

## **SEM Committee Meeting**

### **Minutes Meeting No. 2**

**Location:** CER Offices, Dublin  
**Date:** 29<sup>th</sup> January 2008  
**Time:** 10.30 – 16.00

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

**Apologies:** Alan Rainey (NIAUR)

**In attendance:** Eugene Coughlan (CER), Paul O'Neill (CER), Paul McGowan (CER), Tadhg O'Briain (NIAUR), Paul Bell(NIAUR), David Naughton(CER), Stephen Powell(CER)

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

#### **1. Adoption of agenda**

Agenda adopted without comment.

#### **2. Approval of Minutes.**

Minutes were approved subject to minor edits.

The Committee decided that the minutes should be published on web site.

#### **3. Review of Action List.**

The following actions have been closed, 17,18,19,20,21,24,25,26,27,28,29,30,31,

Items 22, 23 were removed.

Item 32 remains open. The SEM Committee to be provided with a description of duties/powers as SEM Committee members, contrasting these with their Regulatory duties/powers. Action JP Irvine.

#### **4. SEM Committee Rules and Procedures**

These were approved subject to minor edits, with the exception of point 28 which will be discussed at the next meeting.

It was agreed that the Rules and Procedures should be published when finalised.

**5. Scheme of Delegation**

The Scheme of Delegation was approved subject to minor edits.

The Scheme of Delegation should be published.

**6. MMU Report – Tadhg O’Brian, Paul Bell**

TOB gave an update to the meeting on the progress of complaint enquiries. An Interim Report is to be available for the SEM Committee meeting in February.

PB gave an update on Penalty Pricing. It was recommended that the issue be kept under review in the wider context of price spikes in the market.

**7. Update on TSC Modifications, David Naughton**

Update given by DN was noted by the meeting.

**8. Policy Papers;**

**Wind Generation in the SEM, Paul McGowan**

A discussion paper on Wind generation was presented by PMcG and approved for publication subject to minor edits.

**Carbon**

A discussion on carbon in the market confirmed that a consultation paper on carbon in the SEM market should be published shortly.

**9. SEM Committee draft Work plan. Paul O Neill**

The draft work plan was discussed and approved subject to some updates.

The work plan should be published.

A Strategic Planning day was scheduled for Oct 29<sup>th</sup> following the SEM Committee meeting on the 28<sup>th</sup> Oct.

**10. Updates CER/NIAUR/Independent members**

Discussion and updates noted.

**AOB**

Discussion on the Register of Interests to be taken at the next meeting

Presentation by SMO at the March meeting to be discussed at the next meeting.

It was agreed the following would be sent to the Independent Members for their information;

Agenda for Oversight Meetings  
Minutes of Oversight Meetings  
Daily press cuttings  
All SEM papers as they are published

**Date of next meeting: 12<sup>th</sup> February 2008**  
**NIAUR, 9.00am – 2.00pm.**