

SEM Committee Meeting

Minutes Meeting No. 20

Location: Dublin/Belfast/Madrid – VC.

Date: 27th Aug 2009

Time: 10.00 – 1.00 pm

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

Apologies; Eugene Coughlan (CER)

In attendance:

For Agenda Item 4a, Tanya Wishart (NIAUR),
For Agenda Item 4b, Sheenagh Rooney (CER), Dana Kelleher (CER), Juliet Corbett (NIAUR), Jean-Pierre Miura (NIAUR).
For Agenda item 5. Andrew McCorriston (NIAUR)

Minute Taker: Paul O Neill (CER)

1. Adoption of agenda

Agenda adopted.

2. Approval of Minutes.

Minutes of the meeting of 28th July 2009 were approved.

3. Review of Action List.

Item 92 closed, 91 ongoing.

4.a BNE/Capacity Pot 2010. TW

TW took the meeting through the responses to the consultation paper and the proposed decision paper. Issues discussed included, Alstom generator output, site procurement costs, fuel storage, financing costs, plant life and capacity requirement. The decision paper was approved for publication.

Action; Publish the BNE/Capacity Payment decision.

4.b SEMO Price Control decision paper. SR/JC

JC took the meeting through the decision paper. Issues discussed included, indexation, payroll costs, facilities, capital costs, imperfections charges, and incentivisation. The decision paper was approved for publication, subject to amendments discussed.

Action; Amend and publish the SEMO Price control decision paper.

5. MMU Update. AMcC

MMU update was noted by the Committee.

6. Update on TSC Modifications

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

Ancillary Services.

It was noted that the All Island Ancillary Services implementation will be delayed to Feb 2010. The Committee expressed the view that it is essential that the new target implementation date is met.

Ofgem.

NIAUR will table proposals for more regular contact with Ofgem.

Electricity Demand.

The OC to prepare an update on the falling electricity demand by sector and also some analysis on the rate of decline.

Tom Reeves retirement.

The Committee expressed their sincere thanks to Tom for the leading role he played in the development and implementation of the SEM and also for his work on the SEM Committee. The Committee wished Tom all the very best for his retirement.

Date of next meeting: 22ND Sept. 10.00-3.00pm , Dublin.