

Market Advisory Committee 2017 Review of Composition

Call for Nominations and Nomination Form

26 May 2017

1. Background

The Rule Change Panel was established in November 2016 and commenced the functions to administer the Wholesale Electricity Market Rules (Market Rules) on 3 April 2017. The RCP Secretariat, who provides assistance to the Rule Change Panel, is also responsible for providing secretariat services to the Market Advisory Committee (MAC). Prior to November 2016 the IMO was responsible for these functions.

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

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

- the person becomes an undischarged bankrupt;
- 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; or
- an event specified for this purpose in the MAC Constitution occurs; or
- in the Rule Change Panel's opinion the person no longer represents the person or class of persons that they were appointed to represent in accordance with clause 2.3.5 of the Market Rules.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 [Rule Change Panel's website](#).

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	Australian Energy Market Operator (AEMO)
1	System Management
1	Small-use Consumer (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 (The Minister and the Economic Regulation Authority (ERA) may appoint a representative to attend MAC meetings as an observer. Observers have full speaking rights at meetings, however, it is the MAC who advise on any decisions).

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.

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 now finished its annual review of the composition of the MAC and determined the positions that need to be filled. The Rule Change 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 discretionary class positions are up for renewal:

Market Generator	Market Customer	Contestable Customer
Andrew Stevens (resigned)	Geoff Gaston (expired)	Peter Huxtable (expired)
Shane Cremin (expired)	Michael Zammit (expired)	
Wendy Ng (expired)		

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

Compulsory class members are not required to re-apply but the Rule Change Panel does, however, require re-confirmation and an updated CV from those members in order to ensure that there is a balanced representation of skills, knowledge and experience across the MAC. Please note that the Rule Change Panel confirmed all current compulsory class members in April 2017.

3. Nominations

All nominations must be delivered to the Rule Change Panel by **5:00pm on Monday 26 June 2017**.

Nominations should include a completed membership nomination form (attached to this notice or available in Microsoft Word on the [Rule Change Panel's website](#)).

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

Email to: rcp.secretariat@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 2017 review is:

1. **Friday 26 May 2017:** Nominations from industry groups and Rule Participants sought. The Rule Change Panel's call for nominations published on its website and an email notification sent to individuals/entities on the mailing list maintained by the Rule Change Panel.
2. **Monday 26 June 2017:** Nominations close.
3. **Tuesday 26 June to Friday 30 July 2017:** Rule Change 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 July 2017:** All nominees advised in writing of the outcomes of the appointment process.
5. **August 2017:** All new and previous members will be invited to attend the August 2017 MAC meeting.

5. Questions

If you have any questions through the process please contact Laura Koziol on (08) 6557 7946 or rcp.secretariat@rcpwa.com.au.

Market Advisory Committee: 2017 Membership Nomination Form

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

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 Market Advisory Committee.

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). Note that alternatively a copy of the nominee's CV may be provided to the Rule Change Panel:

Contact details

Please provide contact details (phone and email) for at least one referee for the nominee. Note that the Rule Change 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 Rule Change 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 Rule Change 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 WEM (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 Rule Change Panel 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 WEM

Please provide a brief overview of nominee's understanding of the technical, design and commercial aspects of the WEM (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 Rule Change Panel, AEMO and System Management and the frameworks in which they operate (limited to 10 sentences):