

## Independent Market Operator

### Market Advisory Committee

## Agenda

<b>Meeting No.</b>	5
<b>Location:</b>	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 11 July 2007
<b>Time:</b>	Commencing at 2.00pm to 4.00pm

Item	Subject	Responsible	Time
1.	<b>WELCOME AND APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	5 min
2.	<b>MINUTES OF PREVIOUS MEETING / ACTIONS ARISING</b>	<b>Chair</b>	5 min
3.	<b>MARKET RULE CHANGES IN PROGRESS</b>		
	<ul style="list-style-type: none"> <li><b>IRCR FOR NEW METERS – CUSTOMER PEAK LOAD DIVERSITY, RC_2007_11</b>  The Rule Change Notice for this change has been circulated to MAC. MAC Members are invited to express their views on this rule change.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>STEM TIMELINE FLEXIBILITY, RC_2007_06</b>  The Rule Change Notice for this change has been circulated to MAC. MAC Members are invited to express their views on this rule change.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>DISCRETION OF IMO TO DECIDE WHETHER TO ISSUE WARNING, RC_2007_07</b>  The Rule Change Notice for this change has been circulated to MAC. MAC Members are invited to express their views on this rule change.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>CALCULATION OF RESERVE CAPACITY REFUND, RC_2007_08</b>  The Rule Change Notice for this change has been circulated to MAC. MAC Members are invited to express their views on this rule change.</li> </ul>	<b>IMO</b>	15 min

Item	Subject	Responsible	Time
4.	<b>POTENTIAL MARKET RULE CHANGE PROPOSALS</b>		
	<ul style="list-style-type: none"> <li data-bbox="379 342 1110 600"> <p><b>• FORCED OUTAGE NOTIFICATION TO THE IMO</b></p> <p>A proposal to amend the rules to protect participants with generators that have available capacity greater than their Reserve Capacity Obligation Quantity (RCOQ) from being overly penalised in the event of a forced outage has been circulated for consideration by MAC.</p> </li> </ul>	<b>System Management</b>	20 min
	<ul style="list-style-type: none"> <li data-bbox="379 640 1110 869"> <p><b>• PROVISION OF INFORMATION TO THE IMO</b></p> <p>A proposal to amend the rules to allow System Management more time to inform the IMO about participant forced outages and Verve Energy non-compliance has been circulated for consideration by MAC.</p> </li> </ul>	<b>System Management</b>	20 min
5.	<p><b>OTHER MATTERS</b></p> <p>Other matters will be considered on a case-by-case basis.</p>	<b>Chair</b>	5 min
6.	<p><b>NEXT MEETING</b></p> <p>Scheduled for 15 August 2007.</p>	<b>Chair</b>	5 min