



Agenda item 5: MAC Action Points

(Shaded items are complete)

#	Action	Responsibility	Meeting arising	Status/Progress
1.	IMO to undertake a thorough review of the IMO Rule Change and Issues Log and present to the IMO for discussion at the February 2009 MAC meeting.	IMO	December	Underway. The IMO is also planning a number of stakeholder meetings to populate an issues log from the Rule Participant perspective. This work needs to be done in conjunction with the review of the IMO log. It is anticipated that an updated log, with both IMO and Rule Participant issues will be presented at either the March or April 2009 MAC meeting.
2.	IMO circulate the amended terms of reference for the Reserve Capacity Working Group to the MAC for comment.	IMO	December	Complete.
3.	IMO to revisit the Market Rules Evolution Plan and present to the March MAC meeting.	IMO	December	Underway. It is likely that this will be presented at the April MAC meeting.
4.	IMO amend the submission details for RC_2008_35 and publish the updated version.	IMO	December	Complete.

#	Action	Responsibility	Meeting arising	Status/Progress
5.	Synergy to submit a formal Rule Change Proposal for the “Capacity Credits for Solar Facilities” rule change.	Synergy	December	Complete.
6.	System Management submit a formal Rule Change Proposal for the “Least Cost Determination of Ancillary Services’ Contracts” rule change.	SM	December	Complete.
7.	IMO, System Management and the ERA meet to discuss who is best placed to undertake the role of procuring ancillary services in greater detail.	IMO/SM & ERA	December	Meeting arranged for Friday 6 February 2009. A verbal update will be available at the MAC meeting.
8.	IMO consider initiating a working group to discuss the competitive procurement of ancillary services further.	IMO	December	On hold until IMO, System Management and the ERA meet as per action point 7.
9.	System Management submit a formal Rule Change Proposal for the “Notification of Synchronisation and Desynchronisation” rule change.	SM	December	Complete.
10.	IMO develop proposed rule changes required to facilitate the proposed extension to the Reserve Capacity application timeframe (part 1 of concept paper).	IMO	December	Underway. Verbal update on today’s agenda.
11.	IMO to further consider the second part of the RC concept paper “window of entry to market” and refine the concept paper. In particular IMO to: <ul style="list-style-type: none"> • assess the suggestion of introducing a scaling mechanism for payment; and • consider the impact of early entry on other parts of the supply chain. 	IMO	December	Paper on today’s agenda.