

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q2-2019

NC MEETINGS IN Q2 2019

3rd April	Physical meeting
9th April	Teleconference
25th April	Teleconference
6th May	Teleconference
7th May	physical meeting
28th May	Teleconference
6th June	Physical meeting
19th June	Teleconference

EXTERNAL MEETINGS IN Q2 2019

4th April	Joint Governance meeting with the TSOs
5th April	SDAC R&D WS with the TSOs, NRAs, EC and ACER
7 th May	Trilateral meeting with the NRAs and EC
7 th June	MCO Governance WS with EC
17 th - 18 th June	Florence Forum
27 th June	Joint Governance meeting with the TSOs

DECISIONS

NEMO GOVERNANCE

- Following All NEMO Cooperation Agreement (ANCA) entry into force on 28th March 2019, the NEMO Committee formally confirmed its organisational structure: Chairman (Cosimo Campidoglio - GME), Costs TF (Ondrej Maca - OTE), Legal TF (Michela Beltracchi and Adam Langridge - both EMCO), Reporting & Communication TF (Rodrigo Escobar and Rafael Gomez-Elvira – both OMIE), Technical TF (Hilde Rosenblad – EMCO, Alvaro Turégano – OMIE).
- The All NEMO Day Ahead Operational Agreement (ANDOA) entered into force on 28th March 2019, the NEMO Committee agreed to facilitate the establishing of the NEMO Day Ahead Steering Committee, launching the call for members and SC candidates. Once the NEMO DA SC has been established, it represents the governance body where all the Day Ahead operational decisions are taken.
- Chairman requested to trigger closer cooperation with other NEMO Projects (NEMO Day Ahead and NEMO Intra Day Projects) establishing an Integrated Coordination Team (ICT) where all Chairs and Task Force Leaders coordinate the respective activities.

REPORTING AND EXTERNAL COMMUNICATION

- NEMOs will act as NEMO Single Point of Contact for Stakeholders and Institutions in reporting and communications.
- To provide unified message to the NRAs, EC and Stakeholders, it has been decided to launch a NEMO Committee website. This was launched on 3rd June, dedicated Press Release was distributed to Market Stakeholders to promote the NEMO Committee's work.
- A unified layout and template for SDAC and SIDC reports shall be provided, in coordination with ENTSO-E, for all relevant reports, starting from operational and monitoring reports.

RESETTLEMENT OF 2017 AND 2018 COST UNDER ANCA

- NEMOs approved the Resettlement of Common NEMO Cost related to the all NEMOs activities carried out in 2017 and 2018 based on the agreed SDAC and SIDC sharing keys, final consumption values (Eurostat reports) and agreed Member states shares. The invoicing for the costs was triggered in June 2019.

TERMS AND CONDITIONS OR METHODOLOGIES (TCM)

- NEMOs received NRAs questionnaire on the current status of the preparation/implementation of TCMs, the NEMO Committee assigned the completion of the questionnaire to its relevant TFs under NC, in coordination with NEMO DA and NEMO ID Projects. The questionnaire will be submitted to NRAs before the next planned Trilateral meeting in September.

HARMONISED MIN-MAX PRICE PROCEDURE (HMMP)

- The NEMO Committee approved the draft procedure implementing the ACER's regulation on HMMP and distributed it to NEMO DA and NEMO ID Projects for their implementation.
- The NEMO Committee requested clarification to NRAs how the HMMP should apply to the regional projects (4MMC and MRC – until they'll be merged into the joint Day Ahead organisation). NRAs confirmed that the procedure shall apply to both regional projects in the same way.

ALGORITHM METHODOLOGIES

- The NEMO Committee approved the proposal for amendment of the Algorithm Methodology, (including algorithm change control and algorithm monitoring, plus SIDC requirements annex amendment for supporting ID auctions, plus SIDC product methodology). The proposal has been prepared by the NEMO Committee and ENTSO-E, also in coordination with NEMOs and TSOs DA and ID operational bodies.
- The NEMO Committee and ENTSO-E decided that the methodologies shall be published on the respective website for public consultation, from 3rd June till 2nd July. The consultation has been timely launched on the morning of 3rd June.
- After the public consultation, the methodologies will be updated based on the public feedback and prepared for final submission to ACER by August 2019.

CONSEQUENCES OF HARD BREXIT ON THE SDAC

- The NEMO Committee discussed the alternative operational scenarios to ensure secure operations of SDAC in case of Brexit and especially of Hard Brexit.
- As the Brexit negotiations between Britain and EU were extended till Autumn 2019, the NEMO Committee stopped the discussion on its level. All future discussions shall be discussed at the NEMO DA SC level.

MCO GOVERNANCE

Following the 2018 Florence Forum decision from the European Commission to open a debate on a potential improvement of the MCO Governance, the NEMO Committee has been requested by NRAs' to provide insights regarding some selected topics (cost recovery, SDAC algorithm performance, DA MCO operation, MNA implementation, local markets, clearing and settlement).

NEMOs filled the questionnaire as requested, providing aligned positions on the description of the current status and the R&D programme established to maintain an adequate level of algorithm performance, while collecting the list of individual positions on remaining topics. Each NEMO was free to report individually further issues they see regarding the MCO governance.

The identified issues were elaborated by NRAs in their updated MCO Governance paper and discussed with NRAs, ACER and the EC in dedicated workshop (MCO Governance WS held on 7th June).

MEMORANDUM OF UNDERSTANDING BETWEEN NEMOS AND EUROPEX

The NEMO Committee and Europex confirmed their close cooperation by signing joint Memorandum of understanding, in order to underline the proximity of the two entities without imposing any requirements.

ENTSO-E LETTER ON TRANSPARENCY

ENTSO-E approached the NEMO Committee with request regarding transparency and Data Licence. NEMOs support the full transparency and, in compliance with their obligations under the Transparency Regulation, already consented to make their own market data available on ENTSO-E's Transparency Platform. The NEMO Committee provided formal reply to ENTSO-E in this respect.