

Single Electricity Market

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| Modifications Committee Meeting Minutes  Emergency Meeting  Meeting 80  conference call  7 february 2018  11.00am – 12.00pm |

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Document History

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| **Version** | **Date** | **Author** | **Comment** |
| 1.0 | 21 February 2018 | Modifications Committee Secretariat | Issued to Modifications Committee for review and approval |
| 2.0 | 6 March 2018 | Modifications Committee Secretariat | Committee and Observer review complete |

Distribution List

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| **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

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| **Document Name** |
| [Trading and Settlement Code and Agreed Procedures: **Version 20.0**](http://www.sem-o.com/MarketDevelopment/Pages/MarketRules.aspx) |
| [Trading and Settlement Code – Part B](http://www.sem-o.com/Publications/General/TSC%20Part%20B.docx) |
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In Attendance

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| --- | --- | --- |
| Name | Company | Position |
| **Modifications Committee** | | |
| Adele Watson | NIE Networks | MDP Member |
| Anne Trotter | Eirgrid | SO Alternate |
| Barry Hussey | CRU | RA Member |
| Brian Mongan | AES | Generator Member |
| Chris Goodman | SONI | MO Member |
| David Gascon | Bordnamona | Generator Member |
| Eamonn O’Donoghue | Electroroute | Interconnector Member |
| Gerry Halligan | ESB Networks | MDP Alternate |
| Kevin Hannafin | Energia | Generator Member |
| Jim Wynne | Electric Ireland | Supplier Member |
| Julie-Anne Hannon (Chair) | Bord Gais | Supplier Member |
| Marie-Therese Campbell | SONI | SO Member |
| Philip Carson | Power NI | Supplier Alternate |
| Paddy Finn | Electricity Exchange | DSU Member |
| William Carr | ESB | Generator Member |
| **Secretariat** | | |
| Esther Touhey | SEMO | Secretariat |
| **Observers** | | |
| Nigel Thomson | SEMO | Observer |
| Michael Kelly | Eirgrid | Observer |
| Karl Portello | CRU | Observer |
| Mariela Anetsova | CRU | Observer |

# Review of Actions

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| Actions recorded at previous meeting | |
| Mod 16\_17 Funding in Relation to Eirgrid-SONI Payment obligations | * Proposer to consider including some high level detail on which actions could be taken and why, including that increasing capital will be considered first without fettering the process by introducing a prescriptive hierarchy of actions – **Closed** * Proposer to clarify notification/reporting process whenever fund reaches certain limits – **Closed** * Proposer to consider including text clarifying when suspend and accrue provisions can be invoked – **Closed** * Secretariat to schedule emergency meeting – **Closed** |
| Mod\_17\_17 Recovery of costs due to invalid ex-ante Contracted quantities in Imbalance Settlement | * Proposer to issue final version of this proposal for review - **Closed** * Secretariat to schedule emergency meeting – **Closed** |

# Deferred Modifications Proposals

## Mod\_17\_17 Recovery of Costs due to Invalid Ex-Ante Contracted Quantities in ImBalance Settlement

Chair asked the members if there were any final queries or comments to be raised before voting. Generator Member raised question around the definition of ‘Relevant Participant’ in the definitions section in the legal text, as Relevant Participant was defined under section G.3.10.5.a(i). The proposer agreed to review whether this definition was needed or not.

Post meeting the proposer reviewed the definition and proposes that the definition of ‘Relevant Participant’ is maintained. This is based on the definition assisting the reader in referencing the section of the Code where ‘Relevant Participant’ is actually defined (i.e. G.3.10.5 a(i)).

The question of acknowledging a commitment to revisit the approach detailed in the final version of this proposal at some point in the future was raised. Committee Members indicated they were comfortable with committing to this review as long as any change was brought back through the Modifications Committee.

Chair confirmed that the committee were in a position to vote.

Decision

The proposal was Recommended for Approval.

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| **Recommended for Approval** |

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| **Recommended for Approval by Unanimous Vote** | | |
| Paddy Finn | DSU Member | Approved |
| Kevin Hannafin | Generator Member | Approved |
| William Carr | Generator Member | Approved |
| David Gascon | Generator Alternate | Approved |
| Brian Mongan | Generator Member | Approved |
| Philip Carson | Supplier Alternate | Approved |
| Jim Wynne | Supplier Member | Approved |
| Julie-Anne Hannon | Supplier Member (Chair) | Approved |
| Eamonn O’Donoghue | Interconnector Member | Approved |

**Actions :**

* Secretariat to draft Final Recommendation Report – **Open**.
* Comments to revisit approach via modifications committee to be captured in FRR - **Open**

## Mod\_16\_17 Funding in Relation to Eirgrid-SONI Payment Obligations

Chair asked the members if there were any final queries or comments to be raised before voting.

Generator Member sought clarification regarding whether ‘combined charges’ was a defined term. Proposer confirmed this was not the intention. Generator Member also asked if section F.22.2.6 related to the SEM Committee rather than the Modifications Committee. RA Member confirmed that a meeting of the SEM Committee was not necessary as the issue of capital was between the RAs and the TSOs. It was suggested that this could be approved reasonably quickly and would not be a matter for the SEM Committee. RA Member advised that a sensible approach would be taken with awareness of paramount importance with any such issue clearly flagged. Should an emergency rule change be needed then he Modifications Committee could be used.

Generator Member queried F.22.3.2.C & B in terms of mechanics of market working capital and how suspended amounts would be dealt with. Section F.22.3.2 was queried as to the use of the term ‘any’ and specifically costs being incurred by Eirgrid being covered by imperfections charge. Proposer agreed to remove use of ‘any’ in the legal drafting section of the Final Recommendation Report. F.22.3.2 was also discussed with Proposer agreeing to remove the second section in the legal drafting section of the Final Recommendation Report

Sections F22.1.4, F22.2.4 and F22.3.4 were queried in terms of practical implementation of the process and invoicing.

Chair confirmed that the committee were in a position to vote.

Decision

The proposal was Recommended for Approval.

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| **Recommended for Approval** |

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| **Recommended for Approval by Majority Vote** | | |
| Paddy Finn | DSU Member | Approved |
| Kevin Hannafin | Generator Member | Rejected |
| William Carr | Generator Member | Approved |
| David Gascon | Generator Alternate | Approved |
| Brian Mongan | Generator Member | Approved |
| Philip Carson | Supplier Alternate | Approved |
| Jim Wynne | Supplier Member | Approved |
| Julie-Anne Hannon | Supplier Member (Chair) | Approved |
| Eamonn O’Donoghue | Interconnector Member | Approved |

**Actions :**

* Secretariat to draft Final Recommendation Report – **Open**
* Proposer to make agreed changes to F.22.3.2 removing ‘any’ – **Open**
* Proposer to remove second part of F.22.3.2 - **Open**

# AOB/upcoming events

Calendar updates

* Mods Meeting 81 – rescheduled to Tuesday 13th March 2018 – Belfast – SONI Offices