

# THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q2-2021

## NC MEETINGS IN Q2 2021

6 <sup>th</sup> April	Special call on Terms of Reference for IDAs
13 <sup>th</sup> April	Teleconference
28 <sup>th</sup> April	Special call on updated CACM
12 <sup>th</sup> May	Teleconference
17 <sup>th</sup> May	Special call on updated CACM
28 <sup>th</sup> May	Special call on updated CACM
2 <sup>nd</sup> June	Special call on updated CACM
9 <sup>th</sup> June	Teleconference
14 <sup>th</sup> June	Special call on governance under the updated CACM
17 <sup>th</sup> June	Special call on governance under the updated CACM
31 <sup>st</sup> March	Special call on updated CACM

## EXTERNAL MEETINGS IN Q2 2021

6 <sup>th</sup> April	Joint Expert Team on Algorithm (DA topics)
20 <sup>th</sup> April	Joint Expert Team on Algorithm (ID topics)
27 <sup>th</sup> April	Special call with TSOs on Terms of Reference for IDAs
28 <sup>th</sup> April	Joint Expert Team on Governance
30 <sup>th</sup> April	Joint Expert Team on Costs
4 <sup>th</sup> May	Joint Expert Team on Algorithm (DA topics)
4 <sup>th</sup> May	Special call with TSOs on Terms of Reference for IDAs
18 <sup>th</sup> May	Joint Expert Team on Algorithm (ID topics)
18 <sup>th</sup> May	Special call with TSOs on Terms of Reference for IDAs
21 <sup>st</sup> May	Call with ACER on updated CACM
26 <sup>th</sup> May	Joint Expert Team on Governance
27 <sup>th</sup> May	Joint Expert Team on Algorithm (DA topics) – focused on Simulation Facility license
28 <sup>th</sup> May	Joint Expert Team on Costs
1 <sup>st</sup> June	Joint Expert Team on Algorithm (DA topics)
7 <sup>th</sup> June	Special call with TSOs on Terms of Reference for IDAs
8 <sup>th</sup> June	Joint Governance
14 <sup>th</sup> June	Special call with TSOs on Terms of Reference for IDAs
15 <sup>th</sup> June	Special call with TSOs on Terms of Reference for IDAs
16 <sup>th</sup> June	MESC
16 <sup>th</sup> June	Joint Expert Team on Algorithm (DA topics) – focused on Simulation Facility license
18 <sup>th</sup> June	Joint Expert Team on Algorithm (ID topics)
24 <sup>th</sup> June	CACM Pentilateral Coordination Group
25 <sup>th</sup> June	Joint Expert Team on Costs

# DECISIONS

## NEMO GOVERNANCE

- The priority point for the Q2 2021 was to fully support with ACER in preparing the updated legislation (CACM). NEMOs also cooperated closely with TSOs in actively proposing new suggestions regarding the governance and voting mechanism, that will be included in the updated CACM.
- NEMO Committee appointed the candidate TFLDs (Roberto Baldinelli from GME as Legal TF leader, Hilde Rosenblad from Nord Pool EMCO and Cosimo Campidoglio from GME as Technical TF co-leaders, Kata Feher from HUPX as Reporting and Communication TF leader and Ondrej Maca from OTE as Cost TF leader).
- NEMO Committee confirmed the adherence of new Parties (**MEMO**, a designated NEMO in North Macedonia, **and Baltic Cable**, an interconnector between Germany and Sweden – certified as a TSO in Germany) to the Global CACM NDA.

## JOINT GOVERNANCE

- NEMOs and TSOs set up a dedicated implementation team.
- NEMOs internal contracts and NEMOs-TSOs joint contracts are being updated based on agreed Joint Governance principles.

## REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee is closely communicating with ACER on the updated CACM, dedicated review group has been established.
- NEMO Committee is discussing more proactive external communication – including more user-friendly webpage and newsletter functionality.

## ANNUAL CACM REPORT FOR 2020

- NEMO Committee finalised and published the Annual CACM report for 2020 on its webpage. Simulations related to scalability were still ongoing by the time the report had to be published. The full scalability report will be published in September.
- Preparation of the webinar that will present the Annual CACM report for 2020 is ongoing.

## COST REPORTING

- NEMO Committee clarified all outstanding comments regarding the updated database and the database has been used since March for reporting the NEMO Committee's costs.
- NEMO Committee supported ENTSO-E in preparation of the CACM Cost report for 2020.
- NEMO Committee discussed the reporting of national costs – how to compute the national costs in harmonised way.

## 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. A dedicated WS has been held.

## INTRADAY AUCTIONS

- NEMOs and TSOs jointly finalised the Terms of References for IDAs (ToRs for IDAs) and based on that, the work on design has been triggered.