



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 current Rule Change and Issues Log and present to the IMO for discussion at the MAC.	IMO	December	Ongoing. The IMO has undertaken the review of the log, however will present to the MAC in conjunction with the results of the Rule Participant meetings (as per action item 15.)
3.	IMO to revisit the Market Rules Evolution Plan and present to the March MAC meeting.	IMO	December	The IMO would like to note that the Plan is likely to be updated in the near future following the population of the Rule Participant Issues Log.
15.	IMO to schedule meetings with all Rule Participants to populate an issues log from the Rule Participant perspective.	IMO	February	Underway. The IMO has met with NewGen, Perth Energy, Alinta, System Management and Verve Energy. Further meetings have been scheduled.

#	Action	Responsibility	Meeting arising	Status/Progress
23.	IMO develop the "Reserve Capacity Applications: Extending the timeframe- Early Certification" concept into a rule change proposal for either the March or April MAC meeting.	IMO	February	Completed. Paper on today's agenda (RC_2008_10).
30.	IMO to formally submit RC_2009_07: (Under Construction in the RCM.)	IMO	March	Completed. The first round of submissions closes 30 April 2009.
31.	IMO to ensure that the RC_2009_07 (Under Construction in the RCM.) and related procedure change be progressed concurrently.	IMO	March	Underway. The final report for RC_2009_07 is due to be published 21 July 2009. The IMO will ensure that the Procedure Change Process aligns with this date.
32.	IMO and SM to progress PRC_2009_08: Updates to Commissioning Provisions and present at the April MAC meeting.	IMO/SM	March	Completed. Paper on today's agenda.
33.	IMO and System Management to liaise to determine whether the words 'for the first time' should remain in RC_2009_09. IMO to inform the MAC of the outcome of this discussion.	IMO/SM	March	Completed. The IMO and System Management discussed and decided to retain the rule change as proposed. This ensures that this provision only applies to new entrant generators during the commissioning phase.
34.	IMO to highlight upcoming changes to the RCM to developers via email notification.	IMO	March	Completed.
35.	IMO to formally submit RC_2009_11: Reserve Capacity Applications – Changing the window of entry.	IMO	March	Completed. The first round of submissions closes 24 April 2009.
36.	IMO to formally submit RC_2009_12: Definition of a PSOP.	IMO	March	Completed. The Final Rule Change Report was published on 20 March 2009. The Minister's approval is due on 22 April 2009.

#	Action	Responsibility	Meeting arising	Status/Progress
37.	SM to formally submit RC_2009_13: Timing flexibility for transfer of information.	SM	March	Completed. The first round of submissions closes 30 April 2009.
38.	IMO to investigate what happens to the civil penalty money collected for anomalous market behaviour.	IMO	March.	<p>Completed.</p> <p>Under clause 2.16.9E, the ERA must examine the advice from the IMO, and publish its findings from the investigation in 2.16.9F. If the ERA concludes in this investigation that there is a breach of clause 6.6.3 under clause 2.16.9G, they must request the IMO to apply to the ERB for an “order of contravention of clause 6.6.3” and request a civil penalty under 2.16.9H.</p> <p>In clause 6.6.3A, if a civil penalty is imposed for a contravention clause 6.6.3, the amount should be <i>“distributed amongst all Market Customers in proportion to their Market Fees calculated over the previous full 12 months, or part thereof if Market Commencement was less than 12 months prior to the date the civil penalty is received”</i>.</p>
39.	ERA to formally submit RC_2009_15: Removal of the time limit for ERA investigations.	ERA	March	Completed. The first round of submissions closes 13 May 2009.
40.	IMO to amend the membership details in the terms of reference for the IMO Procedures Working Group and the Renewable Energy Generation Working Group as agreed at	IMO	March	Completed.

#	Action	Responsibility	Meeting arising	Status/Progress
	the MAC meeting.			
41.	IMO/OoE to invite major wind farm developers to participate on the Renewable Energy Generation working group.	IMO/OoE	March	Completed.
42.	IMO develop and publish a template for concept papers.	IMO	March	Completed, this can be found: http://www.imowa.com.au/ConceptPapers.html
43.	IMO to reschedule the next MAC meeting to 29 April 2009.	IMO	March	Completed.
44.	IMO to investigate the date for the August MAC meeting and reschedule if required.	IMO	March	<p>The IMO proposes:</p> <ul style="list-style-type: none"> • May: no meeting, as only 2 weeks after new April date; • 10 June (as per original schedule); • 8 July (as per original schedule); • August: no meeting as this clashes with the Energy in WA conference; • Sept – Dec as per original schedule. <p>If agreed, the IMO will send out updated meeting requests to all MAC members.</p> <p>Note, this will mean that the MAC will meet approximately 8 – 9 times per year.</p>