

SEM Committee Meeting

Minutes Meeting No. 3

Location: NIAUR Offices, Belfast
Date: 12th February 2008
Time: 9.00 – 1.00

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

In attendance: Eugene Coughlan (CER), Paul O'Neill (CER), Paul McGowan (CER), Aoife Crowe (CER), Martin McCarthy (CER), Tadhg O'Briain (NIAUR), Stephen Powell (CER), Andrew Ebrill (CER), Juliet Corbett (NIAUR), Sarah Brady (NIAUR).

Minute Taker: Paul O'Neill (CER)

1. Adoption of agenda

Agenda adopted without comment.

2. Approval of Minutes.

Minutes of the meeting of 29th Jan. 2008 were approved.

3. Review of Action List.

The following actions have been closed, 35, 36, 37, 39

Items 32, 33, 34, 38 remain open

4. SEM Committee Register of Interests.

Following discussion the Register of Interests should be updated, circulated and approved by written procedure.

Rule 28 in the Rules & Procedures will be amended to bring it into line with the Register of Interests.

5. MMU Report – Tadhg O'Briain,

A letter from Viridian, 7th Feb 2008, was discussed and a request for a meeting at this stage of the MMU Investigations is to be declined.

The SEM Committee will issue its draft findings and ask for written comments and provide parties with the option of a bilateral, on the record meeting at that stage.

TOB gave an update to the meeting on the progress of the complaint enquiries. Following discussions the draft conclusions were accepted. Some edits are to be made to the paper.

The paper is to be circulated for approval by written procedure. The draft findings should be issued no later than the 26th Feb.

6. Update on TSC Modifications, David Naughton

Update was noted by the meeting.

7. Policy Papers;

A) Carbon:

The SEM Committee decided Carbon is a SEM matter.
A consultation paper on carbon in the market was discussed and approved subject to minor edits. DMacC/EC to review edits prior to publication.

B) Ancilliary Services:

The SEM Committee decided Ancilliary Services is a SEM matter.
Paper was approved for publication.

C) Fuel Disclosure:

The SEM Committee decided Fuel Disclosure is a SEM matter.
Paper was approved or publication.

8. Updates CER/NIAUR/Independent members

Discussion and updates noted.

AOB

Presentation by SMO to be provided at the March meeting. .

Date of the next meeting CHANGED to 26th March 2008.

Date of the April meeting CHANGED to the 29th April 2008.

Circulate the Press release on underground/overhead cables from Minister.

Date of next meeting: 26th March 2008
CER 10.30am – 4.00pm