

## Independent Market Operator

### Demand Side Management Working Group

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#### Agenda – 6<sup>th</sup> March 2008

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|--------------------|---|
| <b>Meeting No.</b> | 3   |
| <b>Location:</b>   | ERIU Conference Room<br>Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth |
| <b>Date:</b>       | Thursday 6 <sup>th</sup> March 2008   |
| <b>Time:</b>       | Commencing at 1.00pm to 3.00pm (WDST)   |

| <b>Members</b>  |                   |  |
|-----------------|-------------------|--|
| 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               |  |

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