



Market Advisory Committee

Agenda

Meeting No.	19
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 29 April 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. Updates to Commissioning Provisions (RC_2009_08) Noting only	IMO	2 min
	iii. Extending the Capacity Credit Timeframes- Early Certification (RC_2009_10) Noting only	IMO	2 min
	iv. Minor and Typographical Rule Change (PRC_2009_16)	IMO	5 min
	v. Transparency of Capacity Credit allocation (PRC_2009_17)	IMO	10 min
vi. Reserve Capacity Refund Price Calculation (PRC_2009_18)	IMO	15 min	

Item	Subject	Responsible	Time
	b) Working Group Update	IMO	2 min
	i. Renewable Energy Generation Working Group Terms of Reference Update	IMO	5 min
	c) Progress against Market Rules Evolution Plan	IMO	2 min
	i. Ancillary Services Study Draft Report	IMO	10 min
	d) Procedure Changes	IMO	2 min
6.	CONCEPT PAPERS		
	a) Overview	IMO	2 min
	b) MAC Constitution and Operating Practices	IMO	30 min
7.	OTHER MATTERS		
8.	NEXT MEETING: TBC		