

REGWG Action Points

Legend:

Shaded	Shaded action points are actions that have been completed or removed since the last REGWG meeting.
Unshaded	Unshaded action points are still being progressed.
# Missing	Action items missing in sequence have been completed or removed from previous meetings and subsequently removed from log.

#	Action	Who	Meeting arising	Due date	Status/Progress
23	Chair to organise for ROAM to present Work Package 3 results to the Oates Review Market Rules Design Team	Chair	21 Apr 2010		Pending.
24	The Chair to discuss with ROAM the possibility of further analysis of the effect of wind forecasting on load following requirements.	Chair	21 Apr 2010		Not progressed. This work to be performed in review of provision of ancillary services.
35	IMO to explore discrepancy in growth forecasts provided by NIEIR and that used by ROAM	IMO	27 May 2010	22 Jul 2010	Complete. Discrepancy discussed at 22 July 2010 meeting, ROAM forecasts considered sufficiently robust for REGWG purpose.
36	IMO to review scope and deliverables of Working Group with MAC and seek endorsement	IMO	27 May 2010	11 Aug 2010	Pending. Resolution strategy for all four Work Packages to be presented to August MAC meeting in REGWG update.

#	Action	Who	Meeting arising	Due date	Status/Progress
38	IMO to provide summary of merits and impacts of LSG method to the Working Group.	IMO	24 Jun 2010	12 Aug 2010	Complete. Provided within MMA analysis and report, distributed with meeting papers for 12 Aug 2010 meeting.
39	IMO to perform numerical assessment for comparison of the valuation methods for presentation to the Working Group.	IMO	24 Jun 2010	12 Aug 2010	Complete. Provided within MMA analysis and report, distributed with meeting papers for 12 Aug 2010 meeting.
40	Western Power to prepare presentation on Technical Rules changes for the next REGWG meeting.	Western Power	24 Jun 2010	12 Aug 2010	Complete. To be presented at 12 Aug 2010 meeting.
43	IMO to ask ROAM whether the costs for the other scenarios under the dispatch-modelling method could reasonably be estimated by scaling the Scenario 2 costs according to the results from the market-based method.	IMO	24 Jun 2010		Complete. Answer provided at 22 Jul 2010 meeting. ROAM advised that costs could be roughly scaled according to load following quantity for the purpose of cost estimation only.
44	System Management to ask ROAM for further advice on determining the Load Following requirement.	SM	24 Jun 2010		In progress.
45	The IMO to make accept the amended minutes of the 24 June 2010 Meeting and publish as final.	IMO	22 Jul 2010		Complete. Published on IMO website with Meeting 13 papers.
46	IMO to distribute MMA analysis of valuation proposals to REGWG members by Friday 30 July 2010.	IMO	22 Jul 2010	30 Jul 2010	Complete. Presentation distributed to REGWG members by email on 30 Jul 2010.
47	IMO to request MMA to write a report to accompany the numerical assessment of the valuation proposals.	IMO	22 Jul 2010		Complete. Report distributed with meeting papers for 12 Aug 2010 meeting.
48	IMO to advise members of revised meeting times in August and September.	IMO	22 Jul 2010		Complete. 26 Aug 2010 meeting replaced by two meetings on 12 Aug and 2 Sep.
49	IMO to validate and distribute the Work Package 3 final report.	IMO	22 Jul 2010		Complete. Report distributed with meeting papers for 12 Aug 2010 meeting.

50	IMO to refer other elements of Ancillary Services (magnitude of Load Following, procurement and scheduling) to MAC	IMO	22 Jul 2010		Pending. To be presented to August MAC meeting in REGWG update.
51	SKM to deliver a final Work Package 4 report, ensuring that comments are reflected.	SKM	22 Jul 2010		Complete. Report distributed with meeting papers for 12 Aug 2010 meeting.
52	IMO to refer the final Work Package 4 report to the ERA's Technical Rules Committee.	IMO	22 Jul 2010		Pending ratification of final Work Package 4 report.