

## Extra Ordinary SEM Committee Meeting

### Minutes Meeting No. 51

**Location:** Conference Call  
**Date:** 5<sup>th</sup> March 2012  
**Time:** 3.30 – 4.30pm

**Attendees:** Ignacio Perez-Arriaga (IP-A) (Independent Member) (SEMC Chairman), Shane Lynch (SL) (Utility Regulator) (UR), Alan Rainey (AR) (UR), Garrett Blaney (GB) (CER), Dermot Nolan (DN) (CER), Jose Sierra Lopez (JS-L) (Deputy Independent Member).

#### **Apologies:**

#### **In attendance:**

For all items: Tanya Wishart (TW) (UR), Eugene Coughlan (EC) (CER), Cathy Mannion (CM) (CER), Jean Pierre Miura (JPM) (UR)  
For item 2: Jody O'Boyle,(JO'B) (UR)  
For item 3: Paul Brandon (PB) (CER), Jamie Burke (JB) (CER)

**Minute Taker:** Mignonne Smith (UR) (SEMC Secretariat)

#### **1. Approval and Adoption of the Agenda**

The Agenda was approved and adopted.

#### **2. CPM Medium Term Review Final Decision**

JO'B gave an overview of CPM Medium Term Review Final Decision paper and provided a number of options including forecast impact assessments on how each of the options would affect the 2013 Pot.

The SEM Committee discussed pros and cons of all the options provided at length and agreed that Option C to use the PCAP IMR calculation and the 5.91 FOP was the most appropriate method for calculating the 2013 Pot. The Committee further discussed possible impact of changes to the HCPI and how this may affect the Capacity Pot and suggested this should be reflected in the final Decision Paper.

The SEM Committee approved Decision Paper subject to agreed amendments.

#### **3. SEM 11-105 Tie Breaks Decision Paper and Treatment of Curtailment**

Following discussion at length the SEM Committee decided that its decision to treat curtailment issues in a tie-break situation on a firm access quantity basis (as set out in Section 3.5 of the Decision) is to be withdrawn. The Committee further decided to issue a proposal on the treatment of curtailment.

**Action:** Project Team to draft proposals on the treatment of curtailment and circulate to the SEM Committee by Friday 9<sup>th</sup> March for approval prior to publication.

**4. AOB**

There were no further items discussed.

**Date of Next Meeting: Thursday 29<sup>th</sup> March 2012, Utility Regulator Offices, Belfast**