



Market Advisory Committee

Agenda

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

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

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