



Ex-Ante Markets

SEMOPX EXCHANGE COMMITTEE MEETING MINUTES

MEETING 7
CONFERENCE CALL
13 MAY 2021
10.30 – 13.00

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Document History

Version	Date	Author	Comment
1.0	20 th May 2021	Exchange Committee Secretariat	Signed off by Chairperson

Distribution List

Name	Organisation
Exchange Committee Members	SEMOpx Exchange Committee Members

Reference Documents

Document Name
SEMOpx Exchange Committee Procedures
SEMOpx Rules
SPX_01_21 Updates to SEMOpx Operating Procedures as a result of UK-EU TCA
SEMOpx Operating Procedures – legal drafting

In Attendance

Name	Company
Paraic Higgins	ESB
Ian Mullins	Bord Gais Energy
Sinead O'Hare	Power NI
Sean McParland	Energia
Robert McCarthy	Electricity Exchange
Eoin Mooney	Naturgy
Andrew Burke	Enerco
Paul McGuckin	Mutual Energy
Nigel Thomson	SEMOpX
Michael Kelly (Chair)	SEMOpX
RA Observers	
Gina Kelly	CRU
Leigh Greer	UR
Karen Shiels	UR
Observers	
John Rooney	SEMOpX
Liam McAllister	SEMOpX
Secretariat	
Sandra Linnane	EirGrid
Esther Touhey	SONI

1. SEMO UPDATE

Secretariat welcomed all to Exchange Committee Meeting 7. A brief update was given on the Programme of Work and it was also noted that a version 3.0 of the SEMOpX Rules and Procedures would be circulated in June.

Secretariat provided an update on the one outstanding action relating to abstention.

2. REVIEW OF ACTIONS

SPX_04_18 SEMOpX DPUG	Secretariat to check the code and procedure for an abstain vote – Open
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3. NEW MODIFICATIONS PROPOSALS

SPX_01_21 UPDATES TO SEMOPX OPERATING PROCEDURES AS A RESULT OF UK-EU TCA

The Proposer gave a background on this Modification noting that from the 1st January 2021 the changes implemented by SDAC have resulted in the SEM Day-Ahead Market (DAM) no longer being coupled with GB and the SEM DAM being treated as a local auction and therefore the Modification requests to update the Operating Procedures to make sure it aligns with this change.

The Proposer advised of the changes requested including a new clause and an update to the glossary terms.

A Member sought confirmation that values for interconnectors were not submitted and as data was not provided this change was needed. The Proposer confirmed that this was the case and that since 1st January 2021 interconnector capacities were not being submitted to SDAC for SEM/GB interconnectors.

The views of the Committee Members are recorded below.

Outcome

Opinions of Exchange Committee Members

Paraic Higgins	Support
Ian Mullins	Support
Sinead O'Hare	Support
Sean McParland	Support
Robert McCarthy	Support
Eoin Mooney	Support
Andrew Burke	Support

Paul McGuckin	Support
Nigel Thomson	Support
Michael Kelly (Chair)	Support

Actions:

- Secretariat to draft Submission Report – **Open**

4. SEMOPX UPDATE

SEMOPx provided an update on the general status of the market post-Brexit, details on recently implemented services changes (IDA complex orders and trade recall fees), and a summary of market surveillance activities in the last year.

SEMOPx also provided an update on the status of SEMOPx Modifications, Products & Service changes that require system changes.

SEMOPx advised that the ENTSOe and UK TSO consultation process in relation to Multi-Regional Loose Volume coupling was open until May 16th.

5. AOB

The Secretariat thanked all for attending and noted that the next meeting is scheduled for 11th November 2020.