparatory and follow-up tasks. Also, in addition to the meetings, the representatives are expected to contribute to the overall MFF operation by filling roles within the various committees. Availability, decision-making power & seniority is required for this. Furthermore, sufficient knowledge and an intrinsic attitude towards cooperation is expected out of the broader context of the energy market and energy transition.



The Chairman is responsible for presiding over and facilitating forum meetings, is the linking pin to MFF members and the BAS, follows up on internal topics, and facilitates the defining of the strategic direction.



The Secretary is responsible for preparing and facilitating forum meetings and following up on internal topics. In addition, he/she supports the Chair in interactions with MFF members and the BAS and with the defining of the strategic direction.

Nomination committee



The nomination committee has the authority to recruit the Chairman and the Secretary of the MFF.

Advisory board for impartiality



At the request of the MFF, this board analyzes whether or not the BAS is accomplishing its tasks in an independent and non-discriminatory manner.

Dispute committee



They handle disagreements and violations of the Bylaws and/or the EDEF, that cannot be resolved through informal mediation. The committee investigates whether the objections made by the member are well-founded. The committee gives non-binding advice on this to the MFF concerning the recommended steps to be taken.

Remuneration committee



This committee reviews and compares the compensation and terms of employment that are appropriate for the MFF directors and makes recommendations on this for discussion at the MFF meeting.



Operational coordination meeting



The operational coordination meeting is responsible for transparent topic prioritization, discussing and approving any deviations from the plan of action, and informally evaluating the BAS support provided. Furthermore, the forum determines when they consider topics to be of sufficient quality for discussion in the MFF. Finally, this is the escalation channel for Topic Managers if sufficient market support cannot be realized within the Topic working groups.

BAS (Administrator Energy Data Exchange Framework)



CEO BAS



Operational Portfolio Manager

Topic development



Topic Managers



Chief of staff

Corporate functions



IT Manager

IT department

The BAS is commissioned by and supports the MFF.

Board of directors

Supervises the Management on how they run the company and the general affairs of the company.

BAS shareholders

Decide, among other things, on the budget, appointment/ dismissal/suspension and remuneration of supervisory directors and general directors, decisions if these cannot be done by the Supervisory Board.