

# THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q3-2019

## NC MEETINGS IN Q3 2019

10 <sup>th</sup> July	Teleconference
24 <sup>th</sup> July	Teleconference
4 <sup>th</sup> September	Physical meeting
20 <sup>th</sup> September	Teleconference

## EXTERNAL MEETINGS IN Q3 2019

17 <sup>th</sup> September	MESC meeting
25 <sup>th</sup> September	Trilateral meeting with the NRAs
26 <sup>th</sup> September	WS on SIDC R&D with TSOs, NRAs, EC and ACER

# DECISIONS

## NEMO GOVERNANCE

- NEMO Committee agreed on dates of meetings in 2020. The frequency of meetings will be one physical meeting per month due to shift of the workload in 2020 towards operational projects. If needed, ad hoc calls will be scheduled. The physical meetings in 2020 are fully aligned with planned SDAC JSC and ID SC meetings.
- NEMO Committee formally confirmed establishment of the NEMO Integrate Coordination Team, dedicated to alignment of NEMO Committee Chair, NEMO DA SC Chair and NEMO ID SC Chair and also relevant PMOs and task force leaders. This will enable better and more efficient coordination in managing cross-projects deliverables – e.g. when preparing the Annual report for CACM reporting or Intra Day Auctions.

## REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee and ACER clarified publication of all documents related to the Algo methodology, such as procedures and operational agreements. NEMO Committee agreed to publish the documents, however reserved the right to black-out commercially sensitive and confidential documents.
- NEMO Committee played a coordination role in preparing the WS on SIDC reporting and WS on CACM reporting. The Annual report template is being finalised on NEMO Committee level and is consulted with NEMO DA and NEMO ID projects and with ENTSO-E.
- NEMO Committee prepared inputs and presentations for various external meetings - MESC and TCG meetings. For the TCG meeting, NEMOs finalised the submitted TCM questionnaire.

## INTRADAY AUCTIONS

- NEMO Committee triggered the work on designing the Intra Day Auctions; a dedicated task force with members from NEMO Committee, NEMO DA and NEMO ID projects was established. After NEMOs define their proposal, it will be consulted with TSOs. Implementation of the IDAs will be done in SIDC project.

## TERMS AND CONDITIONS OR METHODOLOGIES (TCM)

- In September 2019, NEMOs prepared and delivered to NRAs a status update on the implementation of all the TCMs envisioned in CACM.

## COST REPORTING

- The Quarterly reports for Q1 and Q2 were finalised and approved only in August, due to lack of information regarding SIDC sharing keys in several Member States.
- NEMOs and TSOs finalised the Cost report for 2018 and submitted it to NRAs on 19<sup>th</sup> September.

- NEMOs started work on creating Budget 2020, work estimations for NEMO Committee work and for the task forces were agreed.

## ALGORITHM METHODOLOGIES

- NEMOs and TSOs updated the Algorithm methodology (including algorithm change control and algorithm monitoring, plus SIDC requirements annex amendment for supporting ID auctions, plus SIDC product methodology) in line with the feedback from the public consultation. The documents were formally submitted to ACER for review and approval on the 31<sup>st</sup> July, each NEMO also submitted the same documents to its NRA.
- NEMOs are clarifying internally definitions used in the Algo methodology and the definitions currently used (trading day / delivery day), so all Parties have correct understanding when preparing inputs for the Annual report.
- Based on CACM art. 40, NEMOs will consult the DA product methodology in 2020, meaning two years after the last approval from ACER.

## TSOS CONSULTATION OF METHODOLOGY FOR A CO-OPTIMISED ALLOCATION PROCESS OF CROSS-ZONAL CAPACITY

- NEMOs provided feedback to the consulted methodology, which is published on the CENTSO-E website. NEMOs and TSOs agreed to closely cooperate in further discussions and implementation of the cross-zonal capacity allocation.

## NEMO COMMITTEE WEBSITE

- NEMOs agreed to implement the subscription to the updates on the webpage.

## BELEN'S (PX IN MONTENEGRO) ADHERENCE TO CACM GLOBAL NDA

- NEMO Committee approved the request of BELEN (PX in Montenegro) to adhere to the CACM global NDA. ENTSO-E, who is managing the process, has been informed accordingly.