

## SEM Committee Meeting

### Minutes Meeting No. 4

**Location:** CER Offices, Dublin  
**Date:** 26<sup>th</sup> March 2008  
**Time:** 9.00 – 4.00

**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), Tadhg O'Briain (NIAUR), Stephen Powell(CER), Juliet Corbett(NIAUR), Kevin O Neill(NIAUR), Sean McGoldrick(SEMO), Dermot Byrne(Eirgrid), Robin McCormac(SONI).

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

#### 1. Adoption of agenda

Agenda adopted without comment.

#### 2. Approval of Minutes.

Minutes of the meeting of 12<sup>th</sup> Feb. 2008 were approved.

#### 3. Review of Action List.

The following actions have been closed, 33,34,40,41,43,44,45,46  
Items 32, 38 remain open

#### 4. SMO Regulation Quarterly report. JC.

JC took the meeting through the highlights of the SMO quarterly report and these were noted by the Committee.

The Committee requested that the SMO Quarterly report be accompanied by a written commentary from JC and that the report should be published if SMO has no objection.

#### 5. SEMO Presentation. S.McG.

SMcG made a presentation to the Committee on the performance of the SEM market and the SEMO operations for the first quarter. The presentation was noted by the Committee.

SEMO indicated that they would be proposing a change to the Modifications Panel to deal with the Kilroot dual fuel characteristic.

**6. MMU Report – Tadhg O’Brian,**

TOB commented on the SEM Monitoring report which was handed out and updated on the Complaints Investigation.

Written comments have been received in relation to the Draft report on Complaints on the BCOP and bilateral meetings with NIE, PPL, Airtricity, VPE, and Tynagh are scheduled for the 28<sup>th</sup> and 31<sup>st</sup> March.

A brief report on the meetings is to be prepared for the Committee.TOB.

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

Update was noted by the meeting.

**8. Policy Papers;**

**a) Market System Development Plan.(MSDP)**

The Committee express their concern on a number of fronts with the plan,  
The cost of the Client Side resources seemed high and they indicated that this work in future should be put out to tender if required.  
The proposed timeline of mid-Dec was unrealistic and should be brought back to mid-Nov without compromising the testing required by participants.  
There should be a detailed plan for the transfer of knowledge to the SEMO staff.

The following was approved,

The scope of the plan, including possibly the Error Supply Unit work.

The costs of €9.9m

The approvals subject to mid-Nov delivery as indicated above and a plan for the transfer of knowledge.

**b) Carbon:**

The Committee approved the paper for publication subject to minor edits.

**9. Reporting of the decisions of the Oversight Committee.**

Decisions were noted by the Committee.

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

Discussion and updates noted.

**AOB**

Presentation by ESB to be provided at the May meeting. .

Response to IBEC letter to be signed off by EC/DMacC.

**Date of next meeting: 28<sup>th</sup> / 29th April 2008**