

SEM Committee Extra Ordinary Meeting

Minutes Meeting No. 44

Location: Telephone Conference
Date: 12th September 2011
Time: 3.00 – 4.00pm

Attendees: Alan Rainey (AR) (Utility Regulator) (UR) (SEMC Chairman), Shane Lynch (SL) (UR), Garrett Blaney (GB) (CER), Dermot Nolan (DN) (CER), Ignacio Perez-Arriaga (IP-A) (Independent Member),.

Apologies: Jose Sierra Lopez (JS-L) (Deputy Independent Member)

In attendance:

For all items: Tanya Wishart (TW) (UR), Eugene Coughlan (EC) (CER), Cathy Mannion (CM) (CER), Billy Walker (BW) (UR), Paul Brandon (PB) (CER), Jamie Burke (JB) (CER)

Minute Taker: Mignonne Smith (UR) (SEMC Secretariat).

1. Approval and Adoption of the Agenda

The Agenda was adopted.

2. All Island Generator TUoS Decision Paper

The Chairman summarised the outcome of the SEM Committee's last discussion on All Island Generator TUoS at meeting 43 on the 30th August. He also noted the G-TUoS Project Board memo setting out present status of the project, the outcome of the meeting on the 31st August attended by the SEM Committee's Independent Member, the Project Team and the TSOs, and the proposed next steps.

The SEM Committee reviewed the issues noting concerns regarding methodology used. The Committee approved the Project Board's proposals for further investigation, with the TSOs, of further refinements to the G-TUoS methodology. Following full consideration the Committee decided by a majority decision (the Utility Regulator voting against) to approve the TSOs' recommended tariffs for 1 October 2011 to 30 September 2012.

Action: Project Team to revise All-Island G-TUoS Decision paper to reflect the SEM Committee's decision and to include an outline of the follow-up work required from the TSOs to investigate refinements to the all-island G-TUoS methodology.

3. AOB

No further items were discussed under AOB.

Date of next meeting: Tuesday 27th September 2011, CER Offices, Dublin