

## **Modifications Committee Meeting**

**Meeting ID:** Modifications Committee Meeting 102

Venue: Conference Call

Date: 3 December 2020

Time: 10:30am – 2.00pm

Item	Title	Timing / Presenter	AP/Code
1.	SEMO Update	10:30	
1.	Secretariat Update	Secretariat	
2.	Review of Actions	10:35	
1.	Actions review from previous Meetings 101	Secretariat/All	
3.	Deferred Modification Proposals	10:45	
1.	Mod 13_19 Payment for Energy Consumption in SEM for non-energy Services <u>Dispatch v2</u>	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.	Break	12:15	
<b>5</b> .	New Modification Proposal	12:45	
1.	Mod_12_20 Amendments to DRB Process	CRU & Utility Regulator	Code
2.	Mod 13 20 Transparency of DRB decisions	CRU & Utility Regulator	Code
6.	AOB	13:45	
1.	Market Development	SEMO	
2.	Upcoming Modifications	SEMO	