

Ex-Ante Markets

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| semopx exchange Committee Meeting Minutes  Meeting 2  conference call  29 May 2019  10.30 – 13.00 |

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Document History

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| --- | --- | --- | --- |
| **Version** | **Date** | **Author** | **Comment** |
| 1.0 | 7 June 2019 | Exchange Committee Secretariat | Signed off by Chairperson |

Distribution List

|  |  |
| --- | --- |
| **Name** | **Organisation** |
| Exchange Committee Members | SEMOpx Exchange Committee Members |
| Exchange Committee Observers | Attendees other than Modifications Panel in attendance at Meeting |
|  |  |

Reference Documents

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| --- |
| **Document Name** |
| [SEMOpx Exchange Committee Procedures](https://www.semopx.com/documents/general-publications/SEMOpx-Exchange-Committee-Procedures.docx) |
| [SEMOpx Rules](https://www.semopx.com/documents/general-publications/SEMOpx-Rules.docx) |
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In Attendance

|  |  |
| --- | --- |
| Name | Company |
| Paul McGuckin | Mutual Energy |
| John Casley | Tynagh Energy Ltd |
| Paul Hutchinson | AES |
| Nichola Westlake | Bord Gais Energy Limited |
| Robert McCarthy | Captured Carbon limited |
| Paraic Higgins | ESB Generation and Trading |
| Eoin Mooney | Naturgy |
| Sean McParland | Energia |
| Joseph Devlin | Power NI PPB |
| Siobhan O’Neill | ElectroRoute |
| Peter Grogan | SSE |
| Michael Kelly | SEMOpx |
| Nigel Thomson | SEMOpx |
| RA Observers | |
| Gina Kelly | CRU |
| Karen Shiels | Uregni |
| Observers | |
| Julie Ann Mitchell | AES |
| Elaine Gallagher | EirGrid |
| Sandra Linnane | EirGrid |

# Semo Update

Secretariat welcomed all to the committee meeting. It was confirmed that there are three proposals which are approved and awaiting RA decision and that there is one new proposal that would be discussed at this meeting.

The Chairperson gave an update on SEMOpx, including the operations to date, recent interactions including the SEMOpx User Group meeting and the SEMOpx customer survey, and discussion was had regarding current R&D at a European level regarding potential product changes, as well as potential product additions for the SEM.

# Review of Actions

|  |  |
| --- | --- |
| Secretariat to draft submission report for SPX\_02\_18 | Complete |
| Secretariat to draft submission report for SPX\_03\_18 | Complete |
| Secretariat to draft submission report for SPX\_04\_18 | Complete |
| Secretariat to draft minutes and circulate for review | Complete |

# deferred Modifications Proposals

## SPX\_01\_18 submission of cross zonal capacities

Proposer delivered an update on the above proposal which was originally raised at SEMOpx Meeting 1 on 28th November 2018.

SPX\_01\_18 was deferred after the initial meeting and in the interim it became clear that Brexit would have an impact on this. A decision was made to hold off on progressing the modification any further as it may have to be revised in any event in the wake of Brexit.

Outcome:

The proposal was deferred for further decision.

# new Modifications Proposals

## SPX\_01\_19 semopx data publication guide

Proposer outlined that this was a simple modification to include the list of data publications relating to the Ex-Ante markets in the SEMOpx procedures. This approach would mirror a similar, approach used for certain data publications for the SEM Trading and Settlement Code. The inclusion of this list of data publications in the SEMOpx operating procedures would mean that proposed changes to the list of data publication reports would be brought to the Exchange Committee’s attention, allowing Exchange Committee Members to provide feedback before any change is made.

The proposer noted the table to contents needed to be updated to include schedule 6 and this was noted as an action.

SEMOpx confirmed that they are supportive of the data publication list being included in the operating procedures and that this would help to allay any concerns members may have had of changes to the list of data publications occurring without consultation.

SEMOpx requested that the proposed deadlines for publication of certain reports as outlined in the Modification Proposal be aligned with the existing publishing times of these reports. SEMOpx therefore proposed that the publication times be aligned to 2am for all reports except for EA07 and EA08 which would be 6am.

The proposer agreed the timing changes outlined by SEMOpx were reasonable.

The modification, with the addition of the table of contents reference and the updated timings was then voted on. It should be noted that as the proposed changes outlined in this Modification Proposal related to changes to SEMOpx Operating Procedures, that accordingly a decision on the approval of the proposed changes to the Operating Procedures as detailed above will be made by SEMOpx.

For the sake of clarity, the views of Committee members are recorded below.

Outcome

|  |
| --- |
| **Opinions of Exchange Committee Members** |

|  |  |
| --- | --- |
|  | |
| Paul McGuckin | Support |
| John Casley | Support |
| Paul Hutchinson | Support |
| Nichola Westlake | Support |
| Robert McCarthy | Support |
| Paraic Higgins | Support |
| Eoin Mooney | Support |
| Sean McParland | Support |
| Joseph Devlin | Support |
| Siobhan O’Neill | Support |
| Peter Grogan | Support |
| Michael Kelly | Support |
| Nigel Thomson | Support |

**Actions:**

* Proposer to update table of contents to include Schedule 6 and timelines for reports to be amended – **open**
* Secretariat to draft Submission Report – **Open**