



## Market Advisory Committee

### Agenda

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|--------------------|---|
| <b>Meeting No.</b> | 26  |
| <b>Location:</b>   | IMO Board Room<br>Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth |
| <b>Date:</b>       | Wednesday 10 February 2010  |
| <b>Time:</b>       | 2.00 – 4.00pm   |

| Item | Subject   | Responsible  | Time   |
|------|---|--------------|--------|
| 1.   | <b>WELCOME</b>                                    | <b>Chair</b> | 5 min  |
| 2.   | <b>MEETING APOLOGIES / ATTENDANCE</b>             | <b>Chair</b> |        |
| 3.   | <b>MINUTES OF PREVIOUS MEETING</b>                | <b>Chair</b> | 5 min  |
|      | a) MAC Meeting #25: 10 December 2009              | <b>Chair</b> |        |
| 4.   | <b>ACTIONS ARISING</b>                            | <b>Chair</b> | 5 min  |
| 5.   | <b>OATES REVIEW UPDATE (verbal)</b>               | <b>IMO</b>   | 15 min |
| 6.   | <b>MARKET RULES</b>                               |              |        |
|      | a) Market Rule Change Overview                    | <b>IMO</b>   | 2 min  |
|      | b) PRC_2010_01: Margin Values Annual Review       | <b>Verve</b> | 20 min |
|      | c) Net STEM Shortfall Calculations (presentation) |              | 20 min |
| 7.   | <b>MARKET PROCEDURES</b>                          |              |        |
|      | a) Overview                                       | <b>IMO</b>   | 2 min  |
|      | b) MRCP Market Procedure: 5 year review Process   | <b>IMO</b>   | 20 min |
| 8.   | <b>WORKING GROUPS</b>                             |              |        |

| Item       | Subject                            | Responsible | Time   |
|------------|------------------------------------|-------------|--------|
|            | a) Overview and current membership | <b>IMO</b>  | 2 min  |
|            | b) REGWG Update                    | <b>IMO</b>  | 20 min |
| <b>9.</b>  | <b>GENERAL BUSINESS</b>            |             |        |
| <b>10.</b> | <b>NEXT MEETING: 10 March 2010</b> |             |        |