



## Single Electricity Market

### MODIFICATIONS COMMITTEE MEETING MINUTES

MEETING 112B  
CONFERENCE CALL  
16<sup>th</sup> September 2022  
10.30AM – 12.00PM

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Version	Date	Author	Comment
1.0	19 <sup>th</sup> Sept 2022	Modifications Committee Secretariat	Issued to Modifications Committee for review and approval
2.0	21 <sup>st</sup> Sept 2022	Modifications Committee Secretariat	Committee and Observer review complete

### Distribution List

Name	Organization
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
<a href="#">Balancing Market Rules – Trading and Settlement Code &amp; Agreed Procedures</a>
<a href="#">Mod_12_22 Extension of System Service Flag to cover Replacement Reserve Resources</a>
<a href="#">Mod_12_22 Presentation</a>

### In Attendance

Name	Company	Position
<b>Modifications Committee (voting members)</b>		
Sean McParland	Energia	Generator Alternate
David Caldwell	Power NI	Supplier Alternate
Nick Heyward	Energy Storage Ireland	Flexible Participant Alternate
Andrew Burke	Wind, Energy Ireland	Renewable Generator Member
Robert McCarthy	Electricity Exchange	DSU Member
Paraic Higgins (Chair)	ESB	Generator Member
Stacy Feldmann	SSE	Generator Member
Cormac Daly	Tynagh	Generator Member
Ian Mullins	Bord Gais	Supplier Member
Cormac Fagan	ElectroRoute	Assetless Alternate
Brigid Reilly	PrePayPower	Supplier Alternate
<b>Modifications Committee (non-voting members)</b>		
Stephen McClure	SONI	SO Member

Martin McCarthy	EirGrid	MO Alternate
Grainne Black	CRU	RA Member
Anne Trotter	EirGrid	MO Member
Adelle Watson	NIE Networks	MDP Member
Karen Shiels	Uregni	RA Alternate
Katia Compagnoni	SEMO	MO Member
Guneet Kaur	CRU	RA Alternate
<b>Secretariat</b>		
Sandra Linnane	SEMO	Secretariat
Esther Touhey	SEMO	Secretariat
<b>Observers</b>		
Gill Nolan	EirGrid	Observer
John Tracey	EirGrid	Observer
Chris Goodman	EirGrid	Observer
Paul Hutchinson	EPUKI	Observer

## 1. SEMO UPDATE

Secretariat welcomed all to Extraordinary Modifications Committee Meeting 112B and gave assurance to the Committee that the minutes would be circulated as quickly as possible.

## 2. URGENT MODIFICATION PROPOSAL

### MOD\_12\_22 EXTENSION OF SYSTEM SERVICE FLAG TO COVER REPLACEMENT RESERVE RESOURCES

The Proposer delivered a [presentation](#) on this Modification Proposal and discussed the new legal drafting and the changes from Mod\_14\_21 to Mod\_12\_22. The Proposer advised that a new definition was necessary in the revised legal drafting.

The Proposer went through the slides and the rational on why P1 was used and following analysis that took place, it showed how P1 covered the vast majority (between 80 and 100%) of the affected unit maximum capacity. It was noted that complex bids are subject to compliance. Assurance was given that the use of P1 was easier and the manual workaround would allow for Mod\_14\_21 to be effective as soon as possible.

DSU Member gave support for this Modification Proposal but commented that there was a disconnect on replacement reserve and a new Modification may be needed in the future to look further at system services. The Proposer agreed that this Modification only addressed one area and follow up may be needed.

### Decision

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This Proposal was Recommended for Approval.

Recommended for Approval by Unanimous Vote		
Sean McParland	Generator Member	Approve
David Caldwell	Supplier Alternate	Approve
Nick Heyward	Flexible Participant Member	Approve
Andrew Burke	Renewable Generator Member	Approve
Robert McCarthy	DSU Member	Approve
Paraic Higgins (Chair)	Generator Member	Approve
Stacy Feldmann	Generator Member	Approve
Cormac Daly	Generator Member	Approve
Ian Mullins	Supplier Member	Approve
Brigid Reilly	Supplier Alternate	Approve
Cormac Fagan	Assetless Alternate	Approve

### Actions:

- Secretariat to draft a Final Recommendation Report - **Open**

## 4. AOB/UPCOMING MODIFICATIONS

Secretariat thanked all for attending Meeting 112B and noted the Meeting 113 would take place on Thursday, 20<sup>th</sup> October 2022.