

Market Advisory Committee: 2019 Review of Composition

Call for Nominations and Nomination Form

30 November 2018

1. Background

The Market Advisory Committee (**MAC**) has been established to advise the Rule Change Panel (**Panel**), the Australian Energy Market Operator (**AEMO**), and the Economic Regulation Authority (**ERA**) on the evolution of the Market Rules, Rule Change Proposals and Market Procedures. The RCP Secretariat is responsible for providing secretariat services to the Panel and to the MAC.

Under clause 2.3.9 of the Market Rules, the Panel must annually review the composition of the MAC and may remove and appoint members following the review.

Under clause 2.3.11 of the Market Rules, the Panel may also remove a member of the MAC at any time in the following circumstances:

- (a) the person becomes an undischarged bankrupt;
- (b) the person becomes of unsound mind or his or her estate is liable to be dealt with in any way under law relating to mental health;
- (c) an event specified for this purpose in the MAC Constitution occurs; or
- (d) in the Rule Change Panel's opinion the person no longer represents the person or class of persons that they were appointed to represent in accordance with clause 2.3.5 of the Market Rules.

The MAC Constitution and the MAC Appointment Guidelines are available on the <https://www.erawa.com.au/rule-change-panel/market-advisory-committee/market-advisory-committee-governance-documents>.

Under clause 2.3.5 of the Market Rules the MAC must comprise:

No. of Members	Representation
1	Chair (appointed by the chairperson of the Rule Change Panel)
1	Synergy
1	AEMO
1	System Management
1	Small-use Consumers (nominated by the Minister)
1 – 2	Network Operators (one of whom must represent Western Power)

No. of Members	Representation
3 – 4	Market Customers
3 – 4	Market Generators
1	Contestable Customer
2	Observers ¹

Members representing Market Generators, Market Customers, Network Operators (apart from Western Power) and Contestable Customers are discretionary class members. Discretionary class members are appointed by the Rule Change Panel as per the MAC Appointment Guidelines.

Members that represent a single entity (System Management, AEMO, Synergy, and Western Power) are compulsory class members. Compulsory class members are appointed by the respective entity.

In accordance with the MAC Constitution, each member is appointed for a set period of time.

Positions can become vacant for the following reasons:

- resignation;
- removal by the Rule Change Panel under clause 2.3.11 of the Market Rules; and
- lapse of tenure.

Under clause 2.3.10 of the Market Rules, the Rule Change Panel must consult with, and take nominations from Rule Participants and industry groups that it considers relevant to the Wholesale Electricity Market, and if practicable, must choose members from persons nominated.

The Rule Change Panel has completed its annual review of the composition of the MAC and determined the positions that need to be filled. The Panel has determined that none of the circumstances outlined under clause 2.3.11 of the Market Rules apply to any of the MAC members.

2. Call for Nominations

The following seven discretionary class positions are up for nominations since the terms of the current members in these positions will expire in February 2019:

Market Generator	Market Customer	Contestable Customer
Jacinda Papps	Geoff Gaston	Peter Huxtable
Wendy Ng	Patrick Peake	
Shane Cremin	Vacant ²	

¹ The Minister and the ERA may each appoint a representative to attend MAC meetings as an observer. Observers have full speaking rights at meetings, but it is the MAC who advises on any decisions.

² Simon Middleton was previously a Market Customer representative on the MAC, but Mr. Middleton resigned from the MAC on 20 August 2018. The position previously held by Mr Middleton is up for nominations.

There is no limit to re-nominations to be on the MAC, so those MAC members whose positions have expired can re-apply.³

Compulsory class members are not required to re-apply, but the Panel requires re-confirmation and an updated CV (where the skill set has changed) from those members to ensure that there is a balanced representation of skills, knowledge and experience across the MAC.

3. Nominations

All nominations must be delivered to the Rule Change Panel by **5:00 PM on Monday 31 December 2018**.

Nominations should include a completed membership nomination form (attached to this notice or available in Microsoft Word at <https://www.erawa.com.au/rule-change-panel/market-advisory-committee/annual-market-advisory-committee-composition-reviews>).

The Rule Change Panel prefers to receive nominations by email but they may also be sent by post:

Email to: support@rcpwa.com.au
Post to: Rule Change Panel
Attn: Executive Officer
C/o Economic Regulation Authority
PO Box 8469
PERTH BC WA 6849

To allow nominations to be properly assessed, please ensure **all** the information requested in the nomination form is included.

Please note that if you wish to nominate a person for more than one class of representation, a separate application must be submitted for each class and must address the criteria with specific reference to the class of representation being applied for.

4. Appointment Process Timeline

The appointment process for the 2019 review is:

1. **Friday 30 November 2018:** Nominations sought from industry groups and Rule Participants. The Panel's call for nominations is published on its website and an email notification sent to individuals/entities on the mailing list maintained by the Panel.
2. **Monday 31 December 2018:** Nominations close.
3. **Wednesday 2 January to Thursday 28 February 2019:** Panel assessment of nominations against the expected skills, knowledge and experience of the MAC (as a body), as outlined in the MAC Appointment Guidelines.

³ Note that the Panel is currently undertaking a review of the MAC Constitution, where a change is being considered to the timing of expiry of some discretionary class members. There is currently a cycle of two discretionary class members expiring in 2020 and seven in 2021; and the proposed changes to the MAC Constitution will move this to a more even cycle. If this change to the MAC Constitution is approved, then:

- two of the three Market Generator representatives will be appointed for a 2-year term, and one for a 1-year term;
- two of the three Market Customer representatives will be appointed for a 2-year term, and one for a 1-year term; and
- the Contestable Customer representatives will be appointed for a 2-year term.

4. **By 28 February 2019:** All nominees advised in writing of the outcomes of the appointment process.
5. **March 2018:** All new and previous members will be invited to attend the 12 March 2018 MAC meeting.

5. Questions

If you have any questions through the process please contact either Richard Cheng on (08) 6557 7947 or Laura Koziol on (08) 6557 7946, or support@rcpwa.com.au.

Market Advisory Committee: 2019 Membership Nomination Form

I would like to nominate the following person to be on the Market Advisory Committee (MAC):

Nominee Details

Name:

Current Employer:

Postal Address:

Contact Phone Number:

Email Address:

I have discussed this matter with the nominee and they have agreed to be nominated and are prepared to be involved in the work of the MAC.

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

Nomination Details

Nominated Class: Market Customer Market Generator Contestable Customer

See clause 2.3.5 of the Market Rules:

Please provide brief details of nominee's background and relevant qualifications (limited to 5 sentences). Alternatively, a copy of the nominee's CV may be provided to the Rule Change Panel (Panel):

Contact details

Please provide contact details (phone and email) for at least one referee for the nominee. Note that the Panel may contact referees as part of its assessment process:

Name:

Phone Number:

Email Address:

Qualitative Assessment

Responses to the following questions will allow the Panel to ensure that the MAC collectively possesses the required skills, knowledge and experience, as outlined in section 4.2 of the MAC Appointment Guidelines document. The Panel's assessment of all nominees will be against the following criteria:

1. Demonstrated knowledge and experience relating to energy sector issues (20%).
2. Demonstrated broad understanding of the technical, design and commercial aspects of the Wholesale Electricity Market (20%).

3. Demonstrated ability to actively contribute to the MAC, including:
 - ability to work as a member of a small team;
 - ability to assess proposed rule and procedure changes against the Wholesale Market Objectives;
 - ability to understand the subject matter in proposals made to the MAC; and
 - ability to consider market design issues and options for the evolution of the Market Rules (40%).
4. Demonstrated understanding of the governance arrangements under which the Panel, AEMO and System Management operate (20%).

Demonstrated knowledge and experience relating to energy sector issues

Please provide a brief outline of nominee's knowledge and/or experience of energy sector issues including State, National and international issues (limited to 10 sentences):

Demonstrated broad understanding of the technical, design and commercial aspects of the Wholesale Electricity Market

Please provide a brief overview of nominee's understanding of the technical, design and commercial aspects of the Wholesale Electricity Market (limited to 10 sentences):

Demonstrated ability to actively contribute to the MAC

List any previous experience on industry advisory committees (such as the MAC) including any Working Groups constituted under the auspices of the MAC and any State, Federal and International committees:

Please provide evidence of nominee's ability to assess rule and procedure changes against the Wholesale Market Objectives and to consider market design issues and options for the evolution of the Market Rules (limited to 5 sentences):

Demonstrated understanding of the governance arrangements under which the Rule Change Panel and System Management operate

Please provide a brief outline of nominee's understanding of the Market Rules and other relevant legislation including the powers and obligations of the Panel, AEMO and System Management and the frameworks in which they operate (limited to 10 sentences):