

<b>Date:</b>	11 <sup>th</sup> January 2017	<b>Time &amp; Location</b>	12:30 – 13:00 – ReMCoWG - Dublin
<b>Chair:</b>	David Walshe - ReMCoDS		
<b>Attendees:</b>	<b>Name</b>	<b>Location</b>	
	Alice Mooney, Tracy Caffrey	ReMCoDS	
	Seán mac an Bhaird, Elaine Gallagher	CER	
	John Bracken, Aileen Greaves, Theresa O'Neill, James Long	ESBN	
	Nirav Vyas, Conall Bolger	Gemserv	
	Gemma McHale, Joan-Edel Smith, Andrew McHugh	NIE Networks	
	Jim Wynne	Electric Ireland	
	Kevin Sheridan	Energia	
	William Steele	Power NI	
	Siobhan Melvin	SSE Airtricity	
	John Paul McFeely	Budget Energy	
	Eamonn Murtagh	Panda Power	
	Stevie Donnelly, Gillian Kinsella	BGE	
<b>Apologies:</b>			
<b>Version Number</b>	1.0		
<b>Status</b>	Draft		

**Agenda:**

<b>1.</b>	Introduction
<b>2.</b>	ReMCoSG Meeting Feedback
<b>3.</b>	Actions from Previous ReMCoWG
<b>4.</b>	Actions – New ReMCoWG Actions
<b>5.</b>	ESBN/NIE Networks Update
<b>6.</b>	CER SMART Metering Update
<b>7.</b>	Retail Market Design Update
<b>8.</b>	Next Steps & AOB

**1 – Introduction**

D Walshe enquired if everyone was happy to sign off and approve the last Working Group Minutes.

**Approved.** All Agreed.

**2 - ReMCoSG Meeting Feedback**

D Walshe presented the ReMCoSG Meeting Update.

**Refer to slide** for details.

There has been 1 ReMCoSG Meeting held since the last ReMCoWG Meeting that was held on 23<sup>rd</sup> November 2016.

Next ReMCoSG Meeting is on 22<sup>nd</sup> February 2017.

**3. Actions – Previous ReMCoWG**

D Walshe provided the Action **Items Update**.

2 Actions were closed since the last ReMCoWG Meeting.

1 Action was opened at the last ReMCoWG Meeting.

1 Action was carried Forward into this Meeting.

**Action Items**

<b>142</b>	<b>ESBN/NIE Networks to produce a summary report describing the incident of the Unplanned Outage due to Capita building loss of power</b>		
<b>Update for ReMCoWG</b>	<ul style="list-style-type: none"> <li>At the last ReMCoWG both J Bracken and G McHale were both not in attendance to give an update on this action.</li> <li>ESBN/NIE Networks to provide an update.</li> </ul>		
<b>Discussion at ReMCoWG</b>	<ul style="list-style-type: none"> <li>G McHale presented a slide on this action that outlined the Summary Report of the Unplanned Outage. See <b>Section 5 ESBN/NIE Networks</b> for full details.</li> <li>Action deemed closed.</li> </ul>		
<b>Forum Logged:</b> WG	<b>Assigned to:</b> ESBN/NIE Networks	<b>Status:</b> deemed Closed	<b>Due Date:</b> 11.01.2017

<b>147</b>	<b>Supplier EMMA Training Workshop – ESBN/NIE Networks to provide an update.</b>		
<b>Update for ReMCoWG</b>	<ul style="list-style-type: none"> <li>This action was logged at the last ReMCoWG on 2<sup>nd</sup> November 2016.</li> <li>ESBN/NIE Networks to provide an update.</li> </ul>		
<b>Discussion at ReMCoWG</b>	<ul style="list-style-type: none"> <li>A Greaves reported that ESBN contacted Suppliers in relation to the possibility of holding a Training Workshop. Most Suppliers are interested in attending an EMMA Training Workshop.</li> <li>Consequently, ESBN is currently looking at dates and venues for this EMMA Training Workshop which shall take place over the next few weeks.</li> <li>Action to remain open.</li> </ul>		
<b>Forum Logged:</b> WG	<b>Assigned to:</b> ESBN/NIE Networks	<b>Status:</b> remains Open	<b>Due Date:</b> 08.03.2017

**4. Actions – New ReMCoWG Actions**

No new Actions were logged at this meeting.

## 5. ESBN/NIE Networks Update

G McHale and J Bracken provided the ESBN/NIE Networks update.

### ReMCoWG Action 142 – April 2016 Capita Power Outage Update

G McHale outlined slides on the Capita Power Outage that took place in April 2016.

**Refer to slides** for full details.

G McHale summarised the outcome and findings from the Independent Review that was instigated by Capita with regard to the outage. This review was requested as part of a number of preventative actions which have already been implemented by Capita.

A Summary of the recommendations are:-

- Electrical Infrastructure Improvement – Capita changed the Fix Pattern Air Breakers to withdraw the ACBs, which is the Power Supply itself.

- Process Improvements – Capita reviewed the procedures for approving and switching the power back to the Grid.

- Preventative Maintenance – Capita undertook an ultrasonic survey of the main switch board to ensure that all lines in the system are durable and also provided a fire barrier between the switch room and a ventilation point.

All these actions are either completed or in progress. NIE Networks met with Capita and the Contractors that carried out the review to discuss the details and the findings. As the TIBCO Solution resides on NIE Networks Infrastructure any issues that will happen in the future are governed by NIE Networks as to when it would invoke a DR situation.

### Recent Events

J Bracken advised the Meeting that Jessica Gregory has moved on and is no longer the RMDS Manager.

He then outlined a slide on Recent Events.

**Refer to slide** for full details.

In terms of the number of unplanned outages this peaked in October 2016 but it now stabilising.

### Gemserv Recommendation 1 of 8 – Deferred Work Program Strategy delivered to RAs.

J Bracken outlined a slide on the Deferred Work Program Strategy delivered to the RAs.

**Refer to slide** for full details.

There are no significant defects or enhancements to be delivered from the Go-Live of the TIBCO Solution. The testing of the Rolled-Up Release has been completed. ESBN/NIE Networks plans to roll out the Rolled-Up Release for EMMAAs (v2.3.4) to Suppliers by the end of March/beginning of April 2017.

## 6. CER Smart Metering Update

No SMART Metering update was provided by the CER.

## 7. Retail Market Design Update

D Walshe provided the Market Design Update.

He firstly thanked MPs on behalf of Jessica Gregory as the RMDS Manager for all their help and support as over the last number of years.

### CoBLCR 014 – Change Name from NIE to NIE Networks

**Refer to Slide** for details.

This Code Change Request is to incorporate a name change from NIE to NIE Networks on the Co-ordinated Retail Market Documentation.

CoBLCR 014 - **Approved**

### Schema Release 2017/2018

**Refer to Slide** for full details.

D Walshe reported that the Schema Release Prioritisation exercise was completed and the results circulated. He added that the items highlighted in green on the table in the slide indicate what has been completed to date and when.

The next step in the process is for ESNB and NIE Networks to revert with a date for the proposed Schema Release which shall include the release package content and the delivery schedule.

S Melvin enquired if the date for the Schema Release package will be available at the next ReMCoWG in March 2017 and asked if Suppliers will have input into this date.

J Bracken replied that ESNB/NIE Networks had hoped to have the proposed date at this forum but will have the date on or before the next ReMCoWG. He further added that Suppliers will have input into the Schema Release date.

S mac an Bhaird added that Suppliers input into Market Releases is covered under the Governance Documents pertaining to the ReMCoWG and the ReMCoSG.

### Annual ReMCoDS Statistics

**Refer to Slides** for full details.

D Walshe reported that statistics were provided on the following three ReMCoDS functions:

- Actions
- Outages

- Market Change Requests

The statistics are provided for 2016 as well as a three year trending analysis. ReMCoDS is coming to grips with the trending to see if the trends mean anything significant as there are some anomalies. Suppliers were urged to read the full suite of statistics which are available on the RMDS Website and submit any comments they may have.

**Outages.**

There is 1 planned Outage scheduled for January 2017.

- There is a planned Outage in RoI & NI on Sunday 15<sup>th</sup> January 2017 between 09:00 to 15:00 when TIBCO will be unavailable. This falls on the 3<sup>rd</sup> Sunday of the month usually reserved for outages.
- Full Outage Details are available, as usual, on the [RMDS Website](#).

**8. Next Steps & AOB**

No AOB was recorded.

**Next ReMCoWG:**

- 8<sup>th</sup> March 2017 – Belfast.