

ReMCoWG Meeting Minutes

Date:	27 th June 2018	Time & Location	13:00 – 13:30 – UR Offices - Belfast
Chair:	Carl Murphy - ReMCoDS		
Attendees:	Name	Location	
	Alice Mooney, Tracy Caffrey	ReMCoDS	
	Fergus O'Toole (Observer)	CRU	
	John Bracken, Aileen Greaves, Elaine Sexton	ESBN	
	Gemma McHale, Joan-Edel Smith, Michael Crinall, Kerri Webb	NIE Networks	
	William Steele, Neil Patterson	Power NI	
	Sarah Fuller	Gemserv	
	Sean Doolin	Electric Ireland	
	Kevin Sheridan, Imelda McCoy	Energia	
	David Mulholland	SSE Airtricity	
	Natalie O'Brien	Flogas	
Gillian Kinsella	BGE		
Apologies:			
Version Number	1.0		
Status	Draft		

Agenda:	
1.	Introduction
2.	ReMCoSG Meeting Feedback
3.	Actions from Previous ReMCoWG
4.	Actions – New ReMCoWG Actions
5.	De-harmonisation Update
6.	ESBN/NIE Networks Update
7.	CRU SMART Metering Update
8.	Retail Market Design Update
9.	Next Steps & AOB

1 – Introduction
<p>C Murphy enquired if everyone was happy to sign off and approve the last Working Group Minutes of 3rd May 2018.</p> <p>All Agreed. Approved.</p>

2 - ReMCoSG Meeting Feedback

C Murphy presented the ReMCoSG Meeting Update.

There has been one ReMCoSG Meeting held since the last ReMCoWG, rescheduled to 6th June 2018 from 31st May 2018.

C Murphy provided a summary of the Meeting.

Refer to slides for details.

Next ReMCoSG Meeting is scheduled for 22nd August 2018.

3. Actions – Previous ReMCoWG

C Murphy provided the Action Items Update.

1 Action was closed at the last ReMCoWG Meeting and 1 New Action was logged.

Action Items

161	TIBCO Outages – NIE Networks to provide the breakdown of unplanned outage figures (Supplier versus TIBCO).		
Update for ReMCoWG	<ul style="list-style-type: none"> Action logged at the last ReMCoWG. 		
Discussion at ReMCoWG	<ul style="list-style-type: none"> G McHale presented a slide outlining the breakdown of unplanned outages figures, Supplier versus TIBCO, see Section 6 ESN/NIE Networks for details. Action deemed closed. 		
Forum Logged: WG	Assigned to: NIE Networks	Status: deemed Closed	Due Date: 27.06.2018

4. Actions – New ReMCoWG Actions

No new Actions were logged at this meeting.

5. De-harmonisation Update

C Murphy gave an update on De-harmonisation.

UR gave an update on De-harmonisation at the ReMCoSG on 06.06.2018. There are ongoing conversations taking place between UR and CRU. UR hopes to conclude the discussions between the RAs by the end of June with a view to coming to a final decision on de-harmonisation by the end of August early September 2018.

6. ESBN/NIE Networks Update

G McHale presented the ESBN/NIE Networks Update.

TIBCO Outages

G McHale presented a slide on TIBCO unplanned outages for 2017/2018.

Refer to slide for details.

Unplanned/TIBCO Outages

G McHale presented slides (**Action 161**) detailing the number of Unplanned Supplier outages versus TIBCO Outages from 1st May to 23rd June 2018.

Refer to slides for full details.

There were fourteen different Suppliers outages in May and thirteen in June. In some cases, Suppliers has had more than one outage over the course of a month. Most were communication issues.

She reminded Suppliers to do their housekeeping and follow the TIBCO Operational Manual to close down and start up EMMAs.

ESBN/NIE Networks will be holding a TIBCO Technical Workshop in September. The details will issue in due course.

TIBCO Update

G McHale presented a slide on TIBCO Update.

Refer to slide for full details.

Secure Meters DR Test Summary

G McHale presented slides on the Secure Meters DR Test Summary which took place in July 2017.

NIE Networks had already provided this update at the recent ReMCoSG on 06.06.2018. The ReMCoSG Supplier Reps requested that the update be given at this forum.

She outlined slides on the background, the issues identified and the lessons learned. She added that Supplier's contingency plans shouldn't just be applicable to the Secure Meters DR Test and should be used in real life scenarios. In the case of Storm Ophelia, a number of Suppliers didn't use contingency plans. It is planned to undertake the next DR Test in September 2018.

W Steele enquired if the DR Test in September will be a seamless test.

G McHale replied she is hoping to answer this question within the next couple of weeks.

J Bracken added that in May 2017 when the DR Test was originally planned to take place, it was very clear to ESBN/NIE Networks that this matter was not on any Suppliers radar in terms of planning and this was quite worrying. He encouraged Suppliers to play their part in getting a seamless process.

G Kinsella asked when the Lessons learned will be issued.

J Bracken replied that if there are any further lessons learned they would issue later in 2018.

7. CRU Smart Metering Update

F O'Toole provided a SMART Metering update.

- Standard Smart Tariff Consultation closed – CRU received six responses. CRU is reviewing these and will issue a decision in July.
- Smart Metering Meter Allocation Consultation – This Consultation has been put back to September 2018 due to changes in phase 1 rollout of early adopters.
- Smart Metering Profile Removal Consultation will issue In July.

8. Retail Market Design Update

C Murphy provided the Market Design Update.

New Retail Market Prioritisation Process

Communication Packs from the Networks Operators are on track and are scheduled to issue to MPs by week ending 27.07.2018.

ReMCoDS Survey – Overview.

C Murphy gave an update on the ReMCoDS Survey results and actions.

Refer to slides for full details.

DR/MCRs

The following MCRs were discussed at the Meeting.

DR1191 – SoLR Review.

Refer to slide for full details.

This DR was raised by CRU and proposes to look at the SoLR and how it actually functions. Potentially from this piece of work, there may be a MCR required.

Classification is required as ROI Specific.

DR1191 was classified as ROI Specific.

DR1192 – NI Cooling off.

Refer to slide for full details.

This DR relates to the Cooling Off Period process in NI and clarification as to whether or not it is normal working days or NIE Networks Working days in question. It was circulated to MPs on 15.06.2018.

Classification is required as NI Specific.

DR1192 was classified as NI Specific.

DR1193 – Additional Field in 602 MM

Refer to slide for full details.

This DR relates to ESBN/NIE Networks providing a list of successfully transmitted inbound and outbound TrxReNums per message type. Ideally this information would be included in the 602MM but a daily file would suffice. If this was implemented in the 602 MM it would be schema impacting. This DR was circulated to MPs on 15.06.2018.

A Greaves reported that the only way that this could be implemented is from the TIBCO Hub with a daily file.

It was agreed by MPs both in ROI and NI that the option of a daily file would be acceptable. The following three changes were noted to ReMCoDS to update the DR.

- The list of TrxRefNums will be the “completed” TrxRefNums from the TIBCO hub and not the NO backend system as there is already a reconciliation in place between the NO backend system and the TIBCO hub. Sending suppliers the list of TrxRefNums from the backend system would lead to confusion for the MPs.
- The delivery method will be via a secure file sent to each participant with an EMMA. The reason for this is, if included in the 602MM the MM could be quite large and may be difficult to process and if delivered in this way it would also require a schema release which would limit the delivery window
- As a result of the above, this DR will be classified as not being schema affecting.

ReMCoDS will update the DR with the necessary changes.

Attendees requested more time to review this DR before approving.

DR1193 was not approved.

DR1194 – Adjust NI Readings

This DR was raised by Power NI and was circulated to MPs on 15.06.2018. It relates to the Adjust

Readings in NI.

Refer to slide for full details.

J Gregory suggested that this proposed solution could potentially solve problems in the ROI Market with regard to LTCA.

C Murphy agreed to pass this DR to Deloitte for consideration by the LTCA Working Group.

DR1194 was classified as NI Specific.

Outages

- There are no outages scheduled for July to date.
- Full outage details are available, as usual, on the [RMDS Website](#).

9. Next Steps & AOB

No items were raised in AOB.

Next ReMCoWG:

- Wednesday 29th August 2018 – Dublin.



Retail Market Coordination Design Service