

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q4-2019

NC MEETINGS IN Q4 2019

2 nd October	Teleconference
16 th October	Teleconference
4 th November	Physical meeting
21 st November	Teleconference
4 th December	Teleconference
19 th December	Physical meeting

EXTERNAL MEETINGS IN Q4 2019

24 th October	CACM reporting WS with TSOs, NRAs, EC and ACER
29 th October	WS on co-optimisation
27 th November	Roundtable meeting with ACER on REMIT reporting
10 th December (morning)	Joint Governance meeting
10 th December (afternoon)	Trilateral Coordination Group meeting with TSOs, NRAs, EC and ACER
17 th December	Joint Governance meeting
17 th December	Meeting with EC (DG ENE) representative
18 th December	MESC

DECISIONS

NEMO GOVERNANCE

- NEMO Committee agreed to align the structure of NEMOs projects (NEMO Committee, NEMO Day-Ahead, NEMO Intraday) and trigger procurement process for joint PMO services among the three projects. NEMO Committee defined the process and is monitoring the creation of the Request for Proposal for the PMO services, which is being prepared by the Legal TF.
- NEMO Committee mandated the Legal TF to assess the chance to improve the current structure of the NEMO contracts (ANCA, ANDOA, ANIDOA), to optimize the set up of some task forces among the three projects and better clarify the different scope of competence of the NEMO Committee, NEMO DA SC and NEMO ID SC. Discussion will continue in coming months.
- OKTE formally announced that they asked for the accession to the SIDC cooperation. The recalculation of SIDC costs will be done after OKTE signs the ANIDOA and IDOA.
- EXAA will terminate participation in SIDC as of 31st March 2020, as its Intraday licence hasn't been renewed by local NRA.

REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee, in cooperation with ENTSO-E, finalised and published on 10th December the first CACM Annual report, monitoring the implementation, performance and expected development of the SDAC and SIDC in 2018 ([link to the presentation](#)).
 - The report covers all the aspects of monitoring requested by the European legislation (CACM) as well as agreed Methodologies. A dedicated WS was held with ACER and EC representatives to discuss the structure of the presentation before the report was finalised and published.
- NEMO Committee agreed dedicated Yearly Communication Plan.
- NEMO Committee monitored preparation of material for external meetings, such as TCG meetings and MESC meeting and approved the final version of materials.
- In the MESC meeting on 17th September, EFET requested publication of the aggregated curve in each Bidding Zone for each MNA. The request then has been formalised in a request addressed to the NEMO Committee. NEMO Committee created an ad-hoc group of MNA NEMOs to discuss the request, however no formal agreement was reached among NEMOs, due to lack of binding regulatory provisions on this ground and different position expressed by some NEMO. Such position has been officially reported to the MESC meeting in December.
- After the NEMO Committee website was established, NEMO Committee is regularly reporting on its work and achievements made on SDAC and SIDC level. Functionality for subscription to updates was implemented.
- NEMO Committee started to define the process to prepare next CACM Annual report, which shall be finalised by June 2020.

INTRADAY AUCTIONS

- NEMO Committee monitored the work of dedicated group to finalise the market requirements and high-level architecture, where both NEMOs and TSOs are present, and agreed on the IDAs budget for 2020 (the IDAs cost will be reported as SIDC only). Starting from February 2020, the work on IDAs design and implementation shall be taken over by the SIDC MSD group.
- NEMO Committee agreed to finance a dedicated WS in February 2020, where the High-Level Architecture shall be agreed, and the work shall be transferred to the SIDC level.

COST REPORTING

- Sharing keys for Finland and Great Britain were clarified among the respective NEMOs (EPEX and EMCO). The sharing keys were corrected in report for Q3 2019, corrections for already made payments were done separately between EPEX and EMCO.
- NEMO Committee approved the Budget for 2020, based on expected workload.

Category	Yearly budget	Project Contingency
Total NEMO Committee Chairman	100,275	10,028
Total NEMO Committee PMO	84,000	8,400
Total NEMO Committee support	62904	0
Total Legal TF	37925	3792.5
Total Cost TF	25090.625	2509.0625
Reporting and Communication TF	37,000	3,700
Total Technical TF	64750	6,475
Total Procurement TF	0	0
Total Procedural TF	0	0
Total Intraday Task Force	37925	3,793
Total Exceptional contingency	50,000	0
SUM	499,870	38,697

ALGORITHM METHODOLOGIES

- Based on ACER's explicit request, NEMO Committee formally provided the Annex 1 of the Algorithm methodology (SDAC requirement) to ACER for an update. ACER requested the update for purely legal purposes, with aim to introduce the necessary changes stemming from the CEP and the unification of both DA and ID annexes.
- NEMOs and TSOs jointly supported ACER on reviewing the content of the Algorithm methodology (including algorithm change control and algorithm monitoring, plus SIDC requirements annex amendment for supporting ID auctions, plus SIDC product methodology) until the beginning of December.
 - NEMO Committee in particular discussed contracts and procedures that shall be made public. NEMOs agree with publication of operational contracts, but reserve right to black-out commercially sensitive information.

- NEMO Committee also discussed in detail the implementation of 15 min. MTU and flow-based. This point has been discussed in the TCG and in the MESC.

DISCUSSION WITH ACER REGARDING DATA REPORTING

- ACER issued a formal letter on the compliance of the reporting of records of transactions on SIDC. NEMO Committee discussed the letter, but formal reply was prepared directly by ID SC. A dedicated Roundtable meeting with ACER was established, with SIDC and NEMO Committee representation. Feedback to the options discussed at the Roundtable meeting will be discussed at ID SC level and reviewed at NC level.

COOPTIMISATION METHODOLOGY

- As for the TSOs consultation on the high-level methodology on co-optimisation, NEMOs replied to the ENTSOE's public consultation. Beyond comments on the technical aspects of the proposal, NECO Committee raised its concern regarding the lack of a proper involvement in the process of NEMOs, which are expected to deliver the technical solution via the SDAC algorithm. A dedicated WS and call with ACER were held to clarify the status of the methodology.
 - TSOs promised that NEMOs will be more involved in the preparation of the detailed methodology, including impact assessment.

SPOC FOR COMMUNICATION WITH ACER

- NEMO Committee agreed to be the SPOC for the communication with ACER. Any monitoring report/data will be finalised and approved on operational level but then formally submitted to ACER via NEMO Committee. NEMO Committee's Secretary is registered into ACER's portal to submit the monitoring data.