**** Modifications Committee Meeting

**Meeting ID:** Modifications Committee Meeting 85

**Venue :** Dublin

**Date:** 16 August 2018

**Time:**  10:30am – 3.00pm

| **Item** | **Title** | **Timing / Presenter** |
| --- | --- | --- |
|  | SEMO Update | 10.30 |
|  | Minutes Approval (Meeting 84) | Secretariat |
|  | Secretariat Update | Secretariat |
|  | Review of Actions | 10.35 |
|  | Actions review from previous Meetings | Secretariat/All |
|  | Deferred Modification Proposals | 10.40 |
|  | [Mod\_03\_18 Autoproducer Credit Cover](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_03_18%20Autoproducer%20Credit%20Cover.docx) | Aughinish Alumina |
|  | [Mod\_20\_18 Agreed Procedure Updates version 2.0](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_20_18%20Agreed%20Procedure%20Updates%20Version%202%20(2).docx) | SEMO |
|  | [Mod\_21\_18 Application of Settlement Reallocation Agreement to Market Operator Charge version 2.0](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod%2021_18%20Application%20of%20SRAs%20to%20Market%20Operator%20Charge%20Version%202.docx) | SEMO |
|  | New Modification Proposals | 11.30 |
|  | [Mod\_23\_18 Payment and Invoice Day Exchange Rates for Part A Currency Cost Calculations Post Cutover](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_23_18%20Payment%20and%20Invoice%20Day%20Exchange%20Rates%20for%20Part%20A%20Currency%20Costs%20Post%20Cutover.docx) | SEMO |
|  | [Mod\_24\_18 Use of Technical Offer Date in Instruction Profiling / QBOA](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_24_18%20Use%20of%20Technical%20Offer%20Data%20in%20QBOA.docx) | SEMO |
|  | Lunch – refreshments will be provided | - 13.00 |
| 3. | [Mod\_25\_18 Part B Unsecured Bad Energy Debt and Unsecured Bad Capacity Debt Timelines and Correction](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_25_18%20Part%20B%20Unsecured%20Bad%20Energy%20Debt%20and%20Unsecured%20Bad%20Capacity%20Debt%20timelines%20and%20corrections.docx) | SEMO |
| 4. | [Mod\_26\_18 Market Back Up Price Reference Corrections](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_26_18%20Market%20Back%20Up%20Price%20Reference%20Corrections.docx) | SEMO |
| 5. | [Mod\_2\_17 Unsecured Bad Energy Debt and Unsecured Bad Capacity Debt Timelines version 2](http://www.sem-o.com/MarketDevelopment/ModificationDocuments/Mod_02_17%20Unsecured%20Bad%20Energy%20Debt%20and%20Unsecured%20Bad%20Capacity%20Debt%20timelines%20Version%202.docx) | SEMO |
| 5. | AOB | 14.30 |
|  | Elections & 2018 schedule | Secretariat |
|  | D+2 Update | SEMO |