



SEMOpX Rules Committee
C/O Michael Kelly
The Oval
160 Shelbourne Rd
Dublin 4
D04 FW28

26 July 2023

Our Ref: F/27/080

**SEM Committee Decision for the Regulatory Authorities in relation to SEMOpX rules
Modification Proposal SPX_01_23
(Modification Proposal Form SPX_01_23)**

Dear Michael,

On 20 April 2023, SEMOpX submitted its Modification Proposal Form with regard to SEMOpX rules Modification Proposal SPX_01_23: Member Alternate Position.

This modification was raised by SEMOpX to create an alternate position for members at the Exchange Committee Meetings. This is to ensure that a specific quorum is maintained even if members are unavailable at short notice due to unforeseen circumstances.

The RAs understand from the modification proposal that implementation of this modification will allow for greater flexibility for members in undertaking their role on the Exchange Committee and will reduce the risk of a meeting not proceeding due to not having a quorum.

The RAs note that this modification was presented to the SEMOpX Exchange Committee Meeting on 11 May 2023 and information was provided in relation to the reasoning for the proposed change. There was a request made to further clarify the role of the alternate and when they would attend Exchange Committee meetings. This was agreed upon and the new legal drafting reflects this addition. Following discussion, the modification was approved by all Exchange Committee Members. No rejection was recorded for this modification.

Considering the above, and in accordance with Paragraph J.4.1.1 of the SEMOpX Rules, the Regulatory Authorities approve the Modification as set out in SPX_01_23.

Yours sincerely,

Kevin Hagan
Manager
Wholesale Electricity Markets
Commission for Regulation of Utilities

Leigh Greer
Manager
Wholesale Electricity Markets
Utility Regulator

(Sent by email with no signature)