

## Independent Market Operator

### Market Advisory Committee

## Agenda

<b>Meeting No.</b>	11
<b>Location:</b>	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 12 March 2008
<b>Time:</b>	Commencing at 2.00pm to 4.30pm

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 CHANGE IN PROGRESS</b>		
	<b>REDUCTION OF CAPACITY CREDITS, RC_2008_06</b> The Rule Change Notice for this change (submitted by Transalta) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
	<b>ENERGY PRICE LIMITS METHODOLOGY, RC_2008_07</b> The Rule Change Notice for this change (submitted by the IMO) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
	<b>INDISPUTABLE MARKET PRICES, RC_2008_08</b> The Rule Change Notice for this change (submitted by the IMO) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
	<b>CAPACITY CREDITS AND FACILITY REGISTRATION, RC_2008_10</b> The Rule Change Notice for this change (submitted by the IMO) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min

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	<b>MAXIMUM RESERVE CAPACITY PRICE, RC_2008_11</b>  The Rule Change Notice for this change (submitted by the IMO) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
<b>4.</b>	<b>PROPOSED MARKET RULE CHANGES</b>		
	<ul style="list-style-type: none"> <li><b>INFORMATION FROM NETWORK OPERATORS</b>  A proposal by the IMO to amend the rules to allow the IMO to approach Network Operators for more information when the IMO assesses Certified Reserve Capacity applications has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>DELAY OF RESOURCE PLAN SUBMISSIONS</b>  A proposal by the IMO to amend the rules to introduce flexibility into the opening of the Resource Window, to allow for any delay in the IMO conducting the STEM processes, has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>SHORT TERM SPECIAL PRICE RULE</b>  A proposal by the IMO to amend the rules to allow for Special Price Arrangement payments to be made to new Facilities commissioned between 1 August and 1 October, has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>COMMISSIONING AND RESERVE CAPACITY</b>  A proposal by the IMO to amend the rules to improve the clarity regarding the provisions for a new Facility transitioning from commissioning to an in-service state with regard to the Reserve Capacity Mechanism, has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
<b>5.</b>	<b>RENEWABLE ENERGY GENERATION WORKING GROUP</b>  Terms of reference for a Working Group to assess if the current Market Rules can accommodate the proposed 20% renewable energy targets or need to be amended, has been circulated for consideration by MAC.	<b>OOE</b>	10 mins
<b>6.</b>	<b>FUEL ISSUES</b>  Further discussions regarding fuel issues. MAC members are invited to continue the discussions from the last meeting.	<b>Chair</b>	30 min

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7.	<b>OTHER MATTERS</b> Other matters will be considered on a case-by-case basis.	<b>Chair</b>	5 min
8.	<b>NEXT MEETING</b> Scheduled for 9 April 2008.	<b>Chair</b>	5 min