

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q3-2021

NC MEETINGS IN Q3 2021

7 th July	Teleconference
9 th July	Special call on updated CACM
21 st July	Teleconference
23 rd August	Special call on QMV
25 th August	Teleconference
27 th August	Special call on updated CACM
7 th September	Special call on updated CACM
8 th September	Teleconference
15 th September	Special call on updated CACM
27 th September	Teleconference

EXTERNAL MEETINGS IN Q3 2021

1 st July	Special call with TSOs on updated CACM
2 nd July	Call with ACER on updated CACM
6 th July	Joint Expert Team on Algorithm (DA topics)
12 th July	Special call with TSOs on updated CACM
14 th July	Call with ACER on updated CACM
20 th July	Joint Expert Team on Algorithm (ID topics)
24 th August	Joint Expert Team on Algorithm (DA topics)
24 th August	Special call with TSOs on updated CACM
27 th August	Joint Expert Team on Costs
30 th August	Special call with TSOs on updated CACM
1 st September	Special call with TSOs on updated CACM
1 st September	Call with ACER on updated CACM
3 rd September	Special call with TSOs on updated CACM
3 rd September	Call with ACER on updated CACM
6 th September	Special call with TSOs on updated CACM
8 th September	Special call with TSOs on updated CACM
10 th September	Special call with TSOs on updated CACM
13 th September	Special call with TSOs on updated CACM
14 th September	Special call with TSOs on updated CACM
15 th September	Special call with TSOs on updated CACM
17 th September	Call with ACER on updated CACM
21 st September	Joint Expert Team on Algorithm (DA topics)
23 rd September	SDAC-SIDC Governance call
24 th September	Joint Expert Team on Costs
27 th September	Special call with TSOs on updated CACM
27 th September	Call with ACER on updated CACM
29 th September	MESC

DECISIONS

NEMO GOVERNANCE

- The priority point for the Q3 2021 continued to be the updated CACM legislation. NEMOs and TSOs jointly prepared a proposal for future governance, that is in line with ongoing activities related to Joint Governance, that is expected to enter into force in January 2022. NEMOs, jointly with TSOs, were actively involved also with discussions with NRAs about the governance points. NEMOs have also aligned on a voting mechanism, that will remove the unanimity principle and will broadly implement the qualified majority vote.
- NEMO Committee confirmed Mr. Rafael Gómez-Elvira González as the NEMO Committee Chair for period till September 2022.

JOINT GOVERNANCE

- NEMOs and TSOs continued in finalisation of the updates of all relevant contracts, to cover agreed Joint Governance principles, the signature process will be triggered in October. As far as the NEMO Committee is concerned, the ANCA amendment was approved.

REPORTING AND EXTERNAL COMMUNICATION

- NEMO Committee is closely monitoring the **progress on SDAC and SIDC level**.
 - In Q3, major achievement has been reached – Italy has joined the SIDC (3rd Go-live Wave).
 - Within the scope of the ANDOA, NEMOs continued to implement the functionality needed to generate Aggregated curves in MNA areas. The functionality will go-live on 14th October.
- NEMO Committee agreed to have a more proactive external communication – updates on the webpage to make it more user-friendly have been made. NEMO Committee also issued its first newsletter.

ANNUAL CACM REPORT FOR 2020

- NEMO Committee published an update of the Annual CACM report for 2020 with updated SDAC part – now the scalability report was included.
- The Annual CACM report will be discussed in detail in dedicated webinar, that will be held on 14th October.

COST REPORTING

- NEMO Committee continued to discuss the reporting of national costs – how to compute the national costs in harmonised way. Decentralised mode for the computing was supported.
- NEMO Committee approved the **Budget for 2022** – the total amount of 391 416 € (incl. Contingency).

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.

CYBERSECURITY

- NEMO Committee is participating in a drafting committee of the network code on cybersecurity aspects of cross-border electricity flows, including rules on risk assessments, common minimum requirements, planning, monitoring, reporting and crisis management – organised by ENTSO-E.

INTRADAY AUCTIONS

- NEMOs and TSOs jointly approved the Terms of References for IDAs (ToRs for IDAs), work on technical level is ongoing. The status of the work is being regularly discussed in Joint Expert Teams on Algorithm.