



Market Advisory Committee

Agenda

Meeting No.	20
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 10 June 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. PRC_2009_19: Reserve Capacity Performance Monitoring	IMO	5 min
	iii. RC_2009_20: Opportunistic Maintenance outage approval timeframe	SM	5 min
	iv. PRC_2009_21: Negative MCAP and Ancillary Services	Verve	10 min
	v. PRC_2009_22: Tolerances for compliance reporting	SM	20 min
	vi. PRC_2009_23: System Management Review Period Budget Coverage Amendment	ERA	20 min

Item	Subject	Responsible	Time
	b) Working Group overview and current membership	IMO	5 min
	c) Procedure Changes	IMO	2 min
6.	CONCEPT PAPERS		
	a) Overview	IMO	2 min
	b) Results from MAC Constitution consultation	IMO	20 Min
7.	MARKET RULES EVOLUTION PLAN UPDATE	IMO	30 min
8.	OTHER MATTERS		
9.	NEXT MEETING: 8 July 2009		