



Agenda Item 5d (ii): IMO Procedure Change and Development Working Group Update

1. Requests to amend membership

The Terms of Reference (ToR) for the IMO Procedure Change and Development Working Group (Group) notes that “Members of the Working Group are appointed and substituted by MAC”.

The Market Advisory Committee (MAC) has received requests by current members of the Group to withdraw from membership, along with recommendations to the MAC of potential replacement members. In particular, the MAC has received requests from:

- The IMO to remove Dora Guzeleva (current Chair) from the terms of reference as a member of the Group due to her departure from the IMO. The IMO proposes Jacinda Papps as a replacement Chair;
- Troy Forward to withdraw from the Group. Mr Forward has recommended Fiona Edmonds as his replacement; and
- Steve Gould from Landfill Gas and Power to join the group as a new representative.

The updated ToR is attached as appendix 1.

The IMO recommends that the MAC:

- **Agree** the proposed amendments to the Group’s membership.

2. Reconvening the Group

The IMO will be reconvening the Group to consider the following new and amended procedures:

- PC_2009_01 Market Procedure for Reserve Capacity Security;
- PC_2009_03 Market Procedure for Participant Registration and De-Registration;
- PC_2009_04 Market Procedure for Certification of Reserve Capacity; and
- PC_2009_05 Market Procedure Change for Declaration of Bilateral Trades and Reserve Capacity Auction.

The IMO considers that these proposed procedure changes contain significant technical detail which necessitates reconvening the Group.

3. Future amendments to the ToR

The Group's ToR also notes that: "MAC may review, amend and extend these terms of reference, as necessary". To that end members of the Group will be asked to consider any further revisions to the ToR during their next meeting. Any proposed amendments, borne out of these discussions, will be brought to the MAC for further consideration.