



Independent Market Operator
Market Advisory Committee

Agenda

Meeting No.	13
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 20 August 2008
Time:	Commencing at 2.00pm until 4.15pm

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		
	DEMAND SIDE MANAGEMENT – OPERATIONAL ISSUES, RC_2008_20 A Rule Change Notice which proposes amendments to the rules in regard to the treatment of DSM was published on the IMO web site on 18 July 2008. The Rule Change notice was drafted with consideration given to the deliberations of the DSM Working Group. 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	10 min

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4.	PROPOSED MARKET RULE CHANGES		
	<ul style="list-style-type: none"> INTERMITTENT GENERATORS COMMISSIONING <p>This potential rule change proposal aims to introduce the requirement for Intermittent Generators to receive Capacity Cost Refunds in the case where the Facility is not commissioned in accordance with the application made for Certified Reserve Capacity and Capacity Credits.</p>	IMO	15 min
	<ul style="list-style-type: none"> INTERMITTENT LOAD REFUND MAXIMUM <p>This potential rule change proposal is to remove the refund cap which currently applies to intermittent loads.</p>	IMO	15 min
	<ul style="list-style-type: none"> CLAUSE 4.12.1 CONSISTENCY WITH CLAUSE 4.26.2 <p>This potential rule change proposal aims to change clause 4.12.1(a) and (b) so that the reserve capacity obligations described in that clause are consistent with the requirements of clause 4.26.2 which was amended in July 2007.</p>	IMO	15 min
5.	SUPPLEMENTARY CAPACITY WORKING GROUP <p>MAC members are invited to express their views on the amended terms of reference.</p>	IMO	15 min
6.	IMO MARKET RULES EVOLUTION PLAN 2008 <p>The IMO will present the Market Rules Evolution Plan to MAC.</p> <p>The Market Advisory Committee is requested to consider how issues outlined in the Plan should be prioritised as well as the timing of the various market development reviews proposed to address each issue.</p>	IMO	30 min
7.	IMO'S OPERATIONAL PLAN <p>The IMO will brief MAC on its Operational Plan for 2008/09.</p>	Chair	15 min
8.	OTHER MATTERS <p>Other matters will be considered on a case-by-case basis.</p>	Chair	5 min

Item	Subject	Responsible	Time
9.	NEXT MEETING Scheduled for 10 September 2008.	Chair	5 min