

SEM Committee Meeting

Minutes Meeting No. 10

Location: Gresham Hotel, Dublin

Date: 23rd Sept. 2008

Time: 10.30 – 12.30 pm

Attendees: Tom Reeves (CER), Michael Tutty (CER), Iain Osborne (NIAUR), Dermot MacCann (NIAUR), Alan Rainey (NIAUR), Ignacio Perez-Arriaga, Jose Sierra.

In attendance: For all items Dermot Nolan(CER), Eugene Coughlan(CER)
For Agenda Item 4a, Lesley Grey
For Agenda Item 5 Colin Broomfield(NIAUR), Paul Bell(NIAUR), Andrew McCorrison(NIAUR).

Minute Taker: Paul O Neill(CER)

1. Adoption of agenda

Agenda adopted without comment.

2. Approval of Minutes.

Minutes of the meeting of 29th July 2008 and 2nd Sept were approved.

3. Review of Action List.

The following actions have been closed 32, 61, 62, 63
Item 58,60 remain open.

4.a Legal Advice paper. LG.

The paper was reviewed by the Committee, and it was agreed that the paper should be further consolidated to reflect a combined ROI/NI paper.

The following recommendations were accepted, 1, 2, 3, 4, 5, 7, 9.

Recommendation 6 the Committee do not wish to proceed with this option.
Recommendation 8 was not accepted but rather renewable items should be dealt with on a case by case basis.

5. MMU Update. PB.

PB gave an update on the performance in the market between 19th July and 12th Sept covering prices, load, uplift etc. He indicated that the MMU continue to review the changing behaviour of Generators since the publication of the BCOP Decision. He also noted that the MMU is transitioning to a new Management.

6. Update on TSC Modifications

Update was noted by the meeting.

7. Reporting of the decisions of the Oversight Committee.

Decisions were noted by the Committee.

8. Updates CER/NIAUR/Independent members

Discussion and updates noted.

9. AOB

Date of next meeting: 28th Oct, 10.00 TO 2.00pm , NIAUR, Belfast.