



IGG Meeting Minutes

Date:	8 th November 2023	Time & Location	10:30 In Person Meeting
Chair:	J O'Dwyer, CRU		
Attendees:	Name	Location	
	Tracy Caffrey, Sean McKeivitt, Gary McInerney, Catherine Keane	RMDS	
	Jack Walsh, Katherine Harris, Catherine Kearns, Anna Rourke,	CRU	
	Jason Mcknight, Robin McLaughlin, Marguerite White,	Version 1	
	Kevin O'Connor, Emer Corcoran, Rachel Hassett, Carl Murphy, Siobhan Melvin, Emma Porter, Ciaran McCallion	ESBN	
	James Long	MRSO	
	Ian Mullins	BGE	
	Sinead Butler, Peter Brett, Canice Kenealy	EcoPower	
	Kathy Callan	GoPower	
	Andrew McKinnon	Flogas	
	Aine Dorran, Sharon Tobin, Philip Kelly	Electric Ireland	
	Ceola Mcgowan, Jessica Gregory	Oakhall	
	Aoife Coppinger	Prepay Power	
	Anca Stanciu, Scott Lyle, Imelda McCoy	Energia	
	Aine Ni Cheara, Declan Hanna	SSE	
Jennifer Condron	Pinergy		
Apologies:			
Version Number	1.0		
Status			

Agenda:	
1.	General
2.	Actions from Previous IGGs/Conference Calls
3.	New IGG Actions
4.	CRU Update
5.	Version 1 Update
6.	Retail Market Design Update
7.	MRSO Update
8.	ESBN Update
9.	AOB

1 – General

J O'Dwyer enquired if everyone was happy to sign off on v1.0 of the IGG minutes on 27th September 2023.

Minutes Approved.

2. Actions – Previous Conference Call & IGG

S McKeivitt provided the Action Item Update.

1 IGG actions have been carried forward.

Action Items

1167	Agreement that any industry communication through the steering group be also shared with the IGG forum.		
Discussion at IGG	<ul style="list-style-type: none"> ▪ S McKeivitt presented a slide on Action Item 1167. Refer to Slides. ▪ I Mullins asked if the slide is significant enough to close the action as the action was created in order to inform the IGG of discussions at the SSG. ▪ T Caffrey informed the IGG attendees that the SSG MP rep should inform the MPs of items that were discussed at the SSG. Unless there is a topic from the SSG that needs to be discussed at the IGG the MPs should receive information from the SSG MP Rep. ▪ T Caffrey stated that the MP Rep for the SSG is Caoimhe McWeeney. ▪ J Gregory stated this has been a long-standing issue for many years. EAI members will be formally updated from the SSG, and this is something that has been raised with CRU that this is unfair to the MPs that do not belong to the EAI. There are several MPs that are not members of the EAI as there is no obligation to belong to the EAI and there is a need for non EAI members to be updated of issue and topics discussed at the SSG. It seems logical that this information comes through the IGG forum or if it is not the IGG is it presented at the Smart PMO to all parties that are involved in that. ▪ J O'Dwyer agreed to keep this action open and take this away to discuss. ▪ J Gregory stated there has been many notes sent to CRU on this previously. There is a lot of history here to assess and J Gregory is happy to forward these notes on again. ▪ I McCoy stated the Smart PMO mailbox email out the SSG meeting agenda, presentation, and minutes to all parties. ▪ J Gregory stated that this information is not relayed onto the IGG Distribution list. ▪ I McCoy responded this is sent to all parties on the IGG Distribution list, most organisations seem to be covered on this list it is not EAI specific. ▪ J Gregory stated this is what was requested several years ago however this is not maintained and update the people that maintain the industry representation is the IGG. A key function of the request was to be discussed at the IGG or to be deferred to whomever was going to be looking after the SSG on a regular basis. For any new MPs that have joined the Rol Market since the list has been created may not have been added. How is this list maintained. ▪ J O'Dwyer agreed to discuss this and come back to the IGG next month on this. 		
Forum Logged: IGG	Assigned to: RMDS	Status: Action remains Open	Due Date: 08.11.2023

3. Actions – New IGG Actions

No new Action Items were logged at the IGG.

4. CRU Update

J Walsh and K Harris gave the CRU Update.

Refer to slide for details.

Please refer to the full minutes uploaded to the [RMDS Private SharePoint site](#).

If you require access to this site, please email RMDS@esb.ie

K Harris update:

Refer to slides.

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5. Version 1 Update

J McKnight gave the Version 1 update.

Refer to slides for details.

I Mullins stated with timelines being tight will there be sufficient times for MPs to complete and send back the PQs?

J McKnight understands the timelines are tight Version 1 should have the PQ ready to issue on 17th November to give MPs a week to respond. It is not an onerous PQ it will test the awareness of the scheme and various understanding of the processes such as the penny test.

S Tobin asked if this assurance activity only related to this iteration of the energy credit scheme? It is not retrospective to the previous schemes.

J McKnight responded it only relates to this scheme and Version 1 are only focusing on the market changes, processes, and the low usage flag. Also, the change in ESNB bank accounts will be included to make sure the funds flow.

I Mullins stated there will be some other changes in relation to the reporting. The reporting expectations remain the same however the reports that are expected to be returned are different to previous schemes. MPs will need to start seeing templates so they can test these against their systems. These reporting procedures are different to last schemes.

J McKnight stated in terms of what Version 1 intend to do is ensure MPs are aware of actioning reports and what the obligations are in terms of reporting and you have systems in place for these reports there won't be rigorous assurance tests to make sure the reports are correct it is more high level than this, it is more for awareness of what needs to be done and MPs can facilitate required reporting.

I Mullins responded this may not be clear until a later stage of the scheme just because of the template's MPs will have to meet will be different and therefore MPs will have to test the different templates.

McLaughlin stated Version 1 will outline in the PQ the various changes to the scheme.

S Melvin stated the ESNB slides will highlight the reporting requirements, and these will be specified in the MDR issuing today. ESNB are hoping to get the sample reporting templates out today to MPs today also.

6. Retail Market Design Update

S McKeivitt gave the Retail Market Design Update.

Refer to slides for details.

I Mullins asked if the third outage notification will be issued.

S McKeivitt responded this will be issued shortly.

7. MRSO Update

J Long gave the MRSO update.

Refer to slides.

8. ESB Networks Update

E Porter & S Melvin gave the ESNB Update.

Refer to slides for details.

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9. AOB

J Gregory asked when the Standard Load profiles will be made available, and the standard documentation received in October?

T Caffrey responded the majority of the year end documents have been issued via RMDS the Standard load profiles, smart and derived load profiles will issue early next week.

A Dorrán asked the time of day the will MPs receive the snapshot file?

S Melvin responded ESNB will aim to get this out as soon as possible unfortunately ESNB can't commit to a time with the changes involved regarding low usage and extracted data will take ESNB longer to issue these files.

A Ni Cheara asked when MPs can expect the CRU fuel mix disclosures?

J Walsh responded will investigate this and get back to MPs.

I Mullins also queried the date for the fuel mix disclosures.

Next Steps

J O'Dwyer outlined the following dates in the calendar.

Next Conference Call:

- Wednesday 6th December 2023

J O'Dwyer thanked MPs for attending the meeting.

Retail Market Design Service

www.rmdservice.com