

## Independent Market Operator

### Market Advisory Committee

## Agenda

<b>Meeting No.</b>	9
<b>Location:</b>	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 12 December 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 CHANGE IN PROGRESS</b>		
	<b>SWIS RELIABILITY PLANING CRITERIA, RC_2007_28</b>  The Rule Change Notice for this change (submitted by the IMO) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	10 min
4.	<b>PROPOSED MARKET RULE CHANGES</b>		
	<ul style="list-style-type: none"> <li>• <b>CALCULATION OF MCAP</b>                               A proposal by Verve Energy to amend the rules so that MCAP should always be recalculated each day and that the calculation of the Relevant Quantity should be amended to reflect deviations by Market Generators from their Resource Plans has been circulated for consideration by MAC.                         </li> </ul>	<b>Verve Energy</b>	15 min

Item	Subject	Responsible	Time
	<ul style="list-style-type: none"> <li>• <b>HIGH RISK AND EMERGENCY OPERATING STATES DEFINITION</b></li> </ul> <p>A proposal by System Management to amend the rules in regard to the provisions for High Risk and Emergency Operating states, in order to remedy a potential uncertainty in regard to the intended operation of the provision, has been circulated for consideration by MAC.</p>	<b>System Management</b>	10 min
	<ul style="list-style-type: none"> <li>• <b>PROVISION OF INFORMATION FOR ST AND MT PASA</b></li> </ul> <p>A proposal by System Management to amend the rules in regard to the provisions prescribing information that must be provided to System Management by Participants for the purposes of Short Term and Medium Term PASA has been circulated for consideration by MAC.</p>	<b>System Management</b>	10 min
	<ul style="list-style-type: none"> <li>• <b>STANDING DATA COMPLIANCE MONITORING</b></li> </ul> <p>A proposal by System Management to amend the rules in regard to System Management's obligation to monitor according to clause 2.13.9 (a) and the IMO's consultation with System Management regarding pricing relating standing data in clause 2.34.12 has been circulated for consideration by MAC.</p>	<b>System Management</b>	10 min
	<ul style="list-style-type: none"> <li>• <b>SYSTEM MANAGEMENT CAPACITY TEST NOTIFICATION TO THE IMO</b></li> </ul> <p>A proposal by System Management to amend the rules in regard to System Management's obligation, in clause 4.25.9(e), to report to the IMO whether a reserve capacity verification test was successful has been circulated for consideration by MAC.</p>	<b>System Management</b>	10 min
	<ul style="list-style-type: none"> <li>• <b>ST PASA FUEL SUPPLY ISSUES NOTIFICATION</b></li> </ul> <p>A proposal by System Management to amend the rules in regard to clause 3.17.9 (h), as potential fuel supply limitations, and particularly the impact upon available generation, is unable to be adequately represented in ST PASA, has been circulated for consideration by MAC.</p>	<b>System Management</b>	10 min

<b>Item</b>	<b>Subject</b>	<b>Responsible</b>	<b>Time</b>
<b>5.</b>	<b>NTDL WORKING GROUP PAPER</b>  A paper regarding the proposed amendments to the Market Rules in regard to determination of Non Temperature Dependant Loads, as agreed upon by the NTDL Working Group, has been circulated for consideration by MAC	<b>IMO</b>	20 min
<b>6.</b>	<b>DSM REVIEW TOR</b>  Terms of reference for a Working Group to develop a suitable set of terms and conditions for the operation of DSM has been circulated for consideration by MAC.	<b>IMO</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 February 2008.	<b>Chair</b>	5 min