

Independent Market Operator

Demand Side Management Working Group

Agenda – 21st February 2008

Meeting No.	2
Location:	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Thursday 21 st January 2007
Time:	Commencing at 1.00pm to 3.00pm (WDST)

Members		
Patrick Peake	IMO (Chair)	
Shane Cremin	Griffin Energy	
Shona Guilfoyle	Alinta	
Sumeet Kaur	Verve Energy	
Robert Pullela	ERA	
Ronny Garg	Synergy	
Peter Huxtable	Water Corporation	
Pablo Campillos	Energy Response	
Phil Kelloway	System Management	
Matthew Martin	Office of Energy	
Dora Guzeleva	IMO	
Harry Street	IMO	

Item	Subject	Responsible	Time
1.	WELCOME AND APOLOGIES / ATTENDANCE	Chair	5 min
2.	TERMS OF REFERENCE Terms of reference are to be briefly discussed.	Chair	5 min
3.	DEMAND SIDE MANAGEMENT – DRAFT TERMS AND CONDITIONS Demand Side Management draft terms and conditions are to be discussed.	Chair	60 min
4.	OTHER MATTERS Any other matters that may be raised during the normal course of proceedings.		25 min
5.	NEXT MEETING The next Demand Side Management Working Group meeting to be scheduled.	Chair	5 min