

## **Ex-Ante Markets**

## SEMOPX EXCHANGE COMMITTEE MEETING MINUTES

MEETING 16
CONFERENCE CALL
13<sup>TH</sup> NOVEMBER 2025
10.30AM – 12.00PM

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## **Document History**

Version	Date	Author	Comment
1.0	20 <sup>th</sup> Nov 2025	Exchange Committee Secretariat	Signed off by Chairperson

## **Distribution List**

Name	Organisation
Exchange Committee Members	SEMOpx Exchange Committee Members

## **Reference Documents**

Document Name
SEMOpx Operating Procedures
SEMOpx Exchange Committee Procedures
SEMOpx Rules
SPX_02_25 IDA1 and IDA2 Local Auction Cancellation Deadline
SPX_03_25 Housekeeping Mod to remove references to Schedule A.2 from SPX_01_21
Legal Drafting
SPX_04_25 Housekeeping Mod to include omitted DPUG reports
Legal Drafting
SEMOpx Update

## In Attendance

Name	Company
Nigel Thomson (Chair)	SEMOpx
Sean O Rourke	SEMOpx
Niamh Trant	Bord Gais Energy
Neema Shayo	EirGrid Interconnector
Javaid Waqas	Energia
Harry Molloy	EPUKI
John Nagle	RISQ Energy Ireland
Caolon Gubbins	Wind, Energy Ireland
Therese Lannon Crean	SSE
RA Representatives	
Kevin Goslin	CRU
Nicole Browne	CRU
Lisa Tate	Uregni
Niall Robb	Uregni
Observers	
John Rooney	SEMOpx
Amy Yeung	SEMOpx
Fiona Britton	SEMOpx
Secretariat	
Sandra Linnane	Secretariat
Esther Touhey	Secretariat

#### 1 UPDATE

Secretariat welcomed all to Exchange Committee Meeting 16. It was confirmed that SEMOpx Code Update V10.0 was published recently, and the baseline had been updated. Niall Robb was welcomed to the Committee as the new RA Alternate for Uregni.

## 2 NEW MODIFICATIONS PROPOSALS

#### SPX 02 25 IDA1 AND IDA2 LOCAL AUCTION CANCELLATION DEADLINE

Proposer provided a <u>presentation</u> on this Modification Proposal noting that following Brexit, SEM-GB, NEMOs and TSOs have been looking at other ways to protect the execution of both coupled auctions which may lead to de-coupling. The aim of the proposal was to safeguard the trading capabilities of Members. The Proposer gave an overview of what had previously been achieved with SPX\_06\_22 and a background on what this proposal would update.

It was noted that deadlines for cancellation of the local fallback auctions were already approved but not included in the change request. It was also advised that

The rationale for these deadlines was to align with the deadlines for ECC completing the nomination process (for each respective auction).

The views of the Committee Members are recorded below.

## **Opinions of Exchange Committee Members**

Nigel Thomson (Chair)	Support
Sean O'Rourke	Support
Niamh Trant	Support
Neema Shayo	Support
Javaid Waqas	Support
Harry Molloy	Support
John Nagle	Support
Caolon Gubbins	Support
Therese Lannon Crean	Support

## Actions:

Secretariat to draft a Submission Report - Open

SPX\_03\_25 HOUSEKEEPING MOD TO REMOVE REFERENCES TO SCHEDULE A.2 FROM SPX\_01\_21

Proposer provided a <u>presentation</u> on this Modification Proposal noting that it would remove some of the remaining references to Schedule A.2. The Proposer went through the sections that were affected advising that the changes were only limited to Operating Procedures.

The views of the Committee Members are recorded below.

## **Opinions of Exchange Committee Members**

Nigel Thomson (Chair)	Support
Sean O'Rourke	Support
Niamh Trant	Support
Neema Shayo	Support
Javaid Waqas	Support
Harry Molloy	Support
John Nagle	Support
Caolon Gubbins	Support
Therese Lannon Crean	Support

#### **Actions:**

• Secretariat to draft a Submission Report - Open

#### SPX\_04\_25 HOUSEKEEPING MOD TO INCLUDE OMITTED DPUG REPORTS

Proposer provided a <u>presentation</u> on this Modification Proposal advising that these reports were omitted from different sections of "Published Data – generally available" as well as Appendix A. The Proposer went through the scenarios affected noting that the following reports were omitted from the SEMOpx Operating Procedures:

- EA-021 REMIT Files
- EA-010 Interconnector Capacities NTC
- EA-011 Interconnector Capacities ATC
- EA-012 Interconnector Flows
- EA-025 DAM 60Min Harmonised Reference Price.

It was confirmed that these reports should be stated and included.

The views of the Committee Members are recorded below.

**Opinions of Exchange Committee Members** 

Nigel Thomson (Chair)	Support
Sean O'Rourke	Support
Niamh Trant	Support
Neema Shayo	Support
Javaid Waqas	Support
Harry Molloy	Support
John Nagle	Support
Caolon Gubbins	Support
Therese Lannon Crean	Support

## Actions:

• Secretariat to draft a Submission Report - Open

## 3 SEMOPX UPDATE

SEMOpx provided an update on the below items noting more substantial mods likely to come next year as SEMOpx prepares for SMP & MNA.

## **MATS**

SEMOpx advised that this project was completed back in August 2025 and noted a successful go live.

#### 30 Minute MTU

It was noted that that this was deployed in September 2025 and operated as expected.

## **SEMOpx Product Consultation**

SEMOpx noted that this concerned improving the range of products available to the market, especially renewable products. There were several products identified for this consultation and a Workshop was held in late September to get more information and detail. SEMOpx welcomed feedback from Members as it greatly helped when submitting the products for review with our service provider.

#### Strategic Markets Programme (SMP) & Multiple NEMO Arrangements (MNA)

SEMOpx advised that testing timelines were under consultation. It was noted that the original plan was scheduled for Q4 of 2026 but an update was given by Future Markets that re-planning of SMP was Underway and no update on revised dates had been given to date. It was advised that at present, SEMOpx were scoping out deliverables and carrying out assessments of what will be required for MNA. To date, a secure members area within the SEMOpx website was implemented which contains items such as technical project details, approved and published statement of charges and other commercially sensitive documents.

SEMOpx welcomed Fiona Briton, the new SEMOpx Account Manager to the SEMOpx team.

## 4 AOB

SEMOpx noted that November's meeting was light in terms of Proposals, but May 2026 could see more detailed Proposals submitted in relation to EU Integration.

The Secretariat thanked all for attending and noted Yearly Schedules for 2026 would be circulated shortly.