



Market Advisory Committee

Agenda

Meeting No.	24
Location:	Cliftons Mezzanine Floor, Australia Place cnr St Georges Tce & William Street Perth
Date:	Wednesday 11 November 2009
Time:	10.00 – 12.00pm Lunch: 12.15 – 2.00pm (The Melbourne Restaurant)

Item	Subject	Responsible	Time
1.	WELCOME	Chair	5 min
2.	MEETING APOLOGIES / ATTENDANCE	Chair	
3.	MINUTES OF PREVIOUS MEETING	Chair	
4.	ACTIONS ARISING	Chair	
5.	STATUS UPDATES		
	a) Market Rule Changes		
	i. Overview	IMO	2 min
	ii. RC_2009_33: Provision of Information to the IMO	SM	5 min
	iii. PRC_2009_37: Approval process for Equipment Tests	SM	10 min
	iv. PRC_2009_40 Provision of Load Following Ancillary Services	SM	10 min

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	b) Working Group Overview	IMO	2 min
	c) Procedure Changes	IMO	2 min
6.	CONCEPT PAPERS		
	a) Overview	IMO	2 min
	b) Information Transparency (presentation)	Pacific Hydro/LGP	15 min
7.	OTHER		
	a) MPI replacement (presentation)	IMO	10 min
	b) AEMC Report	IMO	5 min
	c) Ravensthorpe Update (presentation)	Western Power	10 min
	d) General Business	Chair	10 min
8.	MAC LUNCH (menu attached)		
9.	NEXT MEETING: 9 December 2009		