



Market Advisory Committee

Agenda

Meeting No.	22
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 9 September 2009
Time:	2.00 – 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. RC_2009_29: Determination of Capacity Shortfall for Curtailable Loads	IMO	15 min
	b) Pre Rule Change Discussion		
	i. Ability for Market Customers to make Bilateral Submissions (no paper)	Synergy	25 min
	c) Working Group Overview and current membership	IMO	2 min
	d) Procedure Changes	IMO	2 min
6.	CONCEPT PAPERS		

Item	Subject	Responsible	Time
	a) Overview	IMO	2 min
7.	OTHER		
	a) Market Development Budget 2009/10	IMO	10 min
	b) Renewable Energy Generation Working Group Update and Work Programme	IMO/Tenet	40 min
	c) General Business	Chair	5 min
8.	NEXT MEETING: 14 October 2009		