

IGG Conference Call Meeting Minutes

Date:	3 rd April 2019	Time & Location	3pm - Conference Call
Chair:	Alan Keegan, CRU		
Attendees:	Name	Location	
	Lindsay Sharpe, Alice Mooney, David Walshe	RMDS	
	Alan Keegan	CRU	
	Carl Murphy, Aileen Greaves, Elaine Sexton	ESBN	
	Jim Long	MRSO	
	Sarah Fuller	Gemserv	
	Siobhan Melvin	SSE Airtricity	
	Caroline Connaughton, Olivia Dalton	Prepaypower	
	Sarah Everett	Flogas	
	Ben Lambon	BGE	
	Mark Phelan	Electric Ireland	
Apologies:			
Version Number	1.0		
Status			

Agenda:	
1.	General
2.	Actions from Previous Call
3.	New Conference Call Actions
4.	CRU Update
5.	Retail Market Design Update
6.	MRSO Update
7.	ESBN Update
8.	De-harmonisation Update
9.	Gemserv Update
10.	Notice Board Planned Maintenance, Reminders from IGG, etc.
11.	AOB

1 – General
L Sharpe requested approval of the previous IGG Minutes of 6 th March 2019. Minutes v1.0 deemed approved.

2. Actions – Previous Conference Call & IGG
L Sharpe provided the Action Item Update: <ul style="list-style-type: none"> • 3 – Carried forward Actions from the last IGG. • 4 – New Actions were logged at the last IGG.

Action Items

1122	Data Sharing Agreement - ESBN to revert with a position on a proposed Data Sharing Agreement (Action 1118).		
Update for CC	<ul style="list-style-type: none"> ▪ L Sharpe reported that at the last IGG C Murphy reported that ESBN's Legal Team and Data Protection Office were still reviewing the GNI Data Sharing Agreement. ▪ ESBN to provide an update. 		
Discussion at CC	<ul style="list-style-type: none"> ▪ C Murphy reported that ESBN is still reviewing the GNI Data Sharing Agreement. ▪ Action to remain open. 		
Forum Logged: IGG	Assigned to: ESBN	Status: Action Remains Open	Due Date: 01.05.2019

1123	LTNA - ESBN to create a Process Document on LTNA		
Update for CC	<ul style="list-style-type: none"> ▪ L Sharpe reported that since the IGG RMDS published the Information Note issued by ESBN on 11/02/2019 on the RMDS Private Website. BGE agreed to send some final comments on the Information Note and other suggestions to ESBN which they did on 28/03. ▪ ESBN to provide an update. 		
Discussion at CC	<ul style="list-style-type: none"> ▪ C Murphy thanked BGE for the comments they sent. ESBN has considered the comments and will respond to BGE directly. ▪ B Lambon requested that the action be left open and be closed off at the next IGG. He asked if the Information Note on the RMDS private website could be updated if required. ▪ L Sharpe replied that if the Information Note is updated it would be updated on the RMDS Website if needed. ▪ Action to remain open. 		
Forum Logged: IGG	Assigned to: ESBN	Status: Action Remains Open	Due Date: 01.05.2019

1125	Market Release v12.00.00 - RMDS to publish the forthcoming key dates in v12.00.00 on the Release page on the RMDS Website.		
Update for CC	<ul style="list-style-type: none"> L Sharpe reported that since the last IGG RMDS added the key dates to the v12.00.00 page on the RMDS Website. 		
Discussion at CC	<ul style="list-style-type: none"> Action deemed closed. 		
Forum Logged: IGG	Assigned to: RMDS	Status: Action Deemed Closed	Due Date: 03.04.2019

1126	Brexit - CRU to consider if it should publish an Information Note on Brexit regarding potential implications for the electricity retail market		
Update for CC	<ul style="list-style-type: none"> Action logged at the last IGG. L Sharpe reported that on 26/03 CRU sent the following update to RMDS. <i>"The CRU has reviewed this action and does not consider that any further information over and above the Information Note (CRU19022) published on 5 March 2019 is required."</i> 		
Discussion at CC	<ul style="list-style-type: none"> Action deemed closed. 		
Forum Logged: IGG	Assigned to: CRU	Status: Action Deemed Closed	Due Date: 03.04.2019

1127	Brexit - ESNB to engage individually with Suppliers with regard to the Standard Contractual Clause before 15/03/2019		
Update for CC	<ul style="list-style-type: none"> Action logged at the last IGG. L Sharpe reported that after the last IGG, ESNB issued Standard Contractual Clauses to RMDS who in turn put them on the RMDS website. RMDS has received two Supplier responses which it passed to ESNB ESNB to provide an update. 		
Discussion at CC	<ul style="list-style-type: none"> C Murphy reported that from an ESNB perspective, ESNB has addressed the two comments it received. Action deemed closed. 		
Forum Logged: IGG	Assigned to: ESNB	Status: Action Deemed Closed	Due Date: 03.04.2019

1128	LTNA - CRU to pass MPs views on as to whether Customers Reads should be included as Reads when calculating LTNA figures to the Networks Team within CRU(Price Control Exercise)		
Update for CC	<ul style="list-style-type: none"> Action logged at the last IGG. CRU to provide an update. 		
Discussion at CC	<ul style="list-style-type: none"> A Keegan reported that after the last IGG, he passed Suppliers views on this matter to the Electricity Networks Teams in CRU who stated that they would consider the views. The Networks Team also requested that he passes on to the IGG, some information about the price control process which is kicking off now. In terms of taking on board comments from Suppliers with regard to the price control process, the Networks Team is looking to engage bi-laterally with Suppliers over the coming months. They are extending an invitation to Suppliers to meet with them probably around late May/early June so that they can take on board these type of comments. He agreed to pass on the contact details in the Networks Team to RMDS who will include it in the Minutes of this Meeting. <i>After the Meeting, CRU provided the following contact details: David Lindsay (dindsay@cru.ie)</i> S Melvin stated that it was very welcome that the Networks Team is willing to meet Suppliers in relation to this and SSE will definitely be taking up the offer. Action deemed closed. 		
Forum Logged: IGG	Assigned to: CRU	Status: Action Deemed Closed	Due Date: 03.04.2019

1129	Low Call Phone Numbers - CRU to contact Com Reg with regard to the changes to the low call numbers (1890 etc.) which come into effect in 2022		
Update for CC	<ul style="list-style-type: none"> Action logged at the last IGG. CRU to provide an update. 		
Discussion at CC	<ul style="list-style-type: none"> A Keegan reported that after the IGG, he relayed this issue back internally to CRU's Customer Care Team and also to the CRU Operations Team. As it turns out, some Teams in CRU were already aware of this development and they are currently in discussions with the Telephone provider in CRU about potential implications for CRU's Freephone numbers. CRU hasn't had a chance as of yet to contact Com Reg about this matter. S Melvin added that what SSE were looking for was an Industry joined up approach, for all MPs, ESNB, CRU, Suppliers and GNI to change their numbers at the same time on Customer correspondences, websites and bills etc. A Keegan replied that this was exactly the theme that he discussed with the teams in CRU. This is absolutely the right approach to take. CRU will progress it further in terms of agreeing a drop dead date and an industry agreed approach. C Murphy added that this approach is very sensible. Action to remain open. 		
Forum Logged: IGG	Assigned to: CRU	Status: Action Remains Open	Due Date: 01.05.2019

3. Actions – New Conference Call Actions
No new Actions were logged at the Conference Call.

4. CRU Update

A Keegan provided the CRU update.

- With regard to Smart Metering, a decision is imminent on the Profile Removal and allocation of the residual error. The decision will be made probably within the next two weeks.
- In terms of the Meter Allocation Consultation, CRU had earmarked mid-April for the decision. However, there is a little bit more work that CRU is still doing on this. CRU has to engage with a couple of the respondents to the consultation in some depth. It will probably be late April when a decision will be issued.
- Update to the Supplier Handbook - He doesn't have a date yet as to when the consultation paper will be published but internal scoping will probably draw to a close in the next month or so.
- CRU is participating with ESNB and Suppliers through the regular work streams and forums on the Smart Project in particular on the communications and awareness. CRU has a report which it wants to share with the Smart Project which was carried out by ESRI Price Lab with regard to sentiment to Smart Metering and in particular Time of Use Tariffs. CRU is wrapping up the work with ESRI at the moment and will hopefully share this report with the Smart Metering Project in the next few weeks.

5. Retail Market Design Update

L Sharpe gave the Market Design Update.

LTCA

As mentioned at the last IGG, the LTCA Working Group had their final Meeting about the month ago and the final Report is now ready. A meeting has been scheduled for 10/04 to present the report to CRU.

Schema Release V12.00.00

A Cutover Workshop is taking place tomorrow morning 04/04 from 10:30 to 12:30 in City North Hotel. All MPs have confirmed with ReMCoDS to attend the workshop. All the steps involved in the cutover will be walked through.

MCR1135 Webservice

A second workshop will take place tomorrow afternoon 04/04 in the City North Hotel from 14:00 to 16:00 for MCR1135 Webservice. This MCR has been re-versioned. RMDS will walk through the MCR tomorrow. A couple of Suppliers have already sent in queries. These queries will be addressed at the workshop.

6. MRSO Update

J Long reported that there was no MRSO Update.

7. ESB Networks

C Murphy gave the ESNB update.

ESBN Teams are currently preparing for V12.00 Cutover. ESNB will also be attendance at both the v12.00.00 Cutover Workshop and the MCR1135 Webservice tomorrow 04/04.

8. De-harmonisation Update

A Keegan gave the De-harmonisation Update.

A Keegan reported that MPs would have seen the paper on de-harmonisation issued by the UR in March. The decision on de-harmonisation has been made by UR. The UR has outlined a series of actions and timelines for follow on work to take place. UR said that any questions on the paper can be raised through the Suppliers Reps at the ReMCoSG on 10/04.

B Lambon reported that he thinks it is fair that any questions for the UR can be picked up by the Supplier Reps. BGE is wondering from a ROI perspective, would ESNB be intending to carry out any impact assessment on the decision.

C Murphy replied that the first step for ESNB is to attend the ReMCoSG on 10/04 and to understand exactly the approach UR envisages. Maybe the UR can offer ESNB further breakdown on the timelines that the UR has put forward. The UR's approach states that there is engagement with Suppliers and that by the end of 2019 there is supposed to be a preferred option for implementation. He would like to understand how the UR sees ESNB arrive at that preferred option.

B Lambon asked if ESNB would be in a position following the ReMCoSG to carry out any impact assessment.

C Murphy replied that he imagines that an impact assessment will have to be done at some stage but when will it be done exactly will have to be considered by ESNB.

S Melvin added that any impact assessment would have to include the impact on Suppliers, in particular those Suppliers who operate in both ROI and NI.

A Keegan agreed with S Melvin and added that any impact assessment that will be carried out will be quite reliant on Suppliers to feed back information to the UR.

9. Gemserv Update

S Fuller gave the Gemserv update.

For v12.00 Gemserv is in the final stages of reviewing the Final Assurance Outcome Report. Through the assurance process, Gemserv didn't find anything of significance that would impact the operability of the Market. A full report will be published once CRU has received and reviewed it, which will probably be by the end of next week, 12th April.

10. Notice Board: Planned Maintenance, Reminders from IGG etc.

L Sharpe reported that the only planned outage for April is the Cutover for v12.00.00 on the Easter weekend. A note on the unplanned outage details has already been issued by ReMCoDS.

11. AOB

No items were raised in AOB.

Next Meetings:

- IGG Wednesday 1st May 2019 in Dublin.

Retail Market Design Service

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