

# Modifications Committee Meeting

**Meeting ID:** Modifications Committee Meeting 97

**Venue:** Belfast

**Date:** 20<sup>th</sup> February 2020

**Time:** 10:30am – 1.00pm

Item	Title	Timing / Presenter	AP/Code
<b>1.</b>	<b>SEMO Update</b>	<b>10.30</b>	
1.	Minutes Approval (Meeting 95 & Meeting 96)	Secretariat	
2.	Secretariat Update	Secretariat	
<b>2.</b>	<b>Review of Actions</b>	<b>10.50</b>	
1.	Actions review from previous Meetings 95 & Meeting 96	Secretariat/All	
<b>3.</b>	<b>Deferred Modification Proposals</b>	<b>11:00</b>	
1.	<a href="#">Mod_13_19 Payment for Energy Consumption in SEM for non-energy Services Dispatch</a>	EirGrid	Code
2.	<a href="#">Mod_14_19 Interconnector representation on the Modifications Committee</a>	Moyle Interconnector Ltd	Code
3.	<a href="#">Mod_15_19 Clarification to the description of the role of the Dispute Resolution Board under the TSC V2</a>	CRU and Utility Regulator	Code
<b>4.</b>	<b>New Modification Proposals</b>	<b>11:30</b>	
1.	<a href="#">Mod_01_20 PMEA No Energy Action Same Direction as NIV</a>	Power NI	Code
2.	<a href="#">Housekeeping Feb 2020</a>	SEMO	Code
<b>5.</b>	<b>AOB</b>	<b>12:45</b>	
1.	System Update	SEMO	
2.	Upcoming Modifications	SEMO	
<b>6.</b>	<b>Lunch</b>	<b>13:00</b>	