



Market Advisory Committee

Agenda

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

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.	MARKET RULES		
	a) Market Rule Change Overview	IMO	2 min
	b) PRC_2009_35: Energy Price Limits Wash-up	IMO	10 min
	c) RC_2009_41: Removal of Appendix 8	IMO	2 min
6.	MARKET PROCEDURES		
	a) Overview	IMO	2 min
	b) PC_2009_12: Determination of the MRCP Price	IMO	15 min
7.	WORKING GROUPS		
	a) Overview	IMO	2 min
	b) REGWG update (verbal update following meeting 8 December 2009)	IMO	5 min

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