



Market Advisory Committee

Agenda

Meeting No.	17
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 11 February 2009
Time:	<i>AEMC Presentation and light lunch:</i> 1.00pm - 2.00pm <i>MAC Meeting:</i> 2.00pm - 4.00pm

Item	Subject	Responsible	Time
1.	WELCOME	Chair	5 min
2.	ENERGY MARKET FRAMEWORKS IN LIGHT OF CLIMATE CHANGE (1 ST INTERIM REPORT)	AEMC	60 min
3.	MEETING APOLOGIES / ATTENDANCE	Chair	5 min
4.	MINUTES OF PREVIOUS MEETING	Chair	
5.	ACTIONS ARISING	Chair	
6.	STATUS UPDATES		
	a) Market Rule Changes		
	i. Overview	IMO	5 min
	ii. Provision of Intermittent Generator Forecast information	SM	10 min
	iii. Confidentiality of accepted outages	SM	10 min
	iv. Approval of proposed, amended, and replacement Market Procedures	IMO	10 min

Item	Subject	Responsible	Time
	v. Certified Reserve Capacity Process Rule Change Proposal (verbal update)	IMO	15 min
	b) Working Group (WG) Update		
	i. Overview	IMO	5 min
	ii. Reserve Capacity Mechanism WG	IMO	25 min
	c) Progress against Market Rules Evolution Plan	IMO	5 min
	d) Procedure Changes	IMO	
	i. Overview	IMO	5 min
	ii. Certified Reserve Capacity Process Procedure Change Proposal (verbal update)	IMO	15 min
7.	CONCEPT PAPERS		
	a) Overview	IMO	5 min
	b) Reserve Capacity Application Timeframes	IMO	20 min
8.	OTHER MATTERS		
	a) PSOP Working Group Update	SM	5 min
9.	NEXT MEETING: 11 March 2009		