Market Advisory Committee: 2024 Annual Composition Review

Call for Nominations and Nomination Form

14 December 2023

# Background

The Market Advisory Committee (MAC) was established under clause 2.3.1 of the Wholesale Electricity Market (WEM) Rules to:

1. advise the Coordinator of Energy (Coordinator) regarding Rule Change Proposals;
2. advise AEMO, the Economic Regulation Authority (ERA), the Coordinator and Network Operators regarding Procedure Change Proposals;
3. advise the Coordinator, AEMO and the ERA on the development of Rule Change Proposals;
4. advise the Coordinator regarding the evolution and development of the WEM and the WEM Rules; and
5. assist the Coordinator in its market effectiveness monitoring role under the WEM Rules.

Under clause 2.3.9 of the WEM Rules, the Coordinator must annually review the composition of the MAC and may remove and appoint members following the review.

Further information on the MAC role and the role of MAC members is detailed in clause 2.3 of the WEM Rules and in the MAC Constitution ([Market Advisory Committee (www.wa.gov.au)](https://www.wa.gov.au/government/document-collections/market-advisory-committee)).

Under clause 2.3.5 of the WEM Rules the MAC must comprise:

| No. of Members | Representation |
| --- | --- |
| 6 to 8 | Market Participants (excluding Synergy) |
| 1 to 2 | Contestable Customers |
| 1 to 2 | Network Operators (one must be Western Power) |
| At least 2 | Small‑use Customers (nominated by the Minister) |
| 2 | AEMO |
| 1 | Synergy |
| 1 | Chair (appointed by the Minister) |

Members representing Market Participants (apart from Synergy), Contestable Customers, Network Operators (apart from Western Power) and Small‑use Customers are discretionary class members. Discretionary class members are appointed by the Coordinator.

In accordance with clause 2.3.5A of the WEM Rules, when appointing or removing members, the Coordinator must use reasonable endeavours to ensure equal representation of Market Participants that:

* own, control or operate an Energy Producing System or Energy Producing Systems within the South West Interconnected System (energy producing Market Participant); and
* sell electricity to customers in the South West Interconnected System (energy retailer Market Participant).

In accordance with the MAC Constitution, each member is appointed for a set period. Positions can become vacant for the following reasons:

* resignation;
* removal by the Coordinator under clause 2.3.11 of the WEM Rules; and
* lapse of tenure.

Under clause 2.3.10 of the WEM Rules, the Coordinator must:

* consult with the Chair of the MAC on appointments to the MAC; and
* take nominations from Rule Participants and industry groups, that they consider relevant to the WEM (if practicable, the Coordinator must choose members from the nominees).

# Call for Nominations

The following MAC positions are open for nominations.

| Class | Current Member |
| --- | --- |
| Market Participant (energy producing Market Participant) | Paul Arias (term expires February 2024) |
| Market Participant (energy producing Market Participant) | Adam Stephen (term expires February 2024) |
| Market Participant (energy retailer Market Participant) | Timothy Edwards (term expires February 2024) |

As per clause 4.8 of the MAC Constitution, a member may be reappointed to the MAC unless they have been a member for the six or more consecutive years immediately before the proposed reappointment period begins, excluding any years before 1 January 2021.

# Nominations

All nominations must be delivered to the Coordinator by 5:00 PM on 17 January 2024.

Nominations should include a completed membership nomination form (attached to this notice and available at [Market Advisory Committee (www.wa.gov.au)](https://www.wa.gov.au/government/document-collections/market-advisory-committee).

Nominations should be emailed to: [energymarkets@dmirs.wa.gov.au](mailto:energymarkets@dmirs.wa.gov.au)

To allow nominations to be properly assessed, please ensure **all** the information requested in the nomination form is included.

# Questions

If you have any questions throughout the process, please contact the MAC Secretariat on [energymarkets@dmirs.wa.gov.au](mailto:energymarkets@dmirs.wa.gov.au).

Market Advisory Committee: 2024 Membership Nomination Form

I would like to nominate the following person to be on the Market Advisory Committee (**MAC**):

Nominee Details

Name:

Current Employer:

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 MAC.

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

Nomination Details

Nominated Class:  Market Participant (energy producing Market Participant) Generator)

Market Participant (energy retailer Market Participant)

Contestable Customer

See clause 2.3.5 of the WEM Rules:

Please provide brief details of nominee’s background and relevant qualifications, including previous experience on advisory committees (limited to 5 sentences). Alternatively, a copy of the nominee’s CV may be provided to the Coordinator:

Contact Details

Please provide contact details (phone and email) for at least one referee for the nominee. The Coordinator may contact referees as part of its assessment process:

Name:

Phone Number:

Email Address:

Qualitative Assessment

Responses to the following questions will allow the Coordinator to ensure that the MAC collectively possesses the required skills, knowledge and experience. The Coordinator’s assessment of all nominees will be against the following criteria:

1. Demonstrated knowledge and experience relating to energy sector issues.
2. Demonstrated broad understanding of the technical, design and commercial aspects of the Wholesale Electricity Market.
3. Demonstrated commitment to actively and impartially contribute to the MAC, including the ability to:

* understand and adequately represent the interests of the membership group they are appointed to represent;
* contribute constructively to MAC discussions;
* assess proposed rule and procedure changes against the Wholesale Market Objectives;
* understand the subject matter in proposals made to the MAC; and
* consider market design issues and options for the evolution of the WEM and the development of the WEM Rules.

1. Demonstrated understanding of the WEM Rules and the other relevant legislation including the *Electricity Industry Act 2004, Electricity Industry (Wholesale Electricity Market) Regulations 2004*, Metering Code, Access Code and Technical Rules .
2. Demonstrated understanding of the powers and obligations of the Coordinator, ERA and AEMO and the governance frameworks in which they operate.

### Demonstrated knowledge and experience relating to energy sector issues

Please provide a brief outline of the 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 Wholesale Electricity Market

Please provide a brief overview of the nominee’s understanding of the technical, design and commercial aspects of the Wholesale Electricity Market (limited to 10 sentences):

### Demonstrated commitment to actively and impartially contribute to the MAC

Please list the nominee’s 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 explain the approach that the nominee will use to collect and adequately represent the views of the Market Participants that they will be appointed to represent (limited to 10 sentences):

Please provide evidence of the nominee’s ability to (limited to 15 sentences):

* assess rule and procedure changes against the Wholesale Market Objectives;
* understand the subject matter in proposals made to the MAC; and
* to consider market design issues and options for the evolution of the WEM and the development of the WEM Rules:

### Demonstrated understanding of the WEM Rules and other relevant legislation

Please provide a brief outline of the nominee’s understanding of the WEM Rules and other relevant legislation (limited to 10 sentences):

### Demonstrated understanding of the governance arrangements under which the Coordinator, ERA, AEMO and System Management operate

Please provide a brief outline of the nominee’s understanding of the powers and obligations of the Coordinator, ERA and AEMO and the frameworks in which they operate based on current or previous roles and/or engagements (limited to 10 sentences):