



Agenda item 4: 2009 MAC Action Points

Legend:

Shaded	Shaded action points are actions that have been completed since the last MAC meeting.
Unshaded	Unshaded action points are still being progressed.
Missing	Action items missing in sequence have been completed from previous meetings and subsequently removed from log.

#	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	<p>Underway. The IMO has held a number of stakeholder meetings in order to populate an issues log from the Rule Participant perspective. These meetings are ongoing.</p> <p>The IMO has also undertaken a thorough review of the IMO rule change log. This has resulted in a number of amendments, and removal of items either already addressed or no longer relevant.</p> <p>It is anticipated that an updated log,</p>

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				with both IMO and Rule Participant issues will be presented at the April 2009 MAC meeting.
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 or May MAC meeting.
12.	IMO circulate the presentations from the February MAC meeting to all members.	IMO	February	Completed.
13.	IMO to distribute the Market Rules Evolution Plan to AEMC	IMO	February	Completed, as part of IMO submission on AEMC report.
14.	IMO to amend the minutes from the December MAC meeting, as per Griffin Energy's suggestion via email.	IMO	February	Completed.
15.	IMO to schedule meetings with all Rule Participants to populate an issues log from the Rule Participant perspective.	IMO	February	Underway. See comments under action point 1.
16.	System Management to formally submit the "Provision of Intermittent Generator Forecast Information" rule change.	SM	February	Completed (on IMO website as RC_2009_03).
17.	IMO ascertain Generator's views on whether a degree of further transparency is desirable with regards to scheduled outages.	IMO/Participants	February	Completed. Responses were mixed, ranging from full transparency, through to allowing the information to just be available to Western Power Networks. System Management has decided to leave the rule change as proposed at the December MAC meeting.
18.	As a result of action point 17, System Management to assess whether the scheduled outages information should be available to just Western Power Networks or all Rule Participants, and whether a consequential amendment is	SM	February	Completed. See comments under action point 17. System Management to amend the Rule Change Proposal and formally

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	needed for the “Confidentiality of Accepted Outages” rule change.			submit.
19.	IMO formally submit the “Approval of proposed, new, amended and replacement Market Procedures” rule change.	IMO	February	Completed.
20.	IMO formally submit the “Application for Certification of Reserve Capacity” rule change and associated procedure change proposal and add these to the March MAC meeting agenda for discussion.	IMO	February	Completed. This rule change title has been updated to “Under Construction for the RCM” (RC_2009_07) to reflect that most the improvements to the application process are contained in the procedure change. This rule change is on today’s agenda and simply amends the term “under construction” to “committed”. The procedure change will be presented to the IMO Procedures Working Group, prior to presenting to the MAC.
21.	IMO consider whether an economic review is required as part of its preparation of the draft report for RC_2008_35.	IMO	February	The IMO has commissioned MMA to undertake a peer review of its Draft Rule Change Report.
22.	IMO add “Review of the overall Reserve Capacity Refund Mechanism” to the participant issues log.	IMO	February	Completed.
23	IMO develop the “Reserve Capacity Applications: Extending the timeframe” concept into a rule change proposal for either the March or April MAC meeting.	IMO	February	Underway. Paper will be on the April MAC meeting agenda.
24.	IMO consider LGP’s comments on whether it is unreasonably onerous to require a facility to be under construction before it can apply for ECRC and require it to file the security deposit	IMO	February	This is to replicate the existing provisions for normal CRC.

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	before it is granted CC.			
25.	IMO seek Synergy's views on the IMO's conclusions not to introduce a scaling mechanism for payments as part of the "Reserve Capacity Applications: Changing the window of entry" concept.	IMO	February	The IMO contacted Synergy via email and phone and have received no comments.
26.	IMO develop the "Reserve Capacity Applications: Changing the window of entry" concept into a rule change proposal for either the April or May MAC meeting.	IMO	February	Completed, on today's agenda (PRC_2009_11).
27.	System Management add Steve Gould to the membership of the Power System Operating Procedure Working Group.	SM	February	Completed.
28.	IMO develop the "Treatment of late commissioning facilities" concept into a rule change proposal.	IMO	February	Completed, on today's agenda (PRC_2009_08).
29.	IMO and System Management develop a fast track rule change proposal for "Resource Plan compliance during late commissioning". IMO to add this rule change proposal to the March MAC meeting agenda for discussion.	IMO and SM	February	Completed. Paper on today's agenda (also on IMO website RC_2009_09).