

## **SEM Committee Meeting**

### **Draft Minutes Meeting No. 5**

**Location:** CNE Offices, Madrid  
**Date:** 28<sup>th</sup> April 2008  
**Time:** 3.00 – 7.00 pm

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

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

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

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

Agenda adopted without comment.

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

Minutes of the meeting of 26<sup>th</sup> March 2008 were approved.

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

The following actions have been closed, 47,48, 49, 50, 51.  
Items 32, 38 remain open

#### **4. SEM Committee Enquiry.**

Following the issuing of the draft report on Complaints on Bidding Practices in the SEM, 27th Feb 2008, and bilateral discussions with all the parties involved, and in the light of the SEM Committee's duties,

The SEM Committee have instructed the Oversight Committee to prepare a report in accordance with the following guidelines,,

1. The increased maintenance costs associated with two-shifting are legitimate costs
2. Foregone revenues associated with two-shifting are a legitimate cost.
3. Both the above costs should be included only in the Start-up costs.

4. Synergen have demonstrated good cause to bid in their contract price for gas. Criteria included title to the gas, financial loss to produces, and economic loss to customer.

5. For other generators to invoke good cause they must demonstrate good cause to the satisfaction of the SEM Committee.

On the basis of the above decisions in principle a final report on the complaints will be issued to the parties asap. The final report will be approved by written procedure.

**5. Policy Papers;**

**a) Change to SONI ownership.**

Update noted by the meeting

**b) SEMC duties and powers:**

Document will be dealt with at the next SEM Committee meeting.

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

Update was noted by the meeting.

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

Decisions were noted by the Committee.

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

Discussion and updates noted.

**9. AOB**

No AOB items.

**Date of next meeting: 27<sup>th</sup> May, CER, Dublin.**