



SEM Committee Meeting

Minutes Meeting No. 94

Location: CER Offices, Dublin

Date: Thursday, 25 June 2015

Time: 10.30am – 15.20pm

Attendees: Jenny Pyper (JP) (Utility Regulator) (UR) (SEMC Chair), Bill Emery (BE) (UR), Garrett Blaney (GB) (CER), Paul McGowan (PMcG) (CER), Aoife MacEivilly (AM) (CER), Odd Håkon Hoelsæter (OHH) (Independent Member), Professor David Newbery (DN) (Deputy Independent Member)

Apologies: Laura Brien (CER)

In attendance:

For all Items: Jo Aston (JA) (UR), Alan Rainey, (AR) Economic Adviser to UR.

For Item 4 and 5: Clive Bowers (CB) (CER),

For Item 5: Kevin Hagan;

For Item 6: Colin Broomfield (CBr) (UR), Philip Newsome (PN) (CER)

For Items 7 and 8: Jim McAllister, I-SEM Project Manager

For Item 9: Greg Irwin (GI) (UR)

Minute Taker: Elaine Gallagher (SEMC Secretariat)

1. Approval and Adoption of the Agenda

The agenda was approved and adopted.

2. Approval of Minutes from Meeting 93 on 28 May 2015

The minutes of meeting 94 on 28 May 2015 were approved subject to minor amendments.

Discussion/Information Items

3. DS3 Project Update

PB provided an update including a number of key milestones. He noted that a DS3 industry forum was held on 5 June 2015 providing the RAs and TSOs an opportunity to update the progress of the DS3 project. PB also provided an update on a meeting with NIE in relation to the RoCoF program. PB noted that the DS3 and CRM teams are drafting a memo to set out co-ordination of the competitive procurement system services and the procurement of capacity under CRM. A summary of next steps was also provided.

4. Emerging Thinking on ETA Building Blocks

KH gave a presentation providing overview of Building Blocks process and presented a paper on Emerging Thinking on the Detailed Design Building Blocks taking the SEMC through emerging thinking with respect to the treatment of transmission losses, constraints, firm access, priority dispatch, curtailment, de minimis level, currency and market information.

5. Emerging Thinking on Aggregator of Last Resort

CB provided an update on emerging thinking with respect to the AoLR which was discussed and endorsed by SEMC.

6. CRM Presentation

The CRM team provided an overview of a number of issues regarding the CRM delivery and a discussion took place on issues including the capacity requirement and the 8 hour security standard, eligibility and the participation of wind, product design, treatment of demand-side and storage, locational signals, supplier arrangements, and institutional arrangements. A discussion took place in particular around the 8 hour security standard. **An action was placed on the Secretariat to revert to the teams and provide further detail on security standard.**

7. I-SEM Project Update

JMcA provided an update on I-SEM noting the following milestones:

- Markets workshop on consultation paper was held on 13 May;
- ESP Consulting appointed as consultants in CRM workstream in mid-April.
- The first workshop on CRM was held on 8 May;
- The RAs published a detailed discussion paper and an RfT with respect to the Market Power workstream on 19 May;
- NEMO invitation was issued by both RAs on 13 May with response due by 24 June;
- JMcA confirmed that one NEMO submission had been received.

Next steps were then highlighted for the SEMC.

8. I-SEM Project Implementation Timeline Discussion

JMcA provided an update on the project implementation plan and gave a presentation indicating key milestones and critical path dates. The development of legislation, as well as resources were also discussed in terms of reviewing changes to the website.

9. Updates:

Communications Update:

GI provided an update on stakeholder engagement regarding I-SEM more generally. GI also provided an update to the Committee with respect to the AIP website in particular noting that progress was ongoing and further engagement was to take place between the IT and Communications teams of UR and CER.

CER Update:

The following updates were noted:

- JP as SEMC Chair together with GB, Commissioner, CER gave an update to the Joint Oireachtas Committee on the North-South Interconnector.
- A consultation will take place in July on the Future of Connection with further detail to be provided at a later date.

UR Update:

The following updates were noted:

- An update was provided on DETI's consultation on the proposed new UK support mechanism for renewables (CfDs).
- JP noted that a SEMC/ UR board dinner is to take place in September and that the secretariat should liaise with Greg Irwin on this matter.
- An update was provided on the North-South Interconnector.

Independent Member Update:

DN noted that a report of technical experts on the GB capacity auction is due to be published in GB.

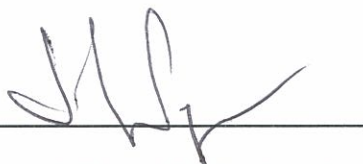
10. SEM Correspondence

It was noted that a legal review of a letter received was underway.

11. AOB

No additional items were discussed.

Signed: _____



Jenny Pyper, Chief Executive Officer, Utility Regulator, SEMC Chair

**Date of Next Meeting:
SEM Committee 95, Thursday, 30 July 2015, UR Offices, Belfast**

