



Agenda item 4: 2009/2010 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.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
2009	93	The IMO and Synergy to develop the concept paper for the ability for Market Customers to make bilateral submissions	IMO and Synergy	September	To be discussed at the May MAC meeting.
2009	107	System Management to clarify the day-ahead nature of Equipment Tests in the proposed Amending Rules for PRC_2009_37.	SM	November	System Management continues to consider this issue.
2009	108	System Management to include an application, approval and publication process in the proposed Amending Rules for PRC_2009_37.	SM	November	System Management continues to consider this issue.
2009	109	The PSOP Working Group to discuss whether the concept of Equipment Tests should be included in a PSOP.	SM	November	System Management continues to consider this issue.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
2009	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	System Management continues to consider this issue.
2009	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	System Management continues to consider this issue.
2009	121	The IMO to investigate the cause of the increase in the MRCP and whether the 85% scaling factor is still appropriate in its major review of the MRCP.	IMO	December	Complete. This has been added to the list of factors to review. See agenda item 7b for more information.
2009	123	The OoE to prepare an issues paper on the NCS issue in early 2010.	OoE	December	Complete. Paper on today's agenda.
2009	124	OoE to circulate its advice on Ravensthorpe to the IMO, Synergy, Perth Energy and Alinta.	OoE	December	Complete. Circulated in March MAC papers (as an appendix to these action items).
2010	1	IMO to circulate the presentation from the Special Meeting to MAC members.	IMO	Special Meeting	Complete.
2010	2	MAC members and invited attendees to provide any additional comments on the discussion and information paper or presentation to the IMO by 4 February 2010.	Members	Special Meeting	Complete.
2010	3	The IMO to consolidate any written feedback and provide to Mr Thorpe.	IMO	Special Meeting	Complete.
2010	4	IMO and Mr Thorpe to prepare concept paper and deliver to the MAC for discussion as soon as possible	IMO and Mr Thorpe	Special Meeting	Complete. Paper on today's agenda.
2010	5	IMO to amend the minutes from MAC meeting #25 as agreed, and publish as final.	IMO	February	Complete.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
2010	6	IMO to amend the minutes from the Special Meeting as agreed, and publish as final.	IMO	February	Complete.
2010	7	IMO to circulate the Net STEM Shortfall spreadsheets and presentation to MAC members for review.	IMO	February	Complete.
2010	8	MAC members to review the Net STEM Shortfall spreadsheets and presentation and provide any comments to the IMO by Thursday 25 February 2010.	Members	February	Complete. Summary of comments received on today's meeting agenda.
2010	9	IMO to develop the Rule Change Proposal on the Net STEM Shortfall issue before the March MAC meeting.	IMO	February	Complete. Paper on today's meeting agenda.
2010	10	IMO to prepare a short discussion paper on the SRC issue, recommending that this be put on hold for a further six months, for the March MAC meeting.	IMO	February	Complete. Paper on today's meeting agenda.
2010	11	IMO Procedures Working Group Chair to direct the working group to undertake its role, as outlined in the Terms of Reference.	IMO	February	Meeting planned for 22 April 2010.
2010	12	The IMO to update the Terms of Reference for the two procedures working groups.	IMO	February	Complete
2010	13	IMO to amend the MAC minutes to include a column indicating the class each member represents.	IMO	February	Complete.
2010	14	OoE to liaise with IMO regarding the upcoming Metering Code Review.	OoE	February	
2010	15	IMO to table the proposed drafting of RC_2009_22 (Tolerances for Compliance Reporting) at the March MAC meeting for discussion.	IMO	February	Complete. Presentation on the Agenda for the March MAC meeting.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
2010	16	IMO to extend timeframes for publication of the Draft Rule Change Report for RC_2009_22 to allow time for discussion of the proposal at the March MAC.	IMO	February	Complete.