

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q4-2024

NC MEETINGS IN Q4 2024

17 th October	NEMO Committee teleconference
21 st October	NEMO Committee alignment before MCSC
30 th October	Extra NEMO Committee call on MCO IP
12 th November	Extra NEMO Committee call on MCO IP
21 st November	NEMO Committee teleconference
26 th November	NEMO Committee alignment before MCSC
5 th December	Extra NEMO Committee call on non-paper on decoupling
9 th December	Extra NEMO Committee call on non-paper on decoupling
12 th December	NEMO Committee teleconference
17 th December	NEMO Committee teleconference

EXTERNAL MEETINGS IN Q4 2024

1 st October	CACM PCG WS on mitigation measures for improving decoupling process
8 th October	Market European Stakeholders Committee meeting
9 th October	Joint Expert Team on Energy Community
22 nd October	Market Coupling Steering Committee
23 rd October	Joint Expert Team on Algorithm
25 th October	NEMO-ACER discussion on REMIT – definition of OMP
8 th November	Market Coupling Coordination Group call
13 th November	Joint Expert Team on Energy Community
19 th November	Joint Expert Team on Algorithm
26 th November	Market Coupling Workshop
27 th November	Market Coupling Steering Committee
3 rd December	Market European Stakeholders Committee meeting
10 th December	CACM Pentalateral coordination group call
11 th December	Joint Expert Team on Energy Community
17 th December	Joint Expert Team on Algorithm
18 th December	Market Coupling Steering Committee

DECISIONS

NEMO GOVERNANCE

- NEMO Committee, based on the guidance of NEMOs' CEOs, have agreed to welcome three experts that will support NEMO Committee Chairman and NEMO DA SC and NEMO ID Chairmen. The experts will be responsible for ensuring better coordination in the development and testing of the MCO Assets and ensure the highest possible quality. NEMO Committee triggered the onboarding of the first expert on the position of the Senior Product Owner of the DA MCO Assets.
- NEMO Committee welcomed OPEM, Power Exchange from Moldova, as a NEMO Committee Observer.
- NEMO Committee and all its Observers also approved Moldelectrica and ALPEX's adherence to Global CACM NDA.
- NEMO's legal specialists continue to work on a new NEMO contract that will merge the current All NEMO Cooperation Agreement and NEMOs Operational Agreements. Based on that, the NEMO Committee and Steering Committee will be formally merged in the future. In order to be ready for such a significant change, NEMOs agreed on pilot merged meetings starting from January 2025.

REMIT

- NEMO Committee, together with EUROPEX, has been active in discussion with ACER about preparation of the REMIT Implementation acts, mainly focused on definition of the Organised Market Places (OMPs). NEMO Committee have agreed to dedicate a group of volunteers to this topic, covering technical as well as legal specialists.

MCO INTEGRATION PLAN

- NEMOs continue finalisation of the MCO IP based on the current guidance from ACER with the aim to submit the document by the end of January 2025.

JOINT GOVERNANCE

- The NEMO vote on the proposed decisions within the agenda of the MCSC meetings was pre-aligned by the All NEMOs Committee, which ensured the efficiency of the MCSC meetings.

OPTIMISATION OF DECOUPLING PROCESSES

- ACER held a Workshop dedicated to decoupling processes and suggested the ways of their optimisation. NEMOs have carefully checked the proposed options and provided a common reply with feasible options for improvement. NEMOs position will be discussed in a second dedicated WS, which is planned for 4th February 2025.

METHODOLOGIES

- NEMOs have formally submitted the updated SIDC Product methodology to ACER.
- NEMO Committee triggered the work on regular review of the HMMCP methodologies.

PLANNING FOR 2025

- NEMO Committee has agreed on the Workplan for 2025, which was then published on NEMO Committee website.

BUDGET 2025

- NEMO Committee approved the Budget for 2025. There is a significant increase of the allocated costs, mainly due to the three new full-time experts and dedicated group on REMIT topics.

Category	Budget 2025			
	Yearly budget	Proposed contingency	Extra contingency for ad-hoc tasks allocated by NEMO Committee	yearly budget incl. contingency
NEMO Committee Chairman	90 150	7 500		97 650
NEMO Committee PMO	125 906			125 906
NEMO Committee support - external costs	75 496	30 000		105 496
Legal TF	37 050	3 510		40 560
Cost TF	36 383			36 383
Reporting and Communication TF	89 250	5 000		94 250
Technical TF	90 750	13 750		104 500
Gov TF	50 875			50 875
Remit TF (temporary)	30 000			30 000
Exceptional contingency	15 000			15 000
NEMO full time experts (cost sharing 70% DA, 30% ID)	650 000			650 000
TOTAL	1 290 860	59 760	0	1 350 620
cost sharing 50% DA, 50% ID				700 620
cost sharing 70% DA, 30% ID				650 000

EXTERNAL COMMUNICATION

- Based on Market Participants feedback, NEMOs are actively looking for a better way how to publish the aggregated data. Also, IDA related reporting is being actively discussed with ACER, NEMOs are waiting for ACER's template, which will summarise which data shall be published.
- NEMOs, together with EUROPEX, have provided a common reply to ACER's consultation on Network Code on Demand Response.