

Single Electricity Market

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| Modifications Committee Meeting Minutes  Extraordinary Meeting 82  conference call  23 March 2018  10.00am – 11.00am |

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Document History

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| --- | --- | --- | --- |
| **Version** | **Date** | **Author** | **Comment** |
| 1.0 | 11 April2018 | Modifications Committee Secretariat | Issued to Modifications Committee for review and approval |
| 2.0 |  | 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

|  |  |  |
| --- | --- | --- |
| Name | Company | Position |
| **Modifications Committee** | | |
| Adelle 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 |
| Cormac Daly | Tynagh | Generator Member |
| Kenny Dane | UREGNI | RA Alternate |
| Kevin Hannafin | Energia | Generator Member (Chair) |
| Jim Wynne | Electric Ireland | Supplier Member |
| Julie-Anne Hannon (Chair) | Bord Gais | Supplier Member |
| Marie-Therese Campbell | SONI | SO Member |
| William Carr | Electric Ireland | Generator Member |
| William Steele | Power NI | Supplier Alternate |
| **Secretariat** | | |
| Esther Touhey | SEMO | Secretariat |
| **Observers** | | |
| Carlo Rossini | Aughinish Alumina | Observer |
| Thomas O’Sullivan | Aughinish Alumina | Observer |
| John Ryan | Aughinish Alumina | Observer |
| Mariela Atanasova | CRU | Observer |
| Brendan O’Sullivan | SEMO | Observer |

# Review of Actions

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| Actions recorded at previous meeting | |
| Mod\_09\_18 Interim Credit Treatment for Participants with Trading Site Supply Units | * Proposer to draft version 2.0 of this proposal –  **Closed** * Secretariat to issue version 2.0 to the Committee for review –  **Closed** * Secretariat to schedule Extraordinary Meeting conference call - **Closed** |

# Deferred Modifications Proposals

## Mod\_09\_18 Interim Credit Treatment for Participants with Trading Site Supply Units

Proposer discussed the changes made in version 2.0 of this proposal. Generator Member queried any lead time in such an application process. Proposer advised that it would be the same timelines as any request for a forwarded adjusted participant. It was also clarified that this would be built into go live processes. It was also advised that this would be captured under transition timescales.

Use of the wording ‘deployment date’ was questioned in detail with concerns that this was ambiguous. RA Member stressed the importance of consistency advising that similar drafting had been used elsewhere. Several members also shared this concern and alternative drafting was explored. Observer voiced serious reservations about possible clauses in the enduring code with no end date.

It was proposed that the FRR can explain the context that the deployment date is related to the expiration of the application of the interim solution under MOD\_09\_18 (as opposed to the commencement of the application of the interim solution under MOD\_09\_18). The aim is to clarify in the definition of “MOD\_09\_18 Deployment Date” that the application of the interim solution falls away once the enduring solution currently being addressed under MOD\_03\_18 comes into force. The definition of “MOD\_03\_18 Deployment Date” and how it is described should bear this in mind.

Supplier member proposed legal drafting that the committee agreed with – [version 3.0](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_09_18%20-%20Interim%20Credit%20Treatment%20for%20Participants%20with%20Trading%20Site%20Supply%20Units_V3.docx) contains the agreed drafting.

Committee were in agreement to vote subject to the agreed legal drafting.

Decision

The proposal was Recommended for Approval subject to legal drafting

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| **Recommended for Approval – subject to legal drafting** |

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| **Recommended for Approval by Unanimous Vote** | | |
| Kevin Hannafin | Generator Member | Approved |
| Cormac Daly | Generator Member | Approved |
| Brian Mongan | Generator Member | Approved |
| William Steele | Supplier Member | Approved |
| Jim Wynne | Supplier Member | Approved |
| Julie-Anne Hannon (Chair) | Supplier Member | Approved |
| William Carr | Generator Member | Approved |

**Actions :**

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

# AOB/upcoming events

Calendar updates

* Mods Meeting 83 – 25th April 2018 : Dublin
* 2018 Schedule to be issued shortly