

## **Modifications Committee Meeting**

Meeting ID: Extraordinary Modifications Meeting 91

Venue: Conference Call

Date: 18 April 2019

**Time:** 10:00am – 12.00pm

Item	Title	Timing / Presenter
1.	SEMO Update	10.00
1.	Secretariat Update	Secretariat
2.	Deferred Modification Proposals	10.05
1.	Mod_09_19 Removal of Locational Constraints from Imbalance Pricing Calculation	SEMO
2.	Mod_07_19 Correction to No Load Cost and vs or	SEMO
3.	Mod_08_19 Clarification to Intraday Quantity and Payment	SEMO
4.	Mod 38 18 Limitation of Capacity Market Difference Payments to Metered Demand v2	SEMO
<i>3.</i>	AOB	11.50
1.	Next Steps and Next Meeting	Secretariat