



Agenda Item 12a: Annual review of MAC composition

Clause 2.3.9 of the Wholesale Electricity Market Rules (Market Rules) requires that the Independent market Operator (IMO) annually review the composition of the Market Advisory Committee (MAC). The IMO may remove and appoint members following the review.

The review for the 2010 membership was originally due for completion by 15 December 2009. However, the rule change¹ and MAC Constitution amendments are not complete until 7 December 2009. Therefore the IMO has undertaken an interim review and decided to roll over the current MAC membership past 15 December 2009. The IMO will then undertake a comprehensive review of the membership of the MAC under the new MAC Constitution and MAC Appointment Guidelines. The following timelines are expected:

- 7 December 2009 – Call for nominations;
- 20 January 2010 – Nominations closing date;
- 10 February 2010 – Current MAC members attend MAC meeting;
- 18 February 2010 – IMO Board ratify the new MAC membership;
- 19 February 2010 – Letters sent to existing MAC members and nominees outlining the IMO's decision; and
- 10 March 2010 – New and previous MAC members attend the March MAC meeting.

Further details of the process involved and requirements for applications are outlined in the MAC Constitution and MAC Appointment Guidelines which will be made available on the IMO website: <http://www.imowa.com.au/market-advisory-committee>

¹ RC_2009_28: MAC Constitution and Operating Practices