



Single Electricity Market

MODIFICATIONS COMMITTEE MEETING MINUTES

MEETING 75
CONFERENCE CALL
10 AUGUST 2017
10.30 – 11.00

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Document History

Version	Date	Author	Comment
1.0	15 August 2017	Modifications Committee Secretariat	Issued to Modifications Committee for review and approval
2.0		Modifications Committee Secretariat	Committee and Observer review complete

Distribution List

Name	Organisation
Modifications Committee Members	SEM Modifications Committee
Modification Committee Observers	Attendees other than Modifications Panel in attendance at Meeting
Interested Parties	Modifications & Market Rules registered contacts

Reference Documents

Document Name
Trading and Settlement Code and Agreed Procedures: Version 20.0

In Attendance

Name	Company	Position
Modifications Committee		
Adele Watson	NIE Networks	MDP Member
Brian Mongan	AES	Generator Member
Clive Bowers	ESB	Generator Alternate
William Steele	Power NI	Supplier Member
Eamonn O'Donoghue	ElectroRoute	Interconnector Member
Julie-Anne Hannon (Vice Chair)	Bord Gais	Supplier Member
Chris Goodman	SEMO	MO Member
Marc Senouci	Eirgrid	SO Member
Sheena Byrne	CER	RA Alternate
Kris Kennedy	SONI	SO Member
Sean Doolin	Electric Ireland	Supplier Alternate
Kenny Dane	UREGNI	RA Member
Connor Powell	SSE	Supplier Member
Gerry Halligan	ESB Networks	MDP Member
Paddy Finn	Electricity Exchange	DSU Member
Cormac Daly	Tynagh Energy	Generator Member
Laura Plunkett	SEMO	MO Alternate
Secretariat		
Esther Touhey	SEMO	Secretariat
Observers		
Tim Steele	SEMO	Observer
Simon Street	CER	Observer
Scott Lennox	Power NI PPB	Observer
Carlo Rossini	Aughinish	Observer
Stella Burke	IWEA	Observer

1. SEMO UPDATE

The Minutes from Meeting 74 were read and approved by the Secretariat. The final version of the Minutes is available [here](#).

Programme of Work

Secretariat presented the Programme of Work and a review of previous meeting actions.

2. REVIEW OF ACTIONS

<i>ACTIONS RECORDED AT PREVIOUS MEETING</i>	
Mod_02_16 Changes to MEC for DSU	<ul style="list-style-type: none"> • Secretariat to draft withdrawal notification – Open • TSO Members to keep Modifications Committee informed of working group progress - Open
Mod_02_16 Unsecured Bad debt	<ul style="list-style-type: none"> • Secretariat to draft Final Recommendation Report – Open
Mod_03_17 Treatment of Transmission Losses for Contiguous Trading Sites with Autoproducers in I-SEM	<ul style="list-style-type: none"> • SEMO Member to progress impact assessment and advise of progress at meeting 75 – Open • SEMO Member to follow up with ISEM registration team with regards pre validation for Maximum Import and Export Capacities and inclusion of values and their validation in Registration Pack/Agreed Procedure if required (depending on system implementation) – Closed • Proposer to liaise with ISEM project to correct typo and submit a second version of the proposal – Closed • Secretariat to draft Final Recommendation Report - Open.

<p>Mod_05_17 Amendment to the Part B Form of Authority for the Purpose of Removing the Restricted Authority Provision</p>	<ul style="list-style-type: none"> • RAs to revert with regards to potentially removing the requirement to provide authorisation for the Capacity Market Code in general – Open • MO Member to follow up and ensure that details are circulated to Participants as soon as practicable and the administrative burden is minimised – Closed • Secretariat to draft Final Recommendation Report - Open.
<p>Mod_04_17 Solar in the I-SEM</p>	<ul style="list-style-type: none"> • MO Member to ensure that list of solar units is published – Closed • MO Member to update General Publication Update Document to reflect inclusion of solar forecast volumes within wind forecast publication – Closed • MO Member to follow up to ensure that provision for solar for ISEM is made in Part B of the Code – Open • Secretariat to draft Final Recommendation Report – Closed

MO Member advised that in relation to Mod_03_17 the project team were endeavouring to have system requirements implemented for scripted phase of market trial.

SO Member advised that the first meeting of the hybrid working group would take place on 13th September in SONI, Belfast – meeting information will be made available to the committee.

3. NEW MODIFICATIONS PROPOSALS

NO NEW MODIFICATIONS RECEIVED

4. DEFERRED MODIFICATIONS PROPOSALS

NO DEFERRED MODIFICATIONS ONGOING

5. AOB/UPCOMING EVENTS

Upcoming Modifications

MO Member advised of the following upcoming modifications –

SEMO – Solar in I-SEM : in order to have provision available for go live it would be treated as wind as per Part A modification proposal.

SEMO – Transition of Capacity Mechanism

SEMO – implementing SEM Committee decision re suspension delay periods

I-SEM Project – tie in line/global aggregation

I-SEM Project – potential change to submission and publication timings for dispatch instructions and metered generation changing from week day to working day. Both MDP Members advised that there was no visibility of this change at the metering working group and sought to be fully involved in the development of any such proposal. MO Member advised that they would be fully engaging with them

Committee Membership & Housekeeping

Secretariat advised that the member election process was completed. Secretariat welcomed Cormac Daly of Tynagh Energy to the committee in the position of Generator Member. Secretariat also expressed their thanks to David Connolly from IWEA who was unsuccessful in their nomination. IWEA was thanked for their contribution to the committee and encouraged to attend in the observer role in the future. Chair echoed these thanks and gratitude.

Chair also congratulated and welcomed Cormac Daly to the committee. It was announced that Kris Kennedy of SONI is leaving to take up a new role in NIE Networks. Chair thanked Kris for his support to the committee and wished him well in his new position.

Secretariat advised that the Chair and Vice Chair election process would be commencing following the meeting with a call for expressions of interest. Further communications will follow.

Calendar updates

- Mods Meeting 76 – rescheduled from 12th October to 19th October
- Deadline for new proposals : 5th October 2017

APPENDICES

APPENDIX 1 - SECRETARIAT PROGRAMME OF WORK AS DISCUSSED AT MEETING 75

Status as at 10th August 2017		
Modification Proposals 'Recommended for Approval' without System impacts		
Title	Sections Modified	Sent
Mod_04_17 Solar in the Single Electricity Market	Noted in proposal form	04 August 2017
Mod_5_17 Amendment to Part B Form of Authority for the purpose of removing the Restricted Authority provision	Appendix C – Form of Authority	Secretariat drafting
Modification Proposals 'Recommended for Approval' with System impacts		
Title	Sections Modified	Sent
Mod_03_17 Treatment of Transmission Losses for Trading Sites with Contiguous Autoproducers in I-SEM	I-SEM TSC F.4	Secretariat drafting
Modification Proposals 'Recommended for Rejection'		
Mod_02_17 Unsecured Bad Energy Debt and Unsecured Bad Capacity Debt Timelines	T&SC Section 6.5 AP15	10 August 2017
RA Decision 'Further Work Required'		
N/A	N/A	N/A
RA Decision Approved Modifications with no System Impacts		
N/A	N/A	N/A
RA Decision Rejected		
N/A	N/A	N/A
AP Notifications		
N/A	N/A	N/A
Withdrawal Notifications		
Mod_02_16 Changes to MEC for DSU	N/A	Secretariat drafting
Modification Proposal Extensions		
N/A	N/A	N/A

- **Meeting 76 – 19th October : Dublin – change of date**
- **Submission deadline for new proposals – 5th October 2017**