

Single Electricity Market

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| Modifications Committee Meeting Minutes  Meeting 69  Conference Call  11 August 2016  10.30 – 11.00 |
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Table of Contents

[**1** **Date** 3](#_Toc458695503)

[1. semo update 5](#_Toc458695504)

[2. Review of Action 5](#_Toc458695505)

[3. Deferred Modification Proposals 5](#_Toc458695506)

[04\_15 MODIFICATION TO RELEVANT METER OPERATOR ROLE AND SUPPORT REQUIREMENTS FOR METER COMMUNICATION CHANNELS. 5](#_Toc458695507)

[II. Mod\_08\_15 clarification of outturn availability 6](#_Toc458695508)

[4. New Modification Proposals 6](#_Toc458695509)

[Mod\_08\_16 Proposal to reduce dispute window after I-SEM Market go live. 6](#_Toc458695510)

[5. AOB/upcoming events 7](#_Toc458695511)

[Appendices 7](#_Toc458695512)

[Appendix 1 - Secretariat Programme of Work as discussed at meeting 69 7](#_Toc458695513)

Document History

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| --- | --- | --- | --- |
| **Version** | 1. **Date** | **Author** | **Comment** |
| 1.0 | 16/08/2016 | Modifications Committee Secretariat | Issued to Modifications Committee for review and approval |
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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

|  |
| --- |
| **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) |
| [**Mod\_08\_15** Clarification of Outturn Availability](http://semopub/MarketDevelopment/ModificationDocuments/Mod_08_15%20Clarification%20of%20Outturn%20Availability.docx) |
| [**Mod\_01\_16** ‘PROPOSAL TO REDUCE DISPUTE WINDOW AFTER I-SEM MARKET GO LIVE’](http://semopub/MarketDevelopment/ModificationDocuments/Modification%20Proposal%20V2.docx). |

In Attendance (either by phone or in person)

|  |  |  |
| --- | --- | --- |
| Name | Company | Position |
| **Modifications Committee** | | |
| Adele Watson | NIE Network | MDP Member |
| Alastair Cooke | SONI | SO Alternate |
| Barry Hussey | CER | RA Alternate |
| Brian Mongan | AES | Generator Member |
| Eamon O’Donoghue | Electroroute | Interconnector Member |
| Jim Wynne | Electric Ireland | Supplier Member |
| Connor Powell (ph) | Airtricity | Supplier Member |
| Gerry Halligan | ESB Network | MDP Member |
| Katia Compagnoni | SEMO | MO Member |
| Kevin Hannafin (Chair) (ph) | Energia | Generator Member |
| Mary Doorly (ph) | IWEA | Generator Member |
| Marc Senouci | EirGrid | SO Alternate |
| Paddy Finn | Electricity Exchange | DSU Member |
| Sarah Fuller | Bord Gais | Supplier Alternate |
| Stella Burke | IWEA | Generator Alternate |
| William Carr | ESBI | Generator Member |
| William Steele | Power NI | Supplier Member |
| **Secretariat** | | |
| Katia Compagnoni | SEMO | Secretariat (in lieu) |
| **Observers** | | |
| Andrew McKeen | Energia | Observer |
| Ian McClelland | SONI | Observer |
| Scott Lennox | Power NI | Observer |

# semo update

The Minutes from Meeting 68 were read and approved by MO member. The final version of the Minutes is available [here](http://semopub/Meetings/Minutes%20Meeting%2068%20v%202.0.docx).

The MO representative announced the results of the Members elections welcoming the new Members and congratulating those who have been re-elected. MO Member also advised about the upcoming election for the Panel’s chair to be completed in advance of next meeting.

**Programme of Work**

MO member presented the Programme of Work and a review of previous meeting actions.

The RA Representative provided an update on the below Modification Proposals:

* Mod\_08\_14and MOD\_02\_13 recommended for approval – these have now been approved in principle pending questions on implementation timelines that were being agreed with the MO. Letter of approval are expected to be issued in the coming weeks.
* Mod\_10\_14, MOD\_11\_14 and MOD\_12\_14 recommended for rejection are still kept outstanding until the issue remains under review; there has been no further activity on these.

**CMS Update**

There was no CMS update as scheduled releases are all completed and no new system issue to report.

# Review of Action

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| --- | --- |
| Actions recorded at previous meeting | |
| Mod\_08\_15 ‘Clarification of Outturn Availability’ | * Proposer to forward links to related Grid Code Modification information, ie Minutes etc,– **Closed** |
| Mod\_01\_16 ‘Proposal to end M+13 obligations under the TSC following the completion of M+4 resettlement period plus dispute window’ | * Secretariat to create version 2 limited to shortening timelines for disputes. – **Closed** |

# Deferred Modification Proposals

## **04\_15 MODIFICATION TO RELEVANT METER OPERATOR ROLE AND SUPPORT REQUIREMENTS FOR METER COMMUNICATION CHANNELS.**

*Proposer: EirGrid*

The SO Alternate (ROI) commented that the roles and responsibilities are currently being discussed at the I-SEM metering working group. The Proposer is waiting to see what the outcome of these discussions is to ensure that the roles and responsibilities, as outlined in the modification, are fully covered. Also the I-SEM proposed wording is being considered and pending the results of the Market Rules Working Group discussions the Modification could be withdrawn. MO member also noted that the proposal had been extended until December 2016 and there was no urgency on it.

Decision

* The proposal was deferred

## II. Mod\_08\_15 clarification of outturn availability

*Proposer: EirGrid*

The SO Alternate (ROI) stated that the corresponding Grid Code Modifications were still awaiting RA decision. Therefore the T&SC Modification (as per previous decision of the Panel) was deferred until circulation of the RA decision. RA Member proposed to circulate any up to date progress from the Grid Code RA team to the Panel.

Decision

* The proposal was deferred
* **Action:** RA to follow up with RA Grid Code representative. After the meeting the following updated was received from the RA Member: “*This mod is currently with the CER for review, it was recommended for approval by the Grid Code Review Panel. We expect to have completed the process before the next GCRP meeting (11th October)*.”

# New Modification Proposals

## Mod\_08\_16 Proposal to reduce dispute window after I-SEM Market go live.

*Proposer: SEMO*

MO Member explained the changes to the original version of the Mod which were circulated to the Panel on the 26th July 2016 as agreed at Meeting 68. Observer asked if it would be possible to have an account of how many of the listed disputes from previous years would fall within the proposed timelines and a number of other Members and observers agreed that this would be useful information to have before taking a vote on the Mod. No further observation was raised on the current drafting. MO member agreed to include details of the timelines of disputes and circulate those before Meeting 70.

Decision

* The proposal was deferred
* **Action:** MO to circulate timelines of Disputes raised between 2012 and 2016

# AOB/upcoming events

MO Member informed the Panel about a proposal raised within the Market Rules Working Group for a fast track process to be in place for a limited period after I-SEM go live, in addition to standard and urgent Modification types. This is as a consequence of remarking the large number of Modifications raised after the SEM go live in 2007. A fast track process would speed up correction of minor errors that would otherwise slow down and hamper the workings of the Panel. As details are still not finalised, it is proposed that these will be circulated to the Modification Committee for information and for feedback. Feedback could also be provided via the relevant representative at the Working Group. RA Member also replied to questions on governance by assuring that this had been recommended by the I-SEM Project Team as a mechanism to speed up minor Modifications, such as housekeeping, but it is not intended to replace due process on significant rule changes.

Calendar updates

* Mods Submission Deadline – 29th September 2016
* Meeting 70 – Thursday 13th October 2016, location & format: to be confirmed dependent on new proposals/agenda items and Committee opinion. Current proposal is for a Conference Call.
* Elections of Chair starting after meeting 69.

# Appendices

## Appendix 1 - Secretariat Programme of Work as discussed at meeting 69

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| **Status as at 04 August 2016** | | | | | |
| **FRRs ‘Recommended for Approval’ without systems impacts awaiting RA Decision** | | | | | |
| **Title** | | **Sections Modified** | | **Sent** | |
| Mod\_08\_14 Clarification of SEM Collateral Reserve Accounts | | T&SC 6.19 | | 20 May 2015 | |
| 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 Approval’ with System impacts** | | | | | |
| N/A | | N/A | | N/A | |
| **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’** | | | | | |
| **n/a** | | | **n/a** | | **n/a** |
| **RA Decision Approved Modifications with no System Impacts** | | | | | |
| **Title** | | **Sections Modified** | | **Effective Date** | |
| 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 | | 12 November 2015 | |
| **RA Decision Rejected** | | | | | |
| Mod\_21\_12 Amendment to Available Transfer Capacity (ATC) definition | | T&SC Section 5; T&SC Appendix K | | 19 April 2016 | |
| **AP Notifications** | | | | | |
| Mod\_09\_15 Amendment to Update Process re Submission Failure | | AP07 | | 5 February 2016 | |
| **Withdrawal Notifications** | | | | | |
| **n/a** | **n/a** | | | | **n/a** |
| **Modification Proposal Extensions** | | | | | |
| N/A | | **N/A** | | **N/A** | |
| * **Mods Submission Deadline – 29th September 2016** * **Meeting 70 – Thursday 13th October 2016, conference call meeting – to be confirmed dependent on new proposals/agenda items** * **Member’s elections completed** * **Election of Chair to start in the next few weeks** | | | | | |