



Modifications Committee Meeting

Meeting ID: Modifications Committee Meeting 100

Venue: Conference Call

Date: 20 August 2020

Time: 10:00am – 2.30pm

Item	Title	Timing / Presenter	AP/Code
1.	<i>SEMO Update</i>	<i>10:00</i>	
1.	Minutes Approval (Meeting 99)	Secretariat	
2.	Secretariat Update	Secretariat	
2.	<i>Review of Actions</i>	<i>10:10</i>	
1.	Actions review from previous Meetings 99	Secretariat/All	
3.	<i>Deferred Modification Proposals</i>	<i>10:20</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 06 20 Removing the requirement for a Monthly Load Forecast	EirGrid	Code
4.	<i>Break</i>	<i>12:00</i>	
5.	<i>New Modification Proposals</i>	<i>12:30</i>	
1.	Mod 08 20 Imbalance prices to reflect the real-time value of energy	ElectroRoute	Code
2.	Mod 09 20 Number of days for Interest Calculation	EirGrid	AP
3.	Mod 10 20 Rescind CCIN via email when indicative settlement is delayed and settlement team can verify meter volumes	EirGrid	Code
6.	<i>AOB</i>	<i>14:00</i>	
1.	Market Development	SEMO	
2.	Upcoming Modifications	SEMO	