



Capacity Market Code Modifications Working Group

Meeting ID: Working Group 4
Venue: Conference Call
Date: 30 January 2019
Time: 10.30am – 13.00pm

Item	Title	Timing / Presenter
1.	<i>Welcome & Introductions</i>	10.30
		Chair
2.	<i>Working Group Process</i>	10.35
1.	Programme of Work Update	TSOs
2.	System Update	TSOs
3.	<i>New Modification Proposals</i>	10.55
1.	CMC_01_09 Interim Solution for Conducting Capacity Auctions	RAs
2.	CMC_02_19 Negative Interest	SEMO
3.	CMC_03_19 Treatment of Exempt Price-Quantity Pairs	TSOs
4.	CMC_04_19 Finalisation of Exchange Rate in Auction Information Pack	ESB GWM
5.	<i>AOB</i>	12.30
1.	2019 Meeting Schedule & Next Steps	TSOs