

# THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q4-2020

## NC MEETINGS IN Q4 2020

8 <sup>th</sup> October	Teleconference
27 <sup>th</sup> October	Teleconference
26 <sup>th</sup> November	Teleconference
15 <sup>th</sup> December	Teleconference

## EXTERNAL MEETINGS IN Q4 2020

1 <sup>st</sup> October	Meeting with ACER on DA products methodology
2 <sup>nd</sup> October	Joint Expert Team on Algorithm
6 <sup>th</sup> October	SDAC and SIDC Governance meeting
9 <sup>th</sup> October	EMIT Forum
16 <sup>th</sup> October	Joint Expert Team on Algorithm
28 <sup>th</sup> October	SDAC and SIDC Governance meeting
30 <sup>th</sup> October	Joint Expert Team on Algorithm
30 <sup>th</sup> October	Joint Expert Team on Costs
12 <sup>th</sup> November	MCO Governance meeting
17 <sup>th</sup> November	Joint Expert Team on Algorithm
27 <sup>th</sup> November	Joint Expert Team on Costs
1 <sup>st</sup> December	SDAC and SIDC Governance meeting and Joint Expert Team on Algorithm
7 <sup>th</sup> and 8 <sup>th</sup> December	Florence Forum
14 <sup>th</sup> December	MESC meeting
15 <sup>th</sup> December	Joint Expert Team on Algorithm
17 <sup>th</sup> December	CACM Pentilateral Coordination Group meeting (formerly known as TCG meeting)

# DECISIONS

## NEMO GOVERNANCE

- Based on progressing discussions on Joint Governance principles, NEMOs discussed options how to update the NEMOs' internal organisation. All NEMOs agreed on way forward and Legal TF is now working on the proposal how to update NEMOs contracts.

## JOINT GOVERNANCE

- After the TCG meeting in September, NEMOs discussed how to ensure efficient cooperation in the dedicated Joint Expert Teams. The Coordinator role for NEMOs in each JET was assigned to the PMO.
- NEMOs and TSOs have continued in the clarification of the future structure of the Joint Governance, based on TSOs proposal for lean implementation.

## REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee prepared dedicated presentations to provide information on its work and current status of the Energy market for the Florence Forum, MESC meeting and the CACM Pentilateral Coordination Group meeting.
  - NEMO Committee have also aligned on the input for MCO Governance meeting, organised by the European Commission regarding the update of the CACM.
- NEMO Committee evaluated the responses received in the "Open call for paper" aiming to solicitate ideas about the future development of the DA Algorithm. In total, NEMOs received 15 proposals from 6 authors. Some of the proposed options were evaluated as promising ones and will be further discussed with the authors in dedicated Workshop.
- NEMO Committee published updated description of the DA Algorithm, reflecting the latest release of the Euphemia. NEMOs will also publish the Public Description of the ID Algorithm, after it's approved by the SIDC Service provider.
- NEMOs discussed the potential impact of the Brexit on the NEMO Cooperation, but EirGrid/SONI informed Parties that there are no implication as the Irish/Northern Irish market will continue without change based on the already negotiated Northern Ireland Protocol.
- Based on NRAs request, NEMOs filled in a template on cost recovery mechanism, that is applied in individual Member states.

## 15 MIN. MTU IMPLEMENTATION

- NEMO Committee agreed on formal reply to the NRAs regarding the planning of the 15 min. MTU. Due to complexity of the solution, the deadline included in the Algorithm methodology will not be met. NEMOs, TSOs and NRAs are closely monitoring the progress of the implementation in the JET on Algorithm calls.

## BUDGET FOR 2021

- NEMO Committee approved the Budget for 2021.

Category	Budget 2021		
	Yearly budget	Project contingency	yearl budget incl. contingency
Total NEMO Committee Chairman	31.718	3.170	34.888
Total NEMO Committee PMO	84.000	8.400	92.400
Total NEMO Committee support	35.459	0	35.459
Total Legal TF	38.000	3.800	41.800
Total Cost TF	21.300	2.130	23.430
Reporting and Communication TF	52.300	5.230	57.530
Total Technical TF	64.500	6.450	70.950
Total Procurement TF	0	0	0
Total Procedural TF	0	0	0
Total Intraday Task Force	0	0	0
Total Exceptional contingency	0	0	40.000
<b>TOTAL</b>	<b>327.277</b>	<b>29.180</b>	<b>396.457</b>

- NEMO Committee also formally approved Budget and forecasts for coming 2 years for the NEMO ID Project and NEMO DA Project.

## DA PRODUCTS METHODOLOGY

- NEMO Committee supported ACER in finalisation of the updated DA Products methodology, including the proposal for a new product called “Scalable Complex Orders”. ACER made final decision in this respect in December 2020.

## ESCALATIONS FROM THE ID PROJECT

- NEMO Committee further discussed the request of TSOs to be allowed to receive and share with the stakeholders aggregated data on SIDC performance with a higher frequency. NEMO Committee approved to provide the data to TSOs as requested, under some conditions

## 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.

## AGGREGATED CURVES

- NEMO Committee successfully launched the first step of publication of NEMOs anonymized aggregated bid/offer curves. The NEMO Committee webpage has been updated with the overview of countries and link to individual webpages of NEMOs that produce the aggregated curves (non MNA) - [http://nemo-committee.eu/aggregated\\_curves](http://nemo-committee.eu/aggregated_curves).
- Work on enduring solution is ongoing.

## INTRADAY AUCTIONS

- NEMOs started to draft the Term of Reference for Intraday Auctions, to clearly define roles and responsibilities of NEMOs and TSOs and propose high-level technical specification. Alignment among NEMOs across all level of NEMO Cooperation is expected to be finalised at the beginning of January and the ToR will be then shared with TSOs.