

SEM Committee Meeting

Draft Minutes Meeting No. 16

Location: Belfast
Date: 23rd April 2009
Time: 10.15 – 2.00 pm

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

In attendance: For all items Eugene Coughlan (CER)
For Agenda Item 4a, David Naughton (CER)
For Agenda Item 4b, Paul McGowan (CER), Aoife Crowe(CER), Juliet Corbett(NIAUR), Ken Murray(Skyplex), Peter Wibberly(Skyplex).

Minute Taker: Paul O Neill (CER)

1. Adoption of agenda

Agenda adopted.

2. Approval of Minutes.

Minutes of the meeting of 26th March. 2009 were approved, subject to minor edit.

3. Review of Action List.

Item 77, 78, 79, 80, 81 closed, no items remain open.

4.a Update on the DC/NDC process - DN

DN gave the meeting an update in relation to the DC/NDC process. In relation to directed contracts it is hoped to publish the prices, quantities and volumes on Fri 24th April. Prices are significantly lower than last year reflecting lower fuel prices, quantities of base load DCs are higher than last year, mid-merit marginally higher volumes, and peak lower volumes. The prices generated by Plexos, which have had a discount factor applied, have been independently verified by KEMA.

In relation to the NDC it is planned to offer some or all of these on a new trading platform and to publish the timetable for all contracts next week.

Action; Publish DC prices, quantities and volumes
Publish timetable for all contracts.

4.b Dispatch Principles. AC/JC

KM/AC took the meeting through a presentation covering a number of issues in relation to dispatch and associated TSC issues including, firm and non-firm access, issues surrounding priority dispatch, curtailment, allocation of infra marginal rents under the TSC and connection matters. Following extensive discussion it was agreed that a consultation paper on the issues would be prepared for the next SEM Committee. The SEMC requested that legal advice in relation to the interpretation of priority dispatch be sought prior to the next meeting from the SEMC legal advisors. It was also agreed that first order principles could be passed on to the SO's to enable them to commence their analysis in relation to derivation of constraint estimates for Gate 3 and derivation of Gate 1 and 2 FAQs, subject to the caveat that they are pending approval post completion of the consultation process.

Action; Prepare consultation paper for the next SEMC meeting.
Provide the legal advice as requested to the SEMC.

5. MMU Update. AMcC/PB

MMU update was noted by the Committee.

6. Update on TSC Modifications SR

The TSC Modifications update was noted by the Committee.

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

Decisions were noted by the Committee.

8. Updates CER/NIAUR/Independent members

9. AOB

Date of next meeting: 28th May 10.30-3.00pm , Dublin