

## **SEM Committee Meeting**

### **Minutes Meeting No. 6**

**Location:** CER Offices, Dublin  
**Date:** 27<sup>th</sup> May 2008  
**Time:** 11.00 – 4.00 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), Juliet Corbett (NIAUR), JP Irvine (NIAUR), James Curtin (CER), Stephen Powell (CER), Aiden O'Regan (ESB), Fergal McNamara (ESB), Sean McGoldrick (SEMO), Jon O'Sullivan (SEMO), Robin McCormack (SONI)

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

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

Agenda adopted without comment.

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

Minutes of the meeting of 28<sup>th</sup> April 2008 were approved subject to minor edits.

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

The following actions have been closed, 53.  
Items 32,38 remains open

#### **4. ESB Update on Corporate and SEM matters. AOR, FMcN.**

Presentation was noted by the SEM Committee.

#### **5. SEMO Kilroot Findings, SMcG, JOS.**

Analysis of the impact of Kilroot on market was presented by SEMO and discussed.

The SEM Committee agreed that the proposed modification should proceed through the normal channels.

SEMO Committee members will feed back any comments to SEMO through the Secretariat.

#### **6. SEMO Quarterly Report, JC**

JC gave the meeting an update.

Operational performance of the SEMO needs to be kept under review.

**7. Policy Papers;**

**a) SEM duties and powers. JPI**

Update noted by the meeting

A Legal framework panel should be put in place.

Further discussion on competition law should take place in due course.

**b) Update on DC volumes and prices: JC.**

. Update noted by the meeting.

**8. MMU Update. ToB, SP**

Update given on the finalisation of the report on bidding complaints.

A final draft to be circulated by Fri 30<sup>th</sup> May, with a view to circulating to parties the following week.

**9. Committee calendar and annual report. IO**

It was agreed the SEM Committee would produce an annual report.

The Oversight Committee to be charged with producing the report.

**10. Update on TSC Modifications,**

Update was noted by the meeting.

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

Decisions were noted by the Committee.

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

Discussion and updates noted.

**9. AOB**

Interim update on BNE for 2009 circulated.

**Date of next meeting: 24<sup>th</sup> June, NIAUR Belfast.**