



## Market Advisory Committee

### Agenda

<b>Meeting No.</b>	25
<b>Location:</b>	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 9 December 2009
<b>Time:</b>	2.00 – 4.00pm

Item	Subject	Responsible	Time
1.	<b>WELCOME</b>	<b>Chair</b>	5 min
2.	<b>MEETING APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	
3.	<b>MINUTES OF PREVIOUS MEETING</b>	<b>Chair</b>	
4.	<b>ACTIONS ARISING</b>	<b>Chair</b>	
5.	<b>MARKET RULES</b>		
	a) Market Rule Change Overview	<b>IMO</b>	2 min
	b) PRC_2009_35: Energy Price Limits Wash-up	<b>IMO</b>	10 min
	c) RC_2009_41: Removal of Appendix 8	<b>IMO</b>	2 min
6.	<b>MARKET PROCEDURES</b>		
	a) Overview	<b>IMO</b>	2 min
	b) PC_2009_12: Determination of the MRCP Price	<b>IMO</b>	15 min
7.	<b>WORKING GROUPS</b>		
	a) Overview	<b>IMO</b>	2 min
	b) REGWG update (verbal update following meeting 8 December 2009)	<b>IMO</b>	5 min

<b>Item</b>	<b>Subject</b>	<b>Responsible</b>	<b>Time</b>
<b>8.</b>	<b>CONCEPT PAPERS</b>		
	a) Overview	<b>IMO</b>	2 min
<b>9.</b>	<b>BALANCING REVIEW (presentation)</b>	<b>IMO</b>	10 min
<b>10.</b>	<b>NETWORK CONTROL SERVICES (presentation)</b>	<b>OoE</b>	10 min
<b>11.</b>	<b>IMO ANNUAL STAKEHOLDER RESEARCH (presentation)</b>	<b>Synovate</b>	30 min
<b>12.</b>	<b>GENERAL BUSINESS</b>		
	a) Annual MAC Review of composition update	<b>IMO</b>	5 min
	b) Net STEM Shortfall Calculations	<b>Griffin</b>	10 min
	c) Other	<b>Chair</b>	5 min
<b>13.</b>	<b>NEXT MEETING: 10 February 2010</b>		