

## Independent Market Operator

### Market Advisory Committee

## Agenda

<b>Meeting No.</b>	6
<b>Location:</b>	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 12 September 2007
<b>Time:</b>	Commencing at 2.00pm to 4.00pm

Item	Subject	Responsible	Time
1.	<b>WELCOME AND APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	5 min
2.	<b>MINUTES OF PREVIOUS MEETING / ACTIONS ARISING</b>	<b>Chair</b>	5 min
3.	<b>MARKET RULE CHANGES IN PROGRESS</b>		
	<ul style="list-style-type: none"> <li>• <b>PROVISION OF INFORMATION TO THE IMO, RC_2007_15</b>  The Rule Change Notice for this change has been circulated to MAC. MAC Members are invited to express their views on this rule change.</li> </ul>	<b>IMO</b>	10 min
	<ul style="list-style-type: none"> <li>• <b>OUTAGE NOTIFICATION TO THE IMO, RC_2007_16</b>  The Rule Change Notice for this change has been circulated to MAC. MAC Members are invited to express their views on this rule change.</li> </ul>	<b>IMO</b>	15 min
4.	<b>POTENTIAL MARKET RULE CHANGE PROPOSALS</b>		
	<ul style="list-style-type: none"> <li>• <b>RELEASE OF STEM SUBMISSION INFORMATION</b>  A proposal by ERA to amend the rules to release STEM submission information to the Public at 9.00am on the relevant trading day has been circulated for consideration by MAC.</li> </ul>	<b>ERA</b>	20 min

Item	Subject	Responsible	Time
	<ul style="list-style-type: none"> <li>• <b>RESERVE CAPACITY TESTING</b>  A proposal by the IMO to amend the rules to clarify that Dispatch Instructions are not issued by System Management for the purpose of Reserve Capacity testing has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	20 min
	<ul style="list-style-type: none"> <li>• <b>NON TEMPERATURE DEPENDANT LOADS (NDTLS)</b>  A proposal by Premier Power to amend the rules to change the timelines related to consideration of NDTLs has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
<b>5.</b>	<b>NTDL ARRANGEMENTS WORKING GROUP</b>  Terms of reference for a Working Group to assess the NTDL arrangements has been circulated for consideration by MAC	<b>IMO</b>	15 min
<b>6.</b>	<b>ANNUAL REVIEW OF MAC COMPOSITION</b>  The IMO will soon be conducting the annual review of the MAC composition, as prescribed in the Market Rules and MAC's constitution.	<b>Chair</b>	10 min
<b>7.</b>	<b>OTHER MATTERS</b>  Other matters will be considered on a case-by-case basis.	<b>Chair</b>	5 min
<b>8.</b>	<b>NEXT MEETING</b>  Scheduled for 10 October 2007.	<b>Chair</b>	5 min