**** Modifications Committee Meeting

**Meeting ID:** Modifications Committee Meeting 93

**Venue:** Dublin

**Date:** 22 August 2019

**Time:**  10:30am – 3.00pm

| **Item** | **Title** | **Timing / Presenter** | **AP/Code** |
| --- | --- | --- | --- |
|  | SEMO Update | 10.30 |  |
|  | Minutes Approval (Meeting 92) | Secretariat |  |
|  | Secretariat Update | Secretariat |  |
|  | Review of Actions | 10.50 |  |
|  | Actions review from previous Meetings 92 | Secretariat/All |  |
|  | Deferred Modification Proposals | 11:00 |  |
|  | [Mod\_03\_18 Autoproducer Credit Cover with DSU v2](https://www.sem-o.com/documents/market-modifications/MOD_03_18/Mod_03_18AutoproducerCreditCoverwithDSUv213June2019.docx) | Aughnish | Code |
|  | [Mod\_38\_18 Limitation of Capacity Market Difference Payments to Metered Demand V4](https://www.sem-o.com/documents/market-modifications/Mod_38_18/Mod_38_18-LimitationofCapacityMarketDifferencePaymentstoMeteredDemandV4.docx) | SEMO | Code |
|  | [Mod\_03\_19 Amended application of the Market Back Up Price if an imbalance Price(s) fails to circulatev2](https://www.sem-o.com/documents/market-modifications/MOD_03_19/MOD_03_19-AmendedapplicationoftheMarketBackUpPriceifanImbalancePrice(s)failstocalculate-Version2.docx) | Energia | Code |
|  | [Mod\_04\_19 Running indicative settlement on all days](https://www.sem-o.com/documents/market-modifications/MOD_04_19/MOD_04_19Runningindicativesettlementonalldays.docx) | IWEA | Code |
|  | [Mod\_06\_19 Determination of the marginal Energy Action Price where no energy is available in the NET Imbalance Volume v2](https://www.sem-o.com/documents/market-modifications/MOD_06_19/MOD_06_19DeterminationoftheMarginalEnergyPricewherenoenergyisavailableintheNetImbalanceVolumeDirectionv2.docx) | SSE | Code |
|  | [Mod\_10\_19 Dispatchable Priority Dispatch](https://www.sem-o.com/documents/market-modifications/MOD_10_19/Mod_10_19-DispatchablePriorityDispatch.docx) | SEMO | Code |
| 4. | Lunch | 12.30 -13.00 |  |
| 5. | New Modification Proposals | 13.00 |  |
| 1. | [Mod\_12\_19 System Service Flag for Demand Site Units](https://www.sem-o.com/documents/market-modifications/Mod_12_19/Mod_12_19-SystemServiceFlagforDemandSideUnits.docx) | SEMO | Code |
| 2. | [Mod\_13\_19 Payment for Energy Consumption in SEM for non-energy Services Dispatch](https://www.sem-o.com/documents/market-modifications/Mod_13_19/Mod_13_19PaymentforEnergyConsumptioninSEMfornon-energyServicesDispatch.docx) | EirGrid | Code |
| 3. | [Mod\_14\_19 Interconnector representation on the Modifications Committee](https://www.sem-o.com/documents/market-modifications/Mod_14_19/Mod_14_19InterconnectorrepresentationontheModificationsCommittee.docx) | Moyle Interconnector Ltd | Code |
| 6. | AOB | 14.45 |  |
| 1. | Market Development | SEMO |  |
| 2. | Upcoming Modifications | SEMO |  |