

## Independent Market Operator

### Market Advisory Committee

## Agenda

<b>Meeting No.</b>	8
<b>Location:</b>	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 14 November 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>POTENTIAL MARKET RULE CHANGE PROPOSALS</b>		
	<ul style="list-style-type: none"> <li>• <b>LNG TO BE ADDED TO LIQUID FUEL DEFINITION</b>  A proposal by Newgen Neerabup to amend the rules to add Liquid Natural Gas (LNG) to the definition of Liquid Fuel in the rules has been circulated for consideration by MAC.</li> </ul>	<b>NewGen Neerabup</b>	15 min
	<ul style="list-style-type: none"> <li>• <b>ALTERNATIVE MAXIMUM STEM PRICE - MONTHLY ADJUSTMENTS</b>  A proposal by the IMO to amend the rules to enable monthly adjustments to the revised value of the Alternative Maximum STEM Price has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li>• <b>SWIS RELIABILITY PLANING CRITERIA</b>  A proposal by the IMO to amend the rules to set the reserve margin to be a defined percentage of the forecast maximum demand has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min

Item	Subject	Responsible	Time
4.	<b>SUBMISSIONS ON MARKET RULE CHANGES IN PROGRESS</b>		
	<ul style="list-style-type: none"> <li data-bbox="379 365 1102 432">• <b>RELEASE OF STEM SUBMISSION INFORMATION, RC_2007_13</b></li> </ul> <p data-bbox="427 465 1102 701">Alinta has provided a submission relating to this change in which it proposes that the timeline for releasing the information be amended to two weeks, in order to redress potential discrepancies in the ability to use the information across participants. MAC members are invited discuss this issue.</p>	<b>Alinta</b>	10 min
	<ul style="list-style-type: none"> <li data-bbox="379 734 1102 801">• <b>INTERMITTENT GENERATOR RESOURCE PLAN EXEMPTION, RC_2007_10</b></li> </ul> <p data-bbox="427 835 1102 1104">Alinta has provided a submission relating to this change in which it expresses a concern that the requirement to submit resource plans be lifted for all intermittent generators, regardless of the portfolio mix they belong to. Alinta has also requested more analysis on the impact of removing the RPDQ calculation. Clarifications on these two issues will be provided by the IMO at this meeting.</p>	<b>IMO</b>	10 min
5.	<p data-bbox="379 1137 1102 1171"><b>ENERGY LIMITS WORKING GROUP</b></p> <p data-bbox="379 1205 1102 1339">Terms of reference for a Working Group to consider and develop any amendments to the Market Rules resulting from the 2007 Review of the Energy Price Limits has been circulated for consideration by MAC</p>	<b>IMO</b>	10 min
6.	<p data-bbox="379 1373 1102 1406"><b>OTHER MATTERS</b></p> <p data-bbox="379 1429 1102 1496">Other matters will be considered on a case-by-case basis.</p>	<b>Chair</b>	5 min
7.	<p data-bbox="379 1529 1102 1563"><b>NEXT MEETING</b></p> <p data-bbox="379 1585 1102 1619">Scheduled for 12 December 2007.</p>	<b>Chair</b>	5 min