

Special Commission Meeting No. 873

Date: Tuesday 9th February 2021
Time: 2.00pm
Location: MS Teams
Attendance: **Commission:** Aoife MacEvilly (Chair), Paul McGowan, Jim Gannon
Directors: Karen Trant, John Melvin, Loretta Lambkin, Phil Hemmingway
Attendees: Lisa Fahy, Meabh Gallagher, Tamas Stirling
Minutes: Tamas Stirling

1. Declarations of Interest

No declarations of interest were made by the Commission or Senior Management Team.

2. Decisions

a. Smart Metering - V13 IPT2 Outcome report

The Commission approved the Cutover to Version 13 of the Retail Market Design in line with the Gemserv recommendation and the recommendation from the Retail Markets and Smart Metering Team.

The Commission requested the team to engage further with RMDS on other recommendations mentioned within the Gemserv Final Assurance Outcome Report.

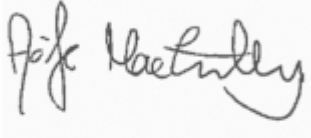
The Commission noted that this decision enables the go-live of Smart Services for the Irish energy market and is the culmination of many years of CRU work, in cooperation with industry, customer and Departmental stakeholders. This work has included putting in place the facilitating policy, technical and business measures necessary to ensure that smart services will deliver benefits to Irish consumers, the economy and society.

The Commission thanked the current members of the Retail Markets and Smart Metering team for their excellent work, commitment and perseverance in bringing the smart meter project to this point. The Commission also noted the good work of former smart metering team members and other teams within CRU for their contributions over time, which also helped deliver the project to this point.

3. AOB – none discussed

Date of Next Meeting:

**** Commission Meeting No. 874 – Wednesday 10th February 2021 @ 9.00am ****

A handwritten signature in black ink, appearing to read "Aife Keenly", is centered on a light gray rectangular background.

Chairperson
17th February 2021