

Modifications Committee Meeting

Meeting ID: Modifications Committee Meeting 88

Venue: Dublin

Date: 12 December 2018

Time: 10:30am – 3.00pm

Item	Title	Timing / Presenter
1.	<i>SEMO Update</i>	<i>10.30</i>
1.	Minutes Approval (Meeting 87)	Secretariat
2.	Secretariat Update	Secretariat
2.	<i>Review of Actions</i>	<i>10.35</i>
1.	Actions review from previous Meetings	Secretariat/All
3.	<i>Deferred Modification Proposals</i>	<i>10.40</i>
1.	Mod 03 18 Autoproducer Credit Cover	Aughinish Alumina Ltd
4.	<i>New Modification Proposals</i>	<i>10.45</i>
1.	Mod 37 18 Housekeeping between V20 and V21	SEMO
2.	Mod 35 18 Clarification to dispute Process	SEMO
3.	Mod 36 18 Settlement document and Invoice Terminology clarification	SEMO
4.	Mod 34 18 Removal of MWPs for biased quantities and negative imbalance revenue and clarifications to determination of Start Up Costs Final	SEMO
	<i>Lunch</i>	<i>12.30-13.00</i>
5.	Mod 32 18 Removal of exposure for "in merit" generator units against BOA	SSE
6.	Mod 38 18 Limitation of Capacity Market Difference Payments to Metered Demand	SEMO
7.	Mod 33 18 Update to Unit Under Test Process	Eirgrid TSO
4.	<i>AOB</i>	<i>14.45</i>
1.	D1+ and Day 2 Update	SEMO
2.	Upcoming Modifications	SEMO