



Agenda Item 7a: Working Group Overview and Membership Updates

1. WORKING GROUP OVERVIEW

Working Group (WG)	Status	Date commenced	Date concluded	Latest meeting date	Next scheduled meeting date
Reserve Capacity 2007 WG	Closed	Feb 07	May 07	-	-
NTDL WG	Closed	Oct 07	Nov 07	-	-
Energy Limits WG	Closed	Dec 07	Jan 08	-	-
DSM WG	Closed	Jan 08	May 08	-	-
SRC WG	Closed	Jun 08	Sept 08	-	-
Reserve Capacity 2008/09 WG	Closed	Dec 08	Jan 09	-	-
Renewable Energy Generation WG	Active	Mar 08	Ongoing	27/05/2010	24/06/2010
SM Procedures WG	Active	Jul 07	Ongoing	12/11/2009	TBA
IMO Procedures WG	Active	Dec 07	Ongoing	22/04/2010	08/07/2010
Maximum Reserve Capacity Price WG	Active	May 10	Ongoing	31/05/2010	22/06/2010

2. WORKING GROUP MEMBERSHIP UPDATES

In accordance with the Terms of Reference (ToR) the Market Advisory Committee (MAC) must approve the appointment and substitution of members for the IMO Procedure Change and Development Working Group.

The MAC has received a request from Perth Energy to replace Yin Heng with Michael Frost as Perth Energy's representative

The Updated ToR (with tracked changes) is attached as Appendix 1.

3. RECOMMENDATIONS

The IMO recommends that the MAC:

- **Agree** the proposed amendments to the membership of the IMO Procedure Change and Development Working Group.