

Draft Terms of Reference

The Non-Temperature Dependant Load Arrangements Working Group

SCOPE

The Working Group's scope of work includes consideration and assessment of the definitions and treatment of Non-Temperature Dependant Loads (NTDLs) in the Reserve Capacity Mechanism, and the development of changes to the Wholesale Electricity Market Rules, where necessary.

In order to complete its scope of work, the Working Group is requested to:

- Assess the current definitions of NTDLs under the Market Rules.
- Propose any necessary amendments to the Market Rules that come out of the Working Group's consideration and assess these against the Market Objectives.
- Submit its assessment, analysis and conclusions in a report to MAC

TERMS OF REFERENCE

- Members of the Working Group are appointed by MAC.
- The members of the Working Group are:

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|-----------------------|---|---|
| Dora Guzeleva (Chair) | - | IMO |
| (TBA) | - | Industry Representative, Premier Power |
| (TBA) | - | Industry Representative, Newmont Power |
| (TBA) | - | Industry Representative, Griffin Energy |
| (TBA) | - | Industry Representative, Alinta |
| (TBA) | - | System Management Representative |
| (TBA) | - | Synergy Representative |
| (TBA) | - | Verve Energy Representative |
| Patrick Peake | - | IMO |

- The Working Group must provide its report of the assessment and any proposed revised Market Rule amendments, by early December 2007.
- The Working Group will focus on clause 4.28.9 and Appendix 5 of the Market Rules.
- The Working Group will refer any other issues that emerge back to MAC for consideration.
- Members are expected to attend as many Working Group meetings as practicable.
- MAC may review, amend and extend these terms of reference, as necessary.