

## SEM Committee Meeting

### Draft Minutes Meeting No. 19

**Location:** Dublin  
**Date:** 28<sup>th</sup> July 2009  
**Time:** 10.00 – 2.30 pm

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

Apologies; Iain Osborne (NIAUR),

**In attendance:** For all items Eugene Coughlan(CER),  
For Agenda Item 4a, Sheenagh Rooney(CER), Philip Newsome(CER), Stephen Powell.  
For Agenda Item 4b, Sheenagh Rooney (CER)  
For Agenda item 4c, Andrew McCorrison (NIAUR),  
For Agenda item 5, Andrew McCorrison (NIAUR),

**Minute Taker:** Paul O Neill (CER)

#### 1. Adoption of agenda

Agenda adopted.

#### 2. Approval of Minutes.

Minutes of the meeting of 25<sup>th</sup> June 2009 were approved.

#### 3. Review of Action List.

Item 87, 88, 89, 90 closed.

#### 4.a SEM Regional Integration. SR/PN

SR/PN took the meeting through a presentation outlining the legislative background to regional integration, the current regional initiatives, implications for SEM, Intra-day trading options and the proposed next steps. The SEM Committee noted the strategic nature of the report and broadly agreed with the recommendations and asked that a review paper be prepared for consultation which would seek industry comment.

Action; Prepare review paper for consultation and circulate to the SEMC for comment before publication.

#### **4.b Market Rules and Emergency Events. SR/DK**

SR took the meeting through the paper relating to specific emergency events including administered settlement, gas supply emergency, electricity load shedding, and force majeure.

The paper was noted by the Committee and the recommendations agreed.

#### **4.c Synergen Contract. AMcC**

The SEM Committee have deliberated carefully on submissions put to them by Synergen Power Limited in relation to the settlement of a dispute with Statoil on their Gas Supply Agreement. The Committee has concluded that the proposed settlement does not conflict with any aspect of the Decision made in June 2008 (SEM-08-069).

#### **5. MMU Update. AMcC**

MMU update was noted by the Committee.

#### **6. Update on TSC Modifications**

The TSC Modifications update was noted by the Committee.

The slow progress with the Dual Rated Generator Amendment was also noted.

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

Decisions were noted by the Committee.

#### **8. Updates CER/NIAUR/Independent members**

#### **9. AOB**

EC gave a brief update on the current DC/NDC contracting process.

**Date of next meeting: 27th Aug 10.00-3.00pm , Belfast.**