

Independent Market Operator

Market Advisory Committee

Agenda

Meeting No.	12
Location:	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 14 May 2008
Time:	Commencing at 2.00pm to 4.30pm

Item	Subject	Responsible	Time
1.	WELCOME AND APOLOGIES / ATTENDANCE	Chair	5 min
2.	MINUTES OF PREVIOUS MEETING / ACTIONS ARISING	Chair	5 min
3.	MARKET RULE CHANGES IN PROGRESS		
	DELAY OF RESOURCE PLAN SUBMISSIONS, RC_2008_15 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.	IMO	5 min
	COMMISSIONING TESTS AND THE RESERVE CAPACITY MECHANISM, RC_2008_17 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.	IMO	5 min
4.	PROPOSED MARKET RULE CHANGES		
	<ul style="list-style-type: none"> LNG TO BE ADDED TO LIQUID FUEL DEFINITION A revised proposal since the MAC meeting in November 2007, by NewGen, that Liquefied Natural Gas be added to the definition of Liquid Fuel in the Market Rules has been circulated for consideration by MAC. 	NewGen	15 min

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	<ul style="list-style-type: none"> CONVERSION OF FORCED OUTAGES TO PLANNED OUTAGES <p>A proposal by Verve Energy to amend the rules to provide that an outage, which would otherwise constitute a forced outage, can be deemed by System Management to be a Scheduled Outage if that outage occurs between 1 April and 30 November, has been circulated for consideration by MAC.</p>	Verve Energy	20 min
	<ul style="list-style-type: none"> LOCAL BLACK SYSTEM PROCEDURES <p>A proposal by System Management to amend the rules to require that Market Participants provide local restart plans for their generation facilities has been circulated for consideration by MAC.</p>	System Management	10 min
	<ul style="list-style-type: none"> DEMAND SIDE MANAGEMENT – OPERATIONAL ISSUES <p>A proposal by the IMO, resulting from the DSM Working Groups deliberations, proposing amendments to the rules in regard to the treatment of DSM has been circulated for consideration by MAC.</p>	IMO	25 min
	<ul style="list-style-type: none"> DELEGATION BY IMO <p>A proposal by the IMO to amend the rules to clarify that the power to delegate given by the Market Rules extends to any delegation made to officers or employees of the IMO or System Management has been circulated for consideration by MAC.</p>	IMO	10 min
	<ul style="list-style-type: none"> CORRECTION OF REFERENCES AND MINOR DRAFTING ERRORS <p>A proposal by the IMO to amend the rules to correct minor errors and manifest errors in the Market Rules has been circulated for consideration by MAC.</p>	IMO	5 min
5.	SUPPLEMENTARY CAPACITY WORKING GROUP <p>Terms of reference for a Working Group, chaired by Synergy, to address Supplementary Capacity issues has been circulated for consideration by MAC.</p>	IMO	10 min

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6.	IMO PROCEDURES WORKING GROUP The IMO would like MAC to review the future of the group and its composition in order to provide for an effective assessment of IMO's proposed procedures. Minutes of the last Working Group meeting have been circulated for MAC's information.	IMO	10 min
7.	OTHER MATTERS Other matters will be considered on a case-by-case basis.	Chair	5 min
8.	NEXT MEETING Scheduled for 11 June 2008.	Chair	5 min