

**SEM Committee Meeting  
Minutes Meeting No. 132**

**Location:** CRU offices, Dublin

**Date:** Thursday, 26<sup>th</sup> July 2018

**Time:** 10.30 – 14.45

**Member attendees:**

Utility Regulator (UR): Bill Emery (SEM Committee Chair), Jenny Pyper, Jon Carlton  
Commission for Regulation of Utilities (CRU): Paul McGowan, Aoife MacEivilly, Garret Blaney

Independent members: Odd Håkon Hoelsæter, Professor David Newbery (Deputy)

**In attendance:**

For all Items: Jo Aston (UR), John Melvin (CRU), Alan Rainey (Economic Adviser to UR),  
For item 3: Elaine Cassidy (UR), Gordon Downey (Sheppard and Wedderburn), Colin Broomfield (UR), Brian Mulhern (UR), Kevin Hagan (CRU), Barry Hussey (CRU), Karen Kavanagh (CRU), Robert O'Rourke (CRU)

For item 5: Helen Mounsey (ESP Consulting), Robert O'Rourke (CRU)

For item 6: Robert O'Rourke (CRU)

**Apologies:** John Mills (UR)

**Minutes:** Barbara Stevenson (SEMC Secretariat)

**Declarations of interest:** No declarations were made.

**1. Approval and adoption of the agenda**

The agenda was approved and adopted.

**2. Review and approval of minutes from meeting 131 on 28 June 2018**

The minutes from SEM Committee 131 were approved subject to minor amendments.

**3. Legal Update**

Gordon Downie updated the Committee on the Appeal Panel decision. The Committee discussed implications of the appeal outcome and next steps including a Judicial Review and confirmed its commitment to ISEM 1 October go-live date. Further information on proposed next steps is to be considered by the Committee via correspondence.

**4. ISEM/DS3 project updates**

Helen Mounsey updated the Committee on:

- Market regional coupling
- Market trials including commencement of clean market trial
- Certification
- Market participant readiness
- Transition plans

Robert O'Rourke updated the Committee on progress in the DS3 programme including updates on:

- Fast frequency response (FFR) service
- System non-synchronous penetration (SNSP) trials
- Rate of change of frequency (RoCoF)

## **5. DS3 system services volume capped procurement arrangements**

Robert O'Rourke updated the Committee on the Transmission System Operator's DS3 system services volume capped recommendations proposals including service provider requirements, procurement approach, bidder selection and remuneration, market interactions and obligations. The Committee further discussed product characteristics, network limitations, signals for new market entrants, timing and next steps.

SEMC noted the ongoing discussions with a decision on the consultation to come to the August SEMC.

## **6. Updates**

### **a. SEMC communications strategy update**

Barbara Stevenson updated the Committee on recent communication activities and the Committee discussed arrangements for ISEM go-live on 1 October 2018.

### **b. CRU/Utility Regulator/Independent members**

Paul McGowan provided an update on the recently published renewable energy support scheme high level design.

Jenny Pyper noted the reappointment of Bill Emery as Utility Regulator Chairman.

David Newbery highlighted the upcoming publication of the value of lost load across Europe by ACER.

### **c. SEMC Governance**

The Committee approved the 2019 SEMC meeting dates and venues. They also reviewed the SEMC rules and procedures and Scheme of Delegation documents which are to be updated following comments.

**7. Review of actions from meeting 131 on 28<sup>th</sup> June 2018**

The action log was discussed.

**8. SEM correspondence**

Relevant correspondence was considered.

**9. AOB**

None

Signed:  \_\_\_\_\_

**Bill Emery, SEM Committee Chair**