



# Modifications Committee Meeting

**Meeting ID:** Modifications Committee Meeting 81

**Venue :** Dublin

**Date:** 28<sup>th</sup> February 2018

**Time:** 10:30am – 3.00pm

Item	Title	Timing / Presenter
<b>1.</b>	<b><i>SEMO Update</i></b>	<b>10.30</b>
1.	Minutes Approval (Meeting 79)	Secretariat
2.	Secretariat Update	Secretariat
<b>2.</b>	<b><i>Review of Actions</i></b>	<b>10.35</b>
1.	Actions review from previous Meetings	Secretariat/All
<b>3.</b>	<b><i>Deferred Modification Proposals</i></b>	<b>10.40</b>
1.	<a href="#">Mod_13_17 Deferral of SEM NEMO Credit Reports and Non-acceptance of Contracted Quantities</a>	SEMO
2.	<a href="#">Mod_03_18 Autoproducer Credit Cover</a>	Aughinish Alumina
<b>4.</b>	<b><i>New Modification Proposals</i></b>	<b>10.45 – 12.30</b>
1.	<a href="#">Mod_09_18 Interim Credit Treatment for Participants with Trading Site Supply Units</a>	SEMO
2.	<a href="#">Mod_05_18 Clarification of Administered Scarcity Pricing Function for Scenarios Not Yet Covered in Rules</a>	SEMO
3.	<a href="#">Mod_06_18 Clarification of Marginal Energy Action Price Calculation including Scenario When All Actions are Flagged</a>	SEMO
4.	<a href="#">Mod_07_18 Clarifications of use of variable “b” in NIV and PAR Tagging scenarios</a>	SEMO
	<b><i>Lunch – refreshments will be provided</i></b>	<b>12.30 - 13.00</b>
5	<a href="#">Mod_08_18 Clarification of rules used to determine the value of Price Average Reference Tag (TPAR)</a>	SEMO
6.	<a href="#">Mod_12_18 Modification to Part B Agreed Procedure 17</a>	SEMO
7.	<a href="#">Mod_04_18 Reporting and Publication for Operational Schedules, Dispatch Instructions, Forecast Availability and SO Trades</a>	SEMO
8.	<a href="#">Mod_10_18 Amendment to Capacity Settlement Publication from Monthly to Daily</a>	SEMO

Item	Title	Timing / Presenter
9.	<a href="#">Mod_11_18 Correction of Minor Material Drafting Errors</a>	SEMO
<b>5.</b>	<b>AOB</b>	<b>14.45</b>
1.	Upcoming Modifications & 2018 schedule	Secretariat