

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q1-2021

NC MEETINGS IN Q1 2021

13 th January	Special call on Terms of Reference for IDAs
20 th January	Teleconference
8 th February	Teleconference
17 th March	Teleconference
23 rd March	Special call on Terms of Reference for IDAs
31 st March	Special call on updated CACM

EXTERNAL MEETINGS IN Q1 2021

12 th January	Joint Expert Team on Algorithm (DA topics)
15 th January	Joint Expert Team on Costs
20 th January	Joint Expert Team on Governance
26 th January	Joint Expert Team on Algorithm (ID topics)
2 nd February	SDAC and SIDC Governance meeting
9 th February	Joint Expert Team on Algorithm (DA topics)
16 th February	Joint Expert Team on Algorithm (ID topics)
22 nd February	Joint Expert Team on Governance
23 rd February	CACM Pentalateral Coordination Group meeting (formerly known as TCG meeting)
26 th February	Joint Expert Team on Costs
9 th March	Joint Expert Team on Algorithm (DA topics)
10 th March	Workshop on the future of the DA Algorithm (1/2)
11 th March	MESC meeting
18 th March	Workshop on the future of the DA Algorithm (2/2)
23 rd March	Joint Expert Team on Algorithm (ID topics)
26 th March	Joint Expert Team on Costs
31 st March	Joint Expert Team on Governance

DECISIONS

NEMO GOVERNANCE

- The priority point for the Q1 2021 was to align among NEMOs on common position regarding the expected updates in the legislation (CACM) and, where possible, to help ACER identify points in the current legislation that shall be better described.
- Another priority points was to close all open issues related to operation of the DA market (different set up in the MRC and 4MMC project – such as participation of the serviced NEMOs in the Incident Committee calls, exchange of PMB, participation of the serviced NEMOs in the operational calendar), which could jeopardise the go-live of the Interim Coupling Project (ICP). NEMOs have reached an agreement on all open points in time, not influencing the ICP go-live.
- NEMO Committee agreed on single point of contact for each Joint Expert Team (on Governance, Cost and Algorithm). The SPOC is responsible to inform NEMO Committee about the discussions in JETs and represent NEMO Committee position in the dedicated JETs.

JOINT GOVERNANCE

- NEMOs and TSOs agreed on all outstanding points regarding the Joint governance and set up a dedicated implementation team, which is planning and monitoring the implementation of the Joint Governance structure.

REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee closely monitored the update of the Public descriptions of the ID Algorithm and its publication on NEMO Committee website.
- NEMO Committee monitored the finalisation and upload of 2020/H2 data to ACER.
- ACER has approached NEMO Committee regarding publication of SIDC data based on the requirements in the CACM and Algorithm methodology. NEMO Committee provided links to individual NEMOs webpages, where all requested information are published.
- NEMO Committee conducted a legal analysis of the privacy compliance of the NEMO Committee webpage and legal task force proposed an updated wording to be published on the NEMO Committee website.
- NEMO Committee discussed the registration in the European Commission's list of groups of interest. All details were agreed and the EC's form has been filled out (confirmation not received yet).

ANNUAL CACM REPORT FOR 2020

- NEMO Committee is closely monitoring the preparation of the Annual CACM report for 2020. During the ongoing process for preparing the report, NRAs provided detailed feedback towards the Annual report for 2019. NEMO Committee is evaluating which improvements can still be implemented into the 2020 report and which will be included only in the future reports, in order to provide the Annual report for 2020 in time.

COST REPORTING

- In the Joint Expert Team on Cost call, Parties have aligned on the new template for reporting of the NEMOs common costs. NEMO Committee discussed the practicalities how to fill the report, starting from March 2021.

TERMS AND CONDITIONS AND METHODOLOGIES

- NEMO Committee is actively monitoring the work on finalisation of open methodologies, such as DA CCP methodology. The finalisation is ongoing on SDAC level, NEMO Committee requested detailed report on the status and causes of the delay in the finalisation.
- NEMO Committee supports all level of the SDAC and SIDC in monitoring of the status the methodologies, such as support to coordination team dedicated to implementation of 15 min. MTU in identification of the methodologies that will have to be updated due to the 15 min. MTU.

CO-OPTIMISATION

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

INTRADAY AUCTIONS

- NEMOs finalised the first draft of the Term of Reference for Intraday Auctions and shared them with TSOs. After the TSOs feedback was provided, NEMOs have aligned on the way forward and are finalising the review of TSOs comments. The ToR will be then jointly finalised with TSOs.

WORKSHOP ON THE DA ALGORITHM

- NEMO Committee and TSOs actively supported NRAs in preparation of the Workshop on the future of the DA Algorithm and prepared inputs for several discussion points. In the Workshop, also the outcomes of the open call for paper, conducted by NEMO Committee in 2020, were presented.