

# THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q3-2020

## NC MEETINGS IN Q3 2020

2 <sup>nd</sup> July	Teleconference
23 <sup>rd</sup> July	Teleconference
27 <sup>th</sup> August	Teleconference
8 <sup>th</sup> September	Teleconference

## EXTERNAL MEETINGS IN Q3 2020

1 <sup>st</sup> July	TCG meeting
8 <sup>th</sup> July	Webinar on the Annual CACM report for 2019
10 <sup>th</sup> July	Joint Expert Team on Algorithm
13 <sup>th</sup> July	Joint Expert Team on Governance
24 <sup>th</sup> July	Joint Expert Team on Algorithm
31 <sup>st</sup> July	Joint Expert Team on Costs
26 <sup>th</sup> August	Joint Expert Team on Governance
28 <sup>th</sup> August	Joint Expert Team on Costs
4 <sup>th</sup> September	Joint Expert Team on Algorithm
4 <sup>th</sup> September	SDAC and SIDC Governance meeting – legal points
14 <sup>th</sup> September	SDAC and SIDC Governance meeting
22 <sup>nd</sup> September	TCG meeting
23 <sup>rd</sup> September	MESC
30 <sup>th</sup> September	Joint Expert Team on Governance and Costs

# DECISIONS

## NEMO GOVERNANCE

- Based on agreement made in May 2020, election process of the NEMO Committee Chairman, NEMO DA Steering Committee Chairman and NEMO ID Steering Committee Chairman was done in coordinated way. NEMO Committee appointed new Chairman – Mr. Rafael Gómez-Elvira, who replaced Mr. Cosimo Campidoglio as from September 2020.
  - NEMO Committee issued a dedicated Press release, in which the MESC members and subscribers to the NEMO Committee website were informed about the change.
- Due to the unstable safety situation across Europe, all remaining NEMO Committee meetings in 2020 will be planned as teleconferences. NEMO Committee also agreed on meetings in 2021, also planned by default as teleconferences. If the situation across Europe will be better, physical meetings will be agreed on short term notice.

## JOINT GOVERNANCE

- NEMOs, TSOs and NRAs are continuing in the cooperation on the level on Joint Expert Team on Governance and Costs, which are preparing inputs for the European Commission regarding the update of the CACM directive.
- During the same session of the Trilateral Coordination Group (TCG), NEMO Committee, in coordination with TSOs, illustrated to the NRAs, ACER and EC the update proposal on the Joint Governance model for the SDAC and SIDC, aiming to further improve the efficiency of the two couplings, with the ambition to go-live with the new organization by the end of 2021.

## REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee prepared an escalation document regarding operational issues in the DA Project, caused by different approached in MRC and 4MMC Projects. The open points need to be solved before the merge of the MRC and 4MMC Projects. Escalation document on Operational calendar and participation in ICCC were sent to NRAs for decision on 22<sup>nd</sup> September and introduced by the NEMO Committee Chairman at the TCG meeting on the same day.
- In line with the requirement in the Algorithm methodology, NEMO Committee together with ENTSO-E published Operational contracts and procedures on their websites. The procedures and contracts will be regularly updated, if new version is agreed.
- NEMO Committee will publish report of Incidents and implemented RfCs for SDAC and SIDC. This reporting will be updated regularly – every quarter for SDAC and twice per year for SIDC.
- NEMO Committee prepared a dedicated presentations to provide information on its work and current status of the Energy market for the TCG meeting, MESC meeting and also EMIT forum, that will be held on 9<sup>th</sup> October.
- NEMO Committee prepared and published the CACM Annual report for 2019 on 1<sup>st</sup> July 2020. Dedicated webinar to present the report was held on 8<sup>th</sup> July with broad participation of NEMOs, TSOs, NRAs, ACER, European Commission and Market Participants.

- The report for 2019 didn't include results of the simulation on the impact of individual products on the DA market, as this simulation was still ongoing by the time of the submission. The results of the simulations were presented at the TCG on 22<sup>nd</sup> September and the addendum to the CACM report for 2019 has been published on 30<sup>th</sup> September 2020.
- NEMO Committee published an "Open call for paper" aiming to solicitate ideas about the future development of the DA Algorithm on their website. All interested Parties can submit their proposal by the end of October 2020.

## COST REPORTING

- NEMO Committee together with ENTSO-E finalised the Cost report for 2019 and submitted it to the NRAs. The report has also been published at NEMO Committee's and ENTSO-E's websites.
- NEMOs, TSOs and NRAs have discussed cost categorisation in the Joint Expert Teams on Costs, NEMOs have prepared dedicated input files for the joint discussion. Outcomes of the discussion will be presented to the EC.
- NEMO Committee approved the cost report for Q2 2020 and triggered invoicing based on the report.
- NEMO Committee triggered the work on Budget for 2021, leaders of individual ask forces have prepared assumptions for the workload. The decision on the final Budget for 2021 will be done by the end of October 2020.

## DA PRODUCTS METHODOLOGY

- NEMO Committee prepared an updated DA Products methodology, including the proposal for a new product called “Scalable Complex Orders”, and submitted it to ACER in June 2020. NEMO Committee previously consulted the introduction of the new product during the month of March, pursuant to CACM article 12.
- Joint calls with ACER are being planned to discuss ACER’s proposal for updates. ACER shall make final decision on the methodology within 6 months after the submission (by 24<sup>th</sup> December 2020).

## ESCALATIONS FROM THE ID PROJECT

- NEMO Committee addressed the request of TSOs to be allowed to receive and share with the stakeholders aggregated data on SIDC performance with a higher frequency than the current bi-annual one. NEMO Committee is assessing the proper legal, operational and financial condition to be in the condition to provide the best support to TSOs and the Market.

## CO-OPTIMISATION

- NEMO Committee has been closely cooperating with TSOs in the preparation of a methodology, dedicated to implementation of the co-optimisation concept stemming from Electricity Balancing Guidelines (EBGL). Following formal approval of the methodology from ACER, NEMO Committee started contributing within a dedicated working group established to deliver the impact assessment requested by the methodology.