



Modifications Committee Meeting

Meeting ID: Modifications Committee Meeting 99

Venue: Conference Call

Date: 18 June 2020

Time: 10:00am – 2.00pm

Item	Title	Timing / Presenter	AP/Code
1.	<i>Audit Update</i>	<i>10:00</i>	
1.	Trading and Settlement Code Market Audit (Oct 2018 – Dec 2019) - Report	CRU	
2.	<i>SEMO Update</i>	<i>10:30</i>	
1.	Minutes Approval (Meeting 98)	Secretariat	
2.	Secretariat Update	Secretariat	
3.	<i>Review of Actions</i>	<i>10:40</i>	
1.	Actions review from previous Meetings 98	Secretariat/All	
4.	<i>Deferred Modification Proposals</i>	<i>10:45</i>	
1.	Mod 13 19 Payment for Energy Consumption in SEM for non-energy Services Dispatch	EirGrid	Code
2.	Mod 15 19 Clarification to the description of the role of the Dispute Resolution Board under the TSC V2	CRU & Utility Regulator	Code
3.	Mod 01 20 PMEA No Energy Action Same Direction as NIV	PPB	Code
4.	Mod 04 20 Voting clarification and additional transparency v2	SEMO	AP
5.	Mod 06 20 Removing the requirement for a Monthly Load Forecast	EirGrid	Code
5.	<i>Break</i>	<i>12:00</i>	
6.	<i>New Modification Proposals</i>	<i>12:30</i>	
1.	Mod 07 20 Balancing Modifications Committee Composition and constitution definitions	CRU & UR	Code
7.	<i>AOB</i>	<i>13:30</i>	
1.	Market Development	SEMO	
2.	Upcoming Modifications	SEMO	