

Modifications Committee Meeting

Meeting ID: Modifications Committee Meeting 98

Venue: Conference Call

Date: 23 April 2020

Time: 10:00am – 2.00pm

Item	Title	Timing / Presenter	AP/Code
1.	SEMO Update	10.00	
1.	Minutes Approval (Meeting 97 & Meeting 97B)	Secretariat	
2.	Secretariat Update	Secretariat	
2.	Review of Actions	10.10	
1.	Actions review from previous Meetings 97 & Meeting 97B	Secretariat/All	
3.	Deferred Modification Proposals	10:20	
1.	Mod_13_19 Payment for Energy Consumption in SEM for non-energy Services Dispatch	EirGrid	Code
2.	Mod_14_19 Interconnector Representation on the Modifications Committee	Moyle Interconnector Ltd	Code
3.	Mod_15_19 Clarification to the description of the role of the Dispute Resolution Board under the TSC V2	CRU & Utility Regulator	Code
4.	Mod_01_20 PMEA No Energy Action Same Direction as NIV	PPB	Code
4.	Break	11:30	
5.	New Modification Proposals	12:00	
1.	Mod_04_20 Voting clarification and additional transparency	SEMO	AP
2.	Mod_05_20 Provisions for the Settlement of CEADSU	SEMO	Code
3.	Mod_06_20 Removing the requirement for a Monthly Load Forecast	EirGrid	Code
6.	AOB	13:30	
1.	Market Development	SEMO	
2.	Upcoming Modifications	SEMO	