

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q4-2021

NC MEETINGS IN Q4 2021

20th October	Teleconference
23rd November	Teleconference
15th December	Teleconference

EXTERNAL MEETINGS IN Q3 2021

4 th October	Special call with TSOs on updated CACM
5 th October	CACM Pentalateral Coordination Group meeting
6 th October	Special call with TSOs on updated CACM
6 th October	Joint Expert Team on Algorithm
11 th October	Special call with TSOs on updated CACM
12 th October	Joint Expert Team on Algorithm (ID topics)
13 th October	7 th CACM review call with ACER
14 th October	CACM Annual Report 2020 webinar
14 th October	Special call with TSOs on updated CACM
18 th October	Special call with TSOs on updated CACM
19 th October	Joint Expert Team on Algorithm (DA topics)
25 th October	NEMOs and TSOs Workshop on CACM Amendment
26 th October	Joint Expert Team on Algorithm (Results of the NUP study)
29 th October	Joint Expert Team on Costs
5 th November	Special call with TSOs on updated CACM (Advocacy paper)
9 th November	Joint Expert Team on Algorithm (ID topics)
12 th November	Special call with TSOs on updated CACM (Advocacy paper)
16 th November	Joint Expert Team on Algorithm (DA topics)
18 th November	SDAC-SIDC Governance meeting
26 th November	Joint Expert Team on Costs
29 th November	Joint Expert Team on Governance
30 th November	Joint Expert Team on Algorithm (DA topics)
1 st December	MESC
2 nd December	SDAC-SIDC Governance meeting on qualified majority voting
7 th December	CACM PCG meeting
14 th December	Joint Expert Team on Algorithm (ID topics)

DECISIONS

NEMO GOVERNANCE

- The priority point for the Q4 2021 continued to be the updated CACM legislation. NEMOs and TSOs had several calls dedicated to further clarifying and improving their proposals, especially regarding the governance and also held a joint Workshop, where the NEMOs and TSOs proposals for Amendment of the CACM were presented to NRAs. NEMOs and TSOs views were also clearly presented in the MESC meeting.
- On 20th December, ACER published its final recommendation, NEMOs and TSOs will assess the recommendation and will continue in their work on CACM in 2022.
- NEMO Committee received a request for adherence from an Ukrainian Market Operator. NEMO Committee assigned Legal Task Force to assess if such adherence is possible.

JOINT GOVERNANCE

- NEMOs and TSOs triggered the signature process of Amendments of all relevant contracts, to cover agreed Joint Governance principles. NEMOs and TSOs are further discussing the future governance principles.

REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee is continuing in more proactive external communication – the 2nd newsletter was agreed and will be issued at the beginning of 2022. NEMO Committee agreed to have a more proactive external communication – updates on the webpage to make it more user-friendly have been made. NEMO Committee also issued first newsletter.
- In Joint Expert Teams on Algorithm, NEMOs and NRAs agreed on updated Incident reporting.
- NEMO Committee continues its active cooperation with ACER. Upon ACER's request, NEMOs prepared an updated table listing all operating NEMOs. After ACER's check, the list will be published on ACER's website.

ANNUAL CACM REPORT FOR 2020

- NEMO Committee presented the CACM Annual report on the dedicated webinar, that was held on 14th October. The recordings of the webinar are publicly available on YouTube platform.

AMENDMENT OF METHODOLOGIES

- NEMO Committee agreed the planning for regular update of the Terms, Conditions and Methodologies, requested by CACM. A consultation on the Intraday Products methodology will be triggered in early January.

CO-OPTIMISATION

- NEMO Committee is continuing its cooperation with TSOs. A dedicated group was established to deliver an impact assessment requested by the co-optimisation methodology.

CYBERSECURITY

- NEMO Committee is participating in a drafting committee of the network code on cybersecurity aspects of cross-border electricity flows. In this context, NEMOs also responded to the public consultation run by ENTSO-E and the EU DSO Entity.