

# Market Advisory Committee: 2020 Review of Market Customers Vacant Positions

## Call for Nominations and Nomination Form

6 March 2020

### 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. RCP Support is responsible for providing secretariat services to the Panel and to the MAC.

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)
3 – 4	Market Customers
3 – 4	Market Generators
1	Contestable Customer
2	Observers <sup>1</sup>

Each year a number of MAC members must retire, in accordance with clause 4.6 of the MAC Constitution and the Panel is required to annually review the composition of the MAC to fill the vacancies that are created.

Four MAC members were due to retire at the end of February 2020:

- Mr Chayan Gunendran (Market Customer representative);
- Mr Tim McLeod (Market Customer representative);

<sup>1</sup> 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.

- Mr Daniel Kurz (Market Generator representative); and
- Mr Andrew Stevens (Market Generator representative).

The Panel sought nominations for these four positions between 2 December 2019 and 17 January 2020, and on 27 February 2020 appointed two new MAC members:

- Mr Tom Froud (Market Generator representative); and
- Mr Daniel Kurz (Market Generator representative).

The two vacated Market Customer representative positions were not filled.

Under clause 2.3.13 of the Market Rules, where a position on the MAC is vacant at any time, the Panel must use its reasonable endeavours to appoint a person to fill the position, but the MAC may continue to perform its functions under section 2.3 despite any vacancy.

Clause 2.3.5A of the Market Rules stipulates that subject to clause 2.3.13, the Rule Change Panel must use its reasonable endeavours to ensure equal representation of Market Generators and Market Customers when appointing or removing MAC members.

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>.

As a result, the Panel must now seek nominations for the two vacant Market Customer representative positions.

## 2. Call for Nominations

Two Market Customer representative positions are up for nominations since the terms of the following MAC members expired at the end of February 2020:

- Mr Chayan Gunendran; and
- Mr Tim McLeod.

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

While all nominations are welcome, the Panel will focus on nominations from pure retailers or nominees with Demand Side experience to account for a skills gap in the current MAC composition.

## 3. Nominations

All nominations must be delivered to the Rule Change Panel by **5:00 PM on Friday 3 April 2020**.

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](mailto: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.

## 4. Appointment Process Timeline

The appointment process for the vacant Market Customers' positions is:

1. **Friday 6 March 2020:** 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. **Friday 3 April 2020:** Nominations close.
3. **Monday 5 April to Wednesday 22 April 2020:** Panel assessment of nominations against the expected skills, knowledge and experience of the MAC (as a body), as outlined in the MAC Appointment Guidelines.
4. **By 30 April 2020:** All nominees advised in writing of the outcomes of the appointment process.
5. **May 2020:** All new and previous members will be invited to attend the 5 May 2020 MAC meeting.

## 5. Questions

If you have any questions through the process, please contact Sandra Ng Wing Lit on either (08) 6557 7956 or [support@rcpwa.com.au](mailto:support@rcpwa.com.au).

# Market Advisory Committee: 2020 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, including previous experience on advisory committees (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 (15%).
2. Demonstrated broad understanding of the technical, design and commercial aspects of the Wholesale Electricity Market (15%).

3. Demonstrated ability to actively contribute to the MAC (40%), 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.
4. Demonstrated understanding of the Market Rules and other relevant legislation including the *Electricity Industry Act 2004*, *Electricity Industry (Wholesale Electricity Market) Regulations 2004*, Metering Code, Access Code and Technical Rules along with any relevant regulatory instruments (15%).
5. Demonstrated understanding of the powers and obligations of the Panel, ERA, AEMO and System Management and the frameworks in which they operate (15%).

#### **Demonstrated knowledge and experience relating to energy sector issues**

Please provide a brief outline of the 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 the 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 the nominee's 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 the 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 Market Rules and other relevant legislation**

Please provide a brief outline of the nominee's understanding of the Market Rules and other relevant legislation (limited to 10 sentences):

#### **Demonstrated understanding of the governance arrangements under which the Rule Change Panel, ERA, AEMO and System Management operate**

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