

THE ALL NEMO COMMITTEE DECISIONS

Summary of Meeting Minutes: Q2-2023

NC MEETINGS IN Q1 2023

13 th April	NEMO Committee teleconference
4 th May	Extra NEMO Committee
11 th May	NEMO Committee teleconference
7 th June	Extra NEMO Committee on Co-optimisation
14 th June	NEMO alignment before extra MCSC and NEMO Committee meeting
22 nd June	Extra NEMO Committee

EXTERNAL MEETINGS IN Q2 2023

11 th April	Joint Expert Team on Algorithm
9 th May	Joint Expert Team on Algorithm
24 th May	Market Coupling Steering Committee
6 th June	Joint Expert Team on Algorithm
12 th June	CACM PCG meeting dedicated on Energy Community
14 th June	Market Coupling Steering Committee Strategy Workshop
15 th June	Market Coupling Steering Committee
19 th June	Market Coupling Consultative Group
20 th June	CACM PCG meeting
21 st June	NEMO call with ACER on the Simulation Facility License

DECISIONS

NEMO GOVERNANCE

- The priority point for the Q2 2023 continued to be the European Commission's proposal for Electricity Market Design (EMD). NEMO further discussed the negotiation strategy with other institutions in order to clearly communicate the NEMOs point of view, especially regarding the Single Legal Entity.
- NEMO Committee continues with the direct communication with the European Commission representatives and with Energy community about the clarification of the acquis communautaire that Power Exchanges from the Energy Community have to implement before formally becoming NEMOs and members of the All NEMO Committee. It was proposed that a dedicated Joint Expert Team on the Energy Community will be established.
- In relation to the extension of the market coupling to the Energy Community countries (EnC), NEMOs triggered the work on the MCO Integration Plan.
- NEMOs have received a request for membership from BRM, a Romanian Power Exchange, and a request for observership from MEPX/BELLEN, Power Exchange from Montenegro.
 - Both requests will be decided by the NEMO Committee soon.
 - NEMOs also aligned with TSOs about the coordinated approach towards all Observers from EnC countries, as TSOs also received similar requests from EnC TSOs.
- NEMO Committee approved the Second Amendment to ANCA, related to the implementation of agreed principles for qualified majority vote (QMV). The signature process is ongoing.
- NEMOs have re-confirmed the current task force leaders in their positions for next year (till May 2023), with one update – in a position of a new Technical TF co-leader.
 - Roberto Baldinelli from GME will continue his work as Legal TF leader,
 - Hilde Rosenblad from Nord Pool EMCO and newly Christoforos Zoumas from HEnEX will perform the roles of Technical TF co-leaders.
 - Kata Feher from HUPX as Reporting and Communication TF leader till the end of 2023. At the beginning of 2024 the role will be taken over by Yovka Ivanova from IBEX.
 - Governance Task Force Leader (Michela Beltracchi from Nord Pool EMCO) and Cost TF leader (Martin Vancura from Project Management Office) have their mandates till Autumn 2023.
- NEMO Committee Chairman's mandate expires at the beginning of September, therefore a process to find a new nominee for the role has been triggered.

JOINT GOVERNANCE

- The NEMO vote on the proposed decisions within the agenda of the MCSC meetings was pre-aligned by the All NEMOs Committee, which ensured the efficiency of the MCSC meetings.
- NEMOs and TSOs are continuing in discussions with ACER and NRAs about prioritisation process related to future requirements and developments for SADC, SIDC and Pan-EU Intraday Auctions.

COST SHARING KEYS FOR 2023

- NEMO Committee approved the cost sharing keys for SDAC and SIDC for 2023.

CACM ANNUAL REPORT

- NEMOs, in cooperation with TSOs, have finalised the CACM Annual report for 2022 and published it within the deadline stipulated in the Algorithm methodology. The report is available on NEMO Committee website.
- NEMO Committee also supported ENTSO-E in preparation of the CACM Cost report for 2022.

CO-OPTIMISATION

- NEMOs are working on the updated Algorithm methodology, which will include the references regarding co-optimisation. The updates will be discussed with ACER before a formal consultation is launched.

EXTERNAL COMMUNICATION

- NEMO Committee is continuing with a proactive communication on NEMO Committee website and via LinkedIn profile.
- NEMOs have published outcomes of the analysis related to Non-Uniform Pricing as well as outcomes of the Offshore Wind Study.
- Outcomes of the studies as all as other future improvements were also presented to the Market Participants in the third Market Coupling Coordination Group (MCCG) meeting.
- NEMO Committee announced the organisation of the Annual Conference on 20th September in Brussels.