

Single Electricity Market

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| Modifications Committee Meeting Minutes  Meeting 64  hlton hotel,belfast  14 october 2015  10:30 – 12:00 |

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Document History

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| --- | --- | --- | --- |
| **Version** | **Date** | **Author** | **Comment** |
| 1.0 |  | Modifications Committee Secretariat | Issued to Modifications Committee for review and approval |
| 2.0 |  | Modifications Committee Secretariat | Modifications Committee and observer review complete. |

Distribution List

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| --- | --- |
| **Name** | **Organisation** |
| Modifications Committee Members | SEM Modifications Committee |
| Modification Committee Observers | Attendees other than Modifications Panel in attendance at Meeting |
| Interested Parties | Modifications & Market Rules registered contacts |

Reference Documents

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| **Document Name** |
| [Trading and Settlement Code and Agreed Procedures: Version 18.0](http://semopub/MarketDevelopment/Pages/MarketRules.aspx) |
| [Mod\_04\_15 Modification to Relevant Meter Operator Role and support requirements for Meter Communication Channels](http://semopub/MarketDevelopment/ModificationDocuments/Addition%20of%20Meter%20Operator%20Obligations%20to%20the%20TSC.docx) |
| [CMS Presentation](http://semopub/Publications/General/MODS%20Meeting%2064%20-%2020151015%20-%20Market%20Systems%20V1%200.pdf) |

In Attendance

|  |  |  |
| --- | --- | --- |
| Name | Company | Position |
| **Modifications Committee** | | |
| Adelle Watson | NIE T&D | MDP Member |
| Aine Dorran (Vice-Chair) | ESBI | Generator Member |
| Alastair Cooke | SONI | SO Alternate |
| Barry Hussey | CER | CER Alternate |
| Brian Mongan | AES | Generator Member |
| Catherine McHale | Electric Ireland | Supplier Member |
| Clive Bowers | CER | CER Member |
| Conor Powell | SSE | Supplier Member |
| Eamonn O’Donoghue | Electroroute | Interconnector Member |
| Gerry Halligan | ESB MRSO | MDP Member |
| Katia Compagnoni | SEMO | MO Member |
| Kevin Hannafin (Chair) | Energia | Generator Member |
| Mary Doorly | IWEA | Generator Member |
| Marc Senouci | EirGrid | SO Alternate |
| William Steele | Power NI | Supplier Member |
| **Secretariat** | | |
| Esther Touhey | SEMO | Secretariat |
| **Observers** | | |
| Scott Lennox | NI PPB | Observer |
| Gary McCullough | SONI | Observer |

Apologies were received from Bord Gais Energy who were unable to attend.

# SEMO Update

The Minutes from Meeting 63 were read and approved. The final approved version of the minutes is now published on the SEMO website.

Secretariat advised that the Chair and Vice-Chair election process was now complete and thanked those members who exercised their vote. Secretariat congratulated Kevin Hannafin on his appointment to the Chair position with Aine Dorran becoming Vice-Chair.

Secretariat also welcomed Barry Hussey of CER to the Committee. Barry will be in the position of CER Alternate.

**Modifications Committee Meetings 2016**

Secretariat is proposing that the Modifications Committee Meetings that will be scheduled for 2016 will be Conference Calls rather than face to face meetings unless otherwise required by Members. Meeting 64 in December will still likely go ahead in The Spencer Hotel; however, due to lighter agendas it is felt that the most productive way to conduct the meetings in future will be via conference call. Secretariat has asked that Committee Members email their comments and preference for meeting management going forward and stressed that each meeting agenda will be reviewed should their be a need to have a face to face meeting.

**Programme of Work**

Secretariat presented the Programme of Work.

In relation to Mod\_18\_11 Definition of Availability the RA’s have requested that a new modification proposal be submitted by the TSO. It is hoped that this new proposal will be discussed at Meeting 65 in December.

In relation to Mod\_12\_13 Amendment to Special Units Pumped Storage definition to include Energy Storage the RA’s are hopeful of issuing the Final Decision in early November.

MO Member presented the [CMS Presentation](http://semopub/Publications/General/MODS%20Meeting%2064%20-%2020151015%20-%20Market%20Systems%20V1%200.pdf). MO Member advised that although the release was deployed successfully, ACER had additional validations in the production environment, which were not switched on during testing resulting in validation messages. SEMO is working with ACER to try and resolve those in due course. MO Member also advised key dates for CMS releases and proposed, going forward, is to publish REMIT Data Transaction for validation weekly on Fridays at least seven days after the last Trading Day in range. Gen Member raised a query regarding REMIT Unit Mapping to ACER code as a market message was issued the previous evening. MO Member took an action to have the REMIT representative liaise with the Gen Member to resolve any queries that they may have.

Gen Member also asked if Java software for type 2 communications was being upgraded as this is affecting the upgrade on their own internal software systems. MO Member responded that this was being looked into in the wider arena of overall support to Market Systems and that confirmation would be sought for that particular software.

Gen Member asked that in light of remaining budget for 1 last release from ABB, should the Change Control Forum be reconvened to develop potential requirements post the April 2016 release.

# Review of Actions

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| --- | --- |
| Actions recorded at previous meeting | |
| Mod\_04\_15 Modification to Relevant Meter Operator Role and support requirements for Meter Communication Channels | * Meter Data Operator to liaise with proposer and revert to Committee in June with financial impact/cost-benefit analysis of implementation of the proposal**- Open, analysis to be prepared for next meeting in October** |

# Deferred Modification Proposals

## II. Mod\_04\_15 MODIFICATION TO RELEVANT METER OPERATOR ROLE AND SUPPORT REQUIREMENTS FOR METER COMMUNICATION CHANNELS

*Proposer: EirGrid*

Proposer advised that meetings are still ongoing with key stakeholders and that the analysis had just been submitted to the RAs. Generator Member asked that the cost/benefit analysis that was requested at the first meeting be made available prior to Meeting 65 in December to allow the Committee to vote on this proposal.

Secretariat advised that this modification proposal may need an extension request made to the RAs, due to the current timelines.

Actions

* Actions previously recorded in progress
* Cost/benefit analysis to be circulated in advance of Meeting 65 - Open

Decision

* The proposal was deferred

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| **Deferred** |

# AOB/upcoming events

Calendar updates

* Mods Submission Deadline – **19th November 2015**
* Meeting 65 – **3rd December 2015**, The Spencer Hotel, Dublin

# Appendices

## Appendix 1 - Secretariat Programme of Work as discussed at meeting 64

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Status as at 14 October 2015** | | | | | |
| **FRRs ‘Recommended for Approval’ without systems impacts awaiting RA Decision** | | | | | |
| **Title** | | **Sections Modified** | | **Sent** | |
| Mod\_18\_11 Definition of ‘Availability’ | | T&SC Glossary | | 08 September 2011 | |
| Mod\_08\_14 Clarification of SEM Collateral Reserve Accounts | | T&SC 6.19 | | 20 May 2015 | |
| **Modification Proposals ‘Recommended for Approval’ with system impacts** | | | | | |
| Mod\_12\_13 Amendment to Special Units Pumped Storage definition to include Energy Storage | | T&SC Section 2; T&SC Section 4; T&SC Section 5; T&SC Appendix H; T&SC Appendix I; T&SC Appendix M; T&SC Appendix N; T&SC Appendix O; T&SC Glossary | | 22 September 2015 | |
| **Modification Proposals ‘Recommended for Approval’ without system impacts** | | | | | |
| Mod\_02\_13 Registration of Charges | | T&SC Section 2 and Section 6, AP 1, AP 9 AP 17 , Glossary | | 02 October 2015 | |
| **Modification Proposals ‘Recommended for Rejection’** | | | | | |
| Mod\_10\_14 Make Whole Payments to Interconnector Units | | N/A | | 27 March 2015 | |
| Mod\_11\_14 Pay-as-bid/Paid-as-bid Interconnector Units | | N/A | | 27 March 2015 | |
| Mod\_12\_14 Amendment to Make Whole Mechanism to remove Settlement Periods of simultaneous import and export flows. | | N/A | | 08 May 2015 | |
| **RA Decision ‘Further Work Required’** | | | | | |
| Mod\_21\_12 Amendment to Available Transfer Capacity (ATC) definition | | | T&SC Section 5; T&SC Appendix K | | 21 November 2012 |
| **RA Decision Approved Modifications with System Impacts** | | | | | |
| **Title** | | **Sections Modified** | | **Effective Date** | |
| Mod\_09\_14 Amendment to Make Whole Payments for Interconnector Units | | T&SC Section 4 | | 02 October 2015; included in V18 of T&SC | |
| **RA Decision Approved Modifications without System Impacts** | | | | | |
| Mod\_05\_15 Representation of Interconnector User Participants on the Modification Committee | | Section 2, AP12 & Glossary | | 15 June 2015; Included in V18 of T&SC | |
| Mod\_06\_15 REMIT Data Reporting by the Organised Market Place to ACER | | T&SC Section 3, AP 1, AP 5, AP6, AP7 and Glossary | | 02 October 2015; Included in V18 of T&SC | |
| **AP Notifications** | | | | | |
| Mod\_07\_15 Amendment of AP07 to include the use of SEMO public website and email notification as the main communication channel in the event of a GCF. | | Agreed Procedure 07 | | Effective 03 July 2015; Included in V18 of T&SC | |
| **Withdrawal Notifications** | | | | | |
| **n/a** | **n/a** | | | | **n/a** |
| **Modification Proposal Extensions** | | | | | |
| Mod\_04\_15 Modification to Relevant Meter Operator Role and support requirements for Meter Communication Channels | | **n/a** | | **n/a** | |
| * **CMS Release completed 2nd October 2015** * **T&SC Version 18 published 2nd October 2015** * **Chair & Vice-Chair Election – completed** * **Mods Submission Deadline – 19th November 2015** * **Meeting 65 – 3rd December 2015, The Spencer Hotel, Dublin** | | | | | |