



## Market Advisory Committee

### Agenda

<b>Meeting No.</b>	18
<b>Location:</b>	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 11 March 2009
<b>Time:</b>	2.00pm - 4.00pm

Item	Subject	Responsible	Time
1.	<b>WELCOME</b>	<b>Chair</b>	2 min
2.	<b>MEETING APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	2 min
3.	<b>MINUTES OF PREVIOUS MEETING</b>	<b>Chair</b>	5 min
4.	<b>ACTIONS ARISING</b>	<b>Chair</b>	5 min
5.	<b>STATUS UPDATES</b>		
	a) Market Rule Changes		
	i. Overview	<b>IMO</b>	2 min
	ii. Under Construction for the RCM (RC_2009_07)	<b>IMO</b>	5 min
	iii. Updates to Commissioning Provisions (PRC_2009_08) (LATE PAPER)	<b>IMO</b>	15 min
	iv. Exemption from real-time compliance monitoring for certain commissioning units (RC_2009_09)	<b>SM</b>	10 min
	v. Reserve Capacity Applications Changing the Window of entry (PRC_2009_11)	<b>IMO</b>	10 min
	vi. Definition of a Power System Operation Procedure (PRC_2009_12)	<b>IMO</b>	10 min

<b>Item</b>	<b>Subject</b>	<b>Responsible</b>	<b>Time</b>
	vii. Timing flexibility for transfer of information from SM (PRC_2009_13)	<b>SM</b>	5 min
	viii. Removal of time limit for the ERA to publish the results of an investigation (PRC_2009_15)	<b>ERA</b>	10 min
	b) Working Groups		
	i. Overview and Current Membership	<b>IMO</b>	2 min
	ii. Renewable Energy Generation Working Group: Verbal Update	<b>IMO/OoE</b>	10 min
	c) Progress against Market Rules Evolution Plan	<b>IMO</b>	5 min
	d) Procedures		
	i. Overview	<b>IMO</b>	5 min
	ii. IMO Procedure Change and Development Working Group: Update	<b>IMO</b>	5 min
<b>6.</b>	<b>CONCEPT PAPERS</b>		
	a) Overview	<b>IMO</b>	2 min
<b>7.</b>	<b>OTHER MATTERS</b>	<b>Chair</b>	10 min
<b>8.</b>	<b>NEXT MEETING: 8 April 2009</b>		