

# THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q2-2020

## NC MEETINGS IN Q2 2020

16 <sup>th</sup> April	Teleconference
13 <sup>th</sup> May	Teleconference
3 <sup>rd</sup> June	Teleconference
15 <sup>th</sup> June	Escalation call
30 <sup>th</sup> June	Teleconference

## EXTERNAL MEETINGS IN Q2 2020

3 <sup>rd</sup> April	Algorithm Expert Group call (NEMOs, TSOs, NRAs and ACER representatives)
8 <sup>th</sup> April	Joint Governance meeting
17 <sup>th</sup> April	Algorithm Expert Group call (NEMOs, TSOs, NRAs and ACER representatives)
21 <sup>st</sup> April	TCG meeting (1 <sup>st</sup> part)
22 <sup>nd</sup> April	TCG meeting (2 <sup>nd</sup> part)
30 <sup>th</sup> April	Algorithm Expert Group call (NEMOs, TSOs, NRAs and ACER representatives)
14 <sup>th</sup> May	Joint Expert Team on Governance – kick-off call
15 <sup>th</sup> May	Joint Expert Team on Algorithm (formerly known as Algorithm Expert Group call)
22 <sup>nd</sup> May	Joint Expert Team on Costs – kick-off call
29 <sup>th</sup> May	Joint Expert Team on Algorithm
10 <sup>th</sup> June	Joint Expert Team on Governance
12 <sup>th</sup> June	Joint Expert Team on Algorithm
17 <sup>th</sup> June	MESC
26 <sup>th</sup> June	Joint Expert Team on Algorithm
26 <sup>th</sup> June	Joint Expert Team on Costs

# DECISIONS

## NEMO GOVERNANCE

- The NEMO Committee discussed the appointment of TFLDs and Chair after the expiry of their yearly mandate. It has been agreed that an appointment process coordinated with DA and ID projects could promote a more effective NEMO representation in the relevant projects and For a. Hence, the NEMO Committee confirmed the NEMO Committee Chair (Cosimo Campidoglio from GME) under the gentlemen's agreement that the NEMO Committee Chair will resign in September, in order to promote a joint election process of all three Chairmen of the NEMO Committee, the DA and ID Projects in coordinated way.
- The NEMO Committee also appointed the candidate TFLDs (Roberto Baldinelli from GME as Legal TF leader, Alvaro Turegano from OMIE as Technical TF leader, Kata Feher from HUPX as Reporting and Communication TF leader and Ondrej Maca from OTE as Cost TF leader).
- NEMO Committee concluded the procurement process for single PMO for all NEMO Projects (PCR, NEMO DA, NEMO ID and NEMO Committee level) in order to ensure better alignment and efficiency.
- NEMOs agreed that once the Joint Governance principles with TSOs are agreed, NEMOs internal contracts (ANCA, ANDOA, ANIDOA) will be updated to reflect the new structure and clearly define competencies of the three Committees - NEMO Committee, NEMO DA and NEMO ID Steering Committees.

## JOINT GOVERNANCE

- In the TCG meeting in April, Parties (NRAs, NEMOs and TSOs) agreed to set up dedicated expert teams, that will prepare inputs for the TCG meeting for decision – dedicated JETs for Governance and Costs were established. Already established Algo Expert Group was renamed to JET on Algorithm.
- In the dedicated first calls of JET-Governance and JET-Costs, Parties aligned on the expected deliverables, that would be used as an expert input for the future update of European legislation (CACM). For the JET-Governance calls, NEMOs are preparing the requested inputs – list of NEMOs MCO tasks and draft of the high level content of the so called MCO Development Plan.

## REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee finalised the 2019 CACM Annual report, to be published on 01/07/2020, and organized a dedicated webinar, to be held on 08/07/2020, to present the CACM Annual report to the NRAs, ACER, EC and also broad spectrum of Market Participants, Stakeholders and interested parties.
- NEMOs commented the ENTSO-E Market Monitoring report for 2019 and proposed to ENTSO-E to, for future years, to further align on the content and avoid overlapping information with the CACM Annual report, that is prepared by NEMOs in cooperation with TSOs.
- NEMO Committee prepared an open call for paper, to be published on the NEMO Committee website on 06=07/2020, to gather potential ideas related to the evolution of the Day-Ahead algorithm.

## COST REPORTING

- TSOs together with NEMOs were working on finalisation of the Cost report for 2019, the preliminary version was shared with NRAs for consultation. Finalisation is expected in July 2020.
- NEMO Committee approved OKTE's resettlement after OKTE adhered to SIDC cooperation and resettlement of SDAC costs for 2019, where the outdated trading volumes were mistakenly used.

## DA PRODUCTS METHODOLOGY

- In line with the CACM requirements to make regular consultations of the agreed methodologies, NEMO Committee prepared an updated DA Product methodology for the public consultation, which was held from 8<sup>th</sup> May till 15<sup>th</sup> June. Final proposal will be submitted to ACER for final decision.

## MIN-MAX PRICES METHODOLOGIES

- NEMO Committee reviewed the historical data and, together with the Operational Projects, it was agreed that there is no need to update the methodology for the time being. The information was shared with participants at the MESC meeting.

## ESCALATIONS FROM DA PROJECT

- As an escalation body, NEMO Committee started discussion on points that weren't closed on operational level, namely related to the co-ownership of the DA MCO Function Assets and rights of the Serviced NEMOs. No final agreement was reached for the time being.

## PUBLICATION OF AGGREGATED CURVES

- In the past, EFET raised a request for NEMOs to publish aggregated curves, which was supported by CWE NRAs. NEMO Committee is supporting the transparency and provided an answer to the NRAs and EFET. Technical assessment how to ensure the implementation of the requested solution is ongoing on the operational level.

## NEMO WEBSITE

- NEMO Committee is considering improvements of the NEMO Committee website, based on the feedback received from NEMOs and users.