

## System Management PSOP Working Group

### AGENDA

Meeting No.	10 / 2011
Location:	System Management 8 Joel Terrace, East Perth
Date:	Monday 12 December 2011
Time:	8.30 am – 4.30 pm

Item	Subject	Responsible	Time
1	<b>WELCOME AND APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	5 minutes
2.	<b>MINUTES OF PREVIOUS MEETING</b>	<b>Chair</b>	10 mins
3.	<b>ACTIONS ARISING</b>	<b>Chair</b>	10 mins
4.	<b>PROCEDURE CHANGE STATUS</b>	<b>Chair</b>	5 mins
3.	<b>PSOP: Facility Outages</b> Discussion of the proposed amendment to the Facility Outages PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	30 mins
4.	<b>PSOP: Commissioning and Testing</b> Discussion of the proposed amendment to the Commissioning and Testing PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	30 mins
	10.00 am Morning tea		15 mins
5.	<b>PSOP: Power System Security</b> Discussion of the proposed amendment to the Power System Security PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	1 hour

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6.	<b>PSOP: Dispatch</b> Discussion of the proposed amendment to the Dispatch PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	1 hour
	12.15 pm - Lunch		45 mins
7.	<b>PSOP: Monitoring and Reporting</b> Discussion of the proposed amendment to the Monitoring and Reporting PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	1 hour
8.	<b>PSOP: Ancillary Services</b> Discussion of the proposed amendment to the Ancillary Services PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	1 hour
	3.00 pm – Coffee Break		10 mins
9.	<b>PSOP: Communication &amp; Control Systems</b> Discussion of the proposed amendment to the Communication and Control System PSOP, reflecting the future commencement of rule change 'RC_2011_10 Competitive Balancing and Load Following Market'	<b>System Management</b>	1 hour
10.	<b>OTHER BUSINESS</b> Discussion on any other matters that fall within the scope of the PSOP Working Group's Terms of Reference.	<b>Chair</b>	15 mins
11.	<b>NEXT MEETING</b> The next PSOP Working Group meeting to be scheduled.	<b>Chair</b>	5 minutes