



Agenda item 4: 2009 MAC Action Points

Legend:

Shaded	Shaded action points are actions that have been completed since the last MAC meeting.
Unshaded	Unshaded action points are still being progressed.
Missing	Action items missing in sequence have been completed from previous meetings and subsequently removed from log.

#	Action	Responsibility	Meeting arising	Status/Progress
93	The IMO and Synergy to develop the concept paper for the ability for Market Customers to make bilateral submissions	IMO and Synergy	September	Underway. With Synergy.
96	System Management to consider a Market Procedure to supplement the tolerances for compliance reporting Rule Change Proposal.	SM	October	
97	The IMO to assess the potential costs associated with the additional requirements proposed in the tolerances for compliance reporting Rule Change Proposal. (RC_2009_22)	IMO	October	This will be included in the Draft Rule Change Report.
103	Griffin Energy to prepare a pre-rule change discussion paper on the removal of the DDAP uplift concept.	Griffin Energy	October	Underway.

#	Action	Responsibility	Meeting arising	Status/Progress
106	The IMO to publish the Minutes of MAC Meeting No. 23 as final.	IMO	November	Completed.
107	System Management to clarify the day-ahead nature of Equipment Tests in the proposed Amending Rules for PRC_2009_37.	SM	November	
108	System Management to include an application, approval and publication process in the proposed Amending Rules for PRC_2009_37.	SM	November	
109	The PSOP Working Group to discuss whether the concept of Equipment Tests should be included in a PSOP.	SM	November	
110	If necessary, System Management to include a specific heads of power (in PRC_2009_37) to allow for the concept of Equipment Tests to be included in the PSOP.	SM	November	
111	System Management to provide an estimation of costs for the implementation of PRC_2009_37 to the IMO during the first submission period.	SM	November	
112	System Management to formally submit PRC_2009_40	SM	November	Completed.
113	The IMO to add the issue of lack of transparency around dispatch and Balancing to the potential concept paper list.	IMO	November	This is on the concept paper list.
114	The IMO to include a review of the premise of having an unconstrained network planning approach in the Market Development work plan for 2010/11.	IMO	November	In potential work plan items for 2010/11.
115	The IMO to consider whether a Working Group should be set up to discuss the unconstrained network planning approach.	IMO	November	In potential work plan items for 2010/11.

#	Action	Responsibility	Meeting arising	Status/Progress
116	Western Power to consider whether to provide its legal advice to MAC members on the definition of the SWIS.	WP	November	
117	Office of Energy to investigate developing a solution regarding the definition of the SWIS and the consequential treatment of Ravensthorpe in the WEM.	OoE	November	