



## Market Advisory Committee

### Agenda

<b>Meeting No.</b>	19
<b>Location:</b>	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 29 April 2009
<b>Time:</b>	2.00pm - 4.00pm

Item	Subject	Responsible	Time
1.	<b>WELCOME</b>	<b>Chair</b>	2 min
2.	<b>MEETING APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	2 min
3.	<b>MINUTES OF PREVIOUS MEETING</b>	<b>Chair</b>	5 min
4.	<b>ACTIONS ARISING</b>	<b>Chair</b>	5 min
5.	<b>STATUS UPDATES</b>		
	a) Market Rule Changes		
	i. Overview	<b>IMO</b>	2 min
	ii. Updates to Commissioning Provisions (RC_2009_08) <b>Noting only</b>	<b>IMO</b>	2 min
	iii. Extending the Capacity Credit Timeframes- Early Certification (RC_2009_10) <b>Noting only</b>	<b>IMO</b>	2 min
	iv. Minor and Typographical Rule Change (PRC_2009_16)	<b>IMO</b>	5 min
	v. Transparency of Capacity Credit allocation (PRC_2009_17)	<b>IMO</b>	10 min
	vi. Reserve Capacity Refund Price Calculation (PRC_2009_18)	<b>IMO</b>	15 min

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