



Market Advisory Committee

Agenda

Meeting No.	28
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 12 May 2010
Time:	2.00 – 5.00pm

Item	Subject	Responsible	Time
1.	WELCOME	Chair	5 min
2.	MEETING APOLOGIES / ATTENDANCE	Chair	
3.	MINUTES OF PREVIOUS MEETING	Chair	5 min
4.	ACTIONS ARISING	Chair	
5.	MARKET RULES		
	a) Market Rule Change Overview	IMO	2 min
	b) PRC_2009_37: Approval process for equipment limits	SM	10 min
	c) PRC_2010_10: Bilateral Submission Window Delay	Verve	5 min
6.	MARKET PROCEDURES		
	a) Overview	IMO	5 min
7.	WORKING GROUPS		
	a) Overview and membership updates	IMO	2 min
	b) REGWG Work Package 1: Interim Report (for endorsement)	IMO	30 min

Item	Subject	Responsible	Time
	c) MRCP Working Group: Response to MAC feedback	IMO	5 min
8.	MARKET RULES DESIGN TEAM		
	a) Workshop review	IMO	15 min
	b) Concept Paper <i>Please note: this is the same version as circulated to MAC for 14 April 2010 meeting</i>	IMO	20 min
9.	CONCEPT/DISCUSSION PAPERS		
	a) Reserve Capacity Security	IMO	20 min
	b) Curtailable Loads	IMO	30 min
10.	ANNUAL REVIEW OF MAC COMPOSITION: STAKEHOLDER FEEDBACK	IMO	20 min
11.	GENERAL BUSINESS		
	a) Expansion of MAC meeting times	IMO	5 min
	b) Other General Business	IMO	
12.	NEXT MEETING: 16 June 2010		