

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q4-2022

NC MEETINGS IN Q4 2022

20 th October	Teleconference
3 rd November	Extra teleconference
24 th November	Teleconference
29 th November	NEMO alignment before extra MCSC
15 th December	Teleconference

EXTERNAL MEETINGS IN Q4 2022

18 th October	Joint Expert Team on Algorithm
19 th October	MCSC monthly call
26 th October	CACM PCG call on co-optimisation
15 th November	Joint Expert Team on Algorithm
29 th November	MCSC Strategy Workshop
30 th November	MCSC
1 st December	MCCG
7 th December	MESC
13 th December	CACM PCG meeting
14 th December	Joint Expert Team on Algorithm

DECISIONS

NEMO GOVERNANCE

- The priority point for the Q4 2022 remained to react on the turbulences on the energy market. The European Commission announced a consultation on the current market setup, NEMOs will provide their feedbacks to the EC's questions.
- NEMO Committee received a formal request from SEEPEX, Serbian Power Exchange, to adhere to ANCA and become a NEMO Committee member. NEMO Committee triggered the discussion with the European Commission to clarify what steps had to be taken by non-EU states and the Power Exchange outside the EU in order to become a NEMO. The topic will be further discussed on the CACM PCG level.
- All NEMO Committee approved the Ukrainian Market Operator's adherence to the Global CACM NDA and subsequently also as an Observer to all levels of the NEMO cooperation. All NEMO Committee also approved ALPEX's (Albanian Power Exchange) adherence to the Global CACM NDA.
- NEMO Committee discussed on the future of the NEMOs Chairmen – if three separate Chairmen – for NEMO Committee, NEMO DA SC and NEMO ID SC - shall be kept or the representation shall be adapted. NEMOs agreed that the current setup shall still be followed.
 - NEMO DA SC approved a new Chairman – Mr. Cosimo Campidoglio, who replaced Mr. Miha Pregl. After his appointment as the new NEMO DA SC Chair, Mr. Campidoglio resigned on the position of Technical TF co-leader. NEMO Committee's Technical TF will continue to be led only by Ms. Hilde Rosenblad.
 - NEMO ID SC also approved a new Chairman – Mr. Ondrej Maca, who replaced Mr. Stefano Alaimo. Mr. Maca also resigned on his role as Cost TF leader (already in May but continued to fulfil the role until the new leader has been found) and the Cost TF will now be led by Martin Vancura.
- NEMO Committee also agreed to create a new task force, dedicated to governance-related issues and appointed Ms. Michela Beltracchi as the new leader.
- NEMO Committee is preparing an update of NEMO-only contracts related to the implementation of the agreed qualified majority voting principle.
- NEMO Committee approved an updated contract for the service provider of the NEMO Committee webpage, covering maintenance services, that will allow NEMO Committee more efficient updates of the webpage.

JOINT GOVERNANCE

- The NEMO vote on the proposed decisions within the agenda of the MCSC meetings was pre-aligned by the All NEMO Committee.
- NEMOs and TSOs are continuing in discussion about future joint governance, the so-called multi-layer approach.

BUDGET FOR 2023

- NEMO Committee approved the Budget for 2023:

Category	Budget 2023		
	Yearly budget	Project contingency	yearly budget incl. contingency
Total NEMO Committee Chairman	52 700	5 270	57 970
Total NEMO Committee PMO	102 000	10 200	112 200
Total NEMO Committee support	36 000		36 000
Total Legal TF	18 500	1 850	20 350
Total Cost TF	26 000	2 600	28 600
Reporting and Communication TF	67 100	6 710	73 810
Total Technical TF	78 000	7 800	85 800
Total Procurement TF	0	0	0
Total Procedural TF	0	0	0
Drafting team (governance)	25 000	0	25 000
Total Intraday Task Force	0	0	0
Total Exceptional contingency	15 000	0	15 000
TOTAL	420 300	34 430	454 730

- NEMO Committee approved a mandate to TFLDs to approve investments below 3.000€, that are within the total budget of the respective TF within yearly amount of total 10.000€ in order to secure efficiency in the decision-making process.

CACM METHODOLOGIES

- The active NEMOs in Norway – EPEX, Nasdaq and Nord Pool EMCO – have each individually been approached by the Norwegian NRA regarding how to approve and implement the CACM methodologies in Norway. The requested methodologies were formally shared by the NEMO Committee.
- The NEMO Committee had several exchanges with ACER with regard to the update of the HMMCP methodologies.

CO-OPTIMISATION

- NEMO Committee received a formal request to adapt the SDAC Algorithm methodology in order to implement the co-optimisation requirements. NEMOs triggered the planning of the next steps to update the methodology in time.