



## Ex-Ante Markets

### SEMOPX EXCHANGE COMMITTEE MEETING MINUTES

MEETING 1  
CONFERENCE CALL  
28 NOVEMBER 2018  
10.30 – 13.00

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## Document History

Version	Date	Author	Comment
1.0		Modifications Committee Secretariat	Issued to Modifications Committee for review and approval
2.0		Modifications Committee Secretariat	Committee and Observer review complete

## 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

Document Name
<a href="#">SEMOpX Exchange Committee Procedures</a>
<a href="#">SEMOpX Rules</a>

## In Attendance

Name	Company
Daire Reilly	Brookfield Renewable
John Casley	Tynagh Energy
Sean McParland	Energia
Paraic Higgins	ESB GET
Julie-Anne Hannon	Bord Gais
Siobhan O'Neill	ElectroRoute
Robert McCarthy	Captured Carbon Limited
Ruth Young	EIDAC
Eoin Mooney	Naturgy
Paul McGuckin	Mutual Energy
Michael Kelly	Eirgrid
Nigel Thomson	Eirgrid
Sinead O'Hare	Power NI
Andrew Burke	Lightfield Limited
Marie Therese Campbell	SONI
Barry Hussey	CER
Karen Shiels	Uregni
Karen Shiels	Uregni
Observers	
Elaine Gallagher	Eirgrid
Michael Atcheson	SONI
Dermot Campfield	SONI
Thomas O'Sullivan	Aughnish

## 1. SEMO UPDATE

Secretariat welcomed all to the committee meeting. Attendees were reminded of the importance of registering to become a member and the procedure to do so. It was confirmed that there are five proposals which are approved and are in the baseline and that three to four new proposals would be discussed at this meeting.

The Chairperson gave a technical update.

## 2. REVIEW OF ACTIONS


## 3. NEW MODIFICATIONS PROPOSALS

### SPX\_02\_18 CHANGE TO THE DEFINITION OF MATCHED, MATCHING & MATCH

Proposer delivered a presentation to amend a definition within the SEMOpX Rules Glossary. This would add clarity and there would be no change to the intended meaning. The Committee expressed opinions on the proposal and each member confirmed whether or not they would support the adoption of the proposal,

The views of Committee members are recorded below.

*Outcome:*

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### Opinions of Exchange Committee Members

Recommended for Approval by Unanimous Vote	
Sean McParland	Support
Paraic Higgins	Support
Julie Anne Hannon	Support
Siobhan O'Neill	Support
Robert McCarthy	Support
Ruth Young	Support
Eoin Mooney	Support
Paul McGuckin	Support
Daire Reilly	Support

Michael Kelly	Support
Sinead O'Hare	Support
Andrew Burke	Support
Marie Therese Campbell	Support
John Casley	Support

**Actions:**

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

**SPX\_03\_18 RULES GLOSSARY CORRECTIONS**

Proposer delivered a presentation requesting a change to a footnote referring to the location of the SEMOpX Registration Guide and the update of a glossary definition. The Committee expressed opinions on the proposal and each member confirmed whether or not they would support the adoption of the proposal, The views of Committee members are recorded below.

*Outcome*

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**Opinions of Exchange Committee Members**

Sean McParland	Support
Paraic Higgins	Support
Julie Anne Hannon	Support
Siobhan O'Neill	Support
Robert McCarthy	Support
Ruth Young	Support
Eoin Mooney	Support
Paul McGuckin	Support
Daire Reilly	Support
Michael Kelly	Support
Sinead O'Hare	Support
Andrew Burke	Support
Marie Therese Campbell	Support
John Casley	Support

**Actions:**

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

**Legal Drafting:**

- Footnote replacement to include a prompt to go to SEMOpx.com for further information on registering
- Drafting of definition to state as defined in the SEM Trading Code & Settlement

**SPX\_04\_18 SEMOPX DPUG**

Proposer delivered a presentation to update the I-SEM Data Publication Guide to SEMOpx Data Publication Guide. There was a discussion regarding the update of the guide and if changes should go through the Committee. Legal confirmed that this point was not specific to the scope of this modification and a separate proposal should be raised to deal with this separate issue. . The Committee expressed opinions on the proposal and each member confirmed whether or not they would support the adoption of the proposal, The views of Committee members are recorded below.

*Outcome*

**Opinions of Exchange Committee Members**

Sean McParland	Support
Paraic Higgins	Support
Julie Anne Hannon	Support
Siobhan O'Neill	Support
Robert McCarthy	Support
Ruth Young	Support
Eoin Mooney	Support
Paul McGuckin	Support
Daire Reilly	Support
Michael Kelly	Support
Sinead O'Hare	Support
Andrew Burke	Support
Marie Therese Campbell	Support
John Casley	Abstain

**Actions:**

- Secretariat to check the code and procedure for an Abstain vote – **Open**
- Secretariat to draft Submission Report – **Open**

Proposer delivered a presentation a change to timings that Cross Zonal Capacities can be updated to. A number of points were raised below and it was agreed that more time was needed to review them.

- Use of regional process and procedure –
- Interaction with ACER decision from 2018;
- Appropriateness of market change at this juncture;
- Consideration of consequences of decoupling and / or the actions needed to ensure CZCs are submitted on time.

### *Outcome*

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The proposal was deferred for further discussion.

### **Actions:**

- Members to revert on the points raised above and were advised to email the Secretariat indicating any issues relating to this proposal on which they require clarification and the Secretariat will seek out responses to these queries – **open**
- Version 2 of this proposal to be submitted by presenter - **open**