

SEM Committee Meeting

Draft Minutes Meeting No. 17

Location: Dublin
Date: 28th May 2009
Time: 10.30 – 2.30 pm

Attendees: Michael Tutty (CER, Chairman), Dermot Nolan(CER), Dermot MacCann (NIAUR), Alan Rainey (NIAUR), Ignacio Perez-Arriaga, Jose Sierra.

Apologies; Tom Reeves (CER), Iain Osborne (NIAUR).

In attendance: For all items Eugene Coughlan(CER), Paul McGowan(CER)
For Agenda Item 4a, Dana Kelleher(CER)
For Agenda Item 4b, Aoife Crowe(CER), Juliet Corbett(NIAUR), Ken Murray(Skyplex), Peter Wibberly(Skyplex), Gordon Downey(S&W) by con call.
For Agenda item 5 Paul Bell(NIAUR)

Minute Taker: Paul O Neill (CER)

1. Adoption of agenda

Agenda adopted.

2. Approval of Minutes.

Minutes of the meeting of 23rd April. 2009 were approved.

3. Review of Action List.

Item 82, 83, 84, 85 closed, no items remain open.

4.a TSC Modification Proposal. DK

DK took the meeting through the proposed consultation to amend the modifications process in order that an RA policy matter could if appropriate use the Urgent Modifications process. The paper was approved subject to minor comments. It was also suggested that the Modifications Panel could consider the paper in parallel with the consultation process.

Action; Publish consultation paper.

4.b Dispatch Principles. AC/JC

This is a wide ranging paper covering issues including, the market schedule, firm and non-firm access, transmission constraints, physical dispatch, priority dispatch, and legal advice in relation to priority dispatch. Following extensive discussions the Committee asked that some of the options in relation to the treatment of firm and non-firm access and priority dispatch be expanded. The revised paper, reflecting these options, should be circulated to the Committee for comment. It was agreed that given the importance of the issues and the time of the year that the consultation should be three months finishing by mid-Sept. There were a number of edits suggested to the consultation paper although changes should be minimised in the interest of publishing the paper asap.

Action; Circulate paper expanding on the treatment of firm and non-firm access/priority dispatch to Oversight then to SEMC for approval.

5. MMU Update. PB

MMU update was noted by the Committee.

6. Update on TSC Modifications

The TSC Modifications update was noted by the Committee.

7. Reporting of the decisions of the Oversight Committee. PON.

Decisions were noted by the Committee.

8. Updates CER/NIAUR/Independent members

9. AOB

BNE Stabilisation Consultation; Because of the wide ranging options proposed in the responses to this consultation the SEMC have decided to consider the matters as part of the medium term review of the CPM. This conclusion will be published in the preface to the pending BNE Peaker consultation.

Carbon; Following discussions the SEM Committee found no reason to alter the bidding rules in relation to the cost of carbon, and as such confirmed the price of carbon should continue to be bid into the market.

Strategy Day; consideration will be given at the next meeting to the timing and the format of a strategy day.

Date of next meeting: 25th June 10.00-3.00pm , Belfast.