

SEM Committee Meeting

Minutes Meeting No. 21

Location: Dublin.
Date: 22nd Sept. 2009
Time: 10.30 – 3.00 pm

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

In attendance:

For all items Eugene Coughlan (CER), Shane Lynch (NIAUR)
For Agenda Item 4a. Dana Kelleher (CER)
For Agenda Item 4b, Tanya Wishart (NIAUR),
For Agenda item 4c. Paul Bell (NIAUR)
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 27th Aug. 2009 were approved.

3. Review of Action List.

Item 91, 93, 94 closed, 95 ongoing.

4.a Decision on RA Modification Proposals. DK

DK took the meeting through the responses to the consultation paper and the proposed decision paper. Following discussion it was agreed that there was some scope for “fast tracking” a policy decision which had already been out to consultation and the recommendation will be redrafted and circulated for approval.

Action; Redraft and recirculate proposed decision for email approval. **SR**

4.b GUA Cancellation. TW

TW took the meeting through a paper on where jurisdiction falls on the possible cancellation of Generator Unit Agreements (GUA). Following discussion the Committee agreed that the jurisdiction issue need not go to consultation. The matter however is carried over to the next SEMC meeting for further consideration and decision on whether or not it is a SEM matter. Some edits to the paper were suggested.

Action; Amend GUA paper and bring to the next SEMC meeting. **TW.**

4.c Project Mercury. PB

PB took the meeting through a presentation on Project Mercury. The Committee will forward comments to PB on areas where further analysis is required and the paper will be discussed at the next SEMC.

Action; 1. Comments to be forwarded to **PB**
2 Redrafted paper to be brought to the next SEMC.**PB**

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.

Action; The SEMC asked that an update be circulated on the short term interconnector actions.**SR**

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

Decisions were noted by the Committee.

8. Updates CER/NIAUR/Independent members

9. AOB

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