



Market Advisory Committee Annual Review of Composition

2016 Membership Application

1. Background

Each year the IMO is required to assess the composition of the Market Advisory Committee (MAC). The IMO may remove and appoint members following the review.

For the 2016 year the following **Discretionary Class** positions are up for renewal:

Market Customer	Market Generator
Steve Gould	Andrew Stevens

Please note that the IMO will be seeking re-confirmation for those Compulsory Class members whose positions are expiring. Compulsory Class members are not required to re-apply but the IMO does, however, require re-confirmation and an updated CV from those members in order to ensure that there is a balanced representation of skills, knowledge and experience across the MAC.

For Discretionary Class members there is no limit to re-nominations to be on the MAC, therefore, those MAC members whose positions are expiring can re-apply.

It should be noted that when appointing members to the MAC the IMO must use reasonable endeavours to ensure equal representation of Market Generators and Market Customers. In accordance with clause 2.3.5 of the Wholesale Electricity Market Rules (Market Rules) the MAC must comprise:

No. of Members	Representation
1	Chairperson (representative of the IMO)
1	Synergy
1	AEMO
1	System Management
1	Small-use Consumer (nominated by the Minister)
1 – 2	Network Operators (one of whom must represent Western Power)
3 – 4	Market Customers
3 – 4	Market Generators

No. of Members	Representation
1	Contestable Customer

The Minister and the Economic Regulation Authority (ERA) may appoint a representative to attend MAC meetings as an observer. Observers have full speaking rights at meetings, however, it is the MAC who advise on any decisions.

2. The IMO's Assessment

When assessing all nominations for the 2016 MAC, the IMO must also review all current members' representation and contribution to the MAC throughout the previous year. The IMO may remove a member if:

- (a) the person becomes an undischarged bankrupt;
- (b) the person becomes of unsound mind or his or her estate is liable to be dealt with in any way under law relating to mental health; or
- (c) an event specified for this purpose in the MAC Constitution occurs; or
- (d) in the IMO's opinion the person no longer represents the person or class of persons they were appointed to represent in accordance with clause 2.3.5 of the Market Rules.

The MAC Constitution and the MAC Appointment Guidelines are **attached** to this document as appendix 1 and 2 respectively.

3. Nominations

All nominations must be delivered to the IMO by **5:00PM, 29 January 2016**. Nominations should include a completed membership nomination form (enclosed in this pack).

The IMO prefers to receive nominations by email, using the attached nomination form to: **market.development@imowa.com.au**.

Nominations may also be sent to the IMO by post, addressed to:

Independent Market Operator
Attn: Chief Executive Officer
PO Box 7096 Cloisters Square PERTH WA 6850

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



Market Advisory Committee:

Appointment process

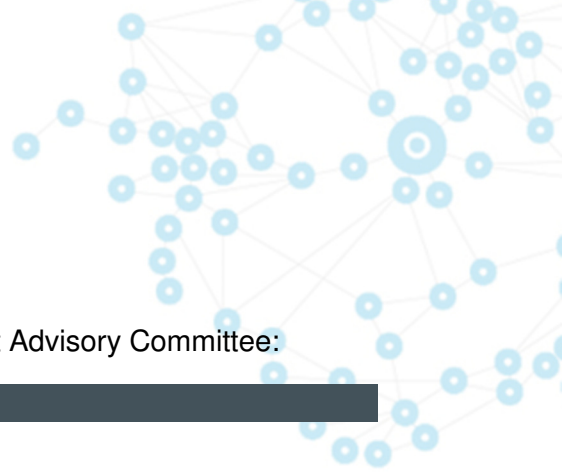
The appointment process for the 2016 review is:

2. **By 21 December 2015:** Nominations from industry groups and Rule Participants sought. A copy of the IMO's call for nominations will be made available on the IMO webpage and an email notification sent to individuals/entities on the mailing list maintained by the IMO.
3. **29 January 2016:** Nominations due by companies or individuals of representatives to serve on the MAC. Please note that if you wish to nominate a person for more than one class of representation, a separate application must be submitted for each class and must address the criteria with specific reference to the class of representation being applied for.
4. **1 February – 22 February 2016:** IMO assessment of all nominees against the expected skills, knowledge and experience of the MAC (as a body), as outlined in the MAC Appointment Guidelines.
5. **By 29 February 2016:** All nominees advised in writing of the outcomes of the appointment process.
6. **16 March 2016:** All new and previous members will be invited to attend the March 2016 MAC meeting.

Questions:

If you have any questions through the process please contact Alex Penter on 08 9254 4315 or alex.penter@imowa.com.au.

KYLIE O'KEEFFE
CHIEF EXECUTIVE OFFICER



Market Advisory Committee: 2016 Membership Nomination Form

I would like to nominate the following person to be on the Market Advisory Committee:

Nominee Details

Name:

Current Employer:

Postal Address:

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 Market Advisory Committee.

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

Nomination Details

Nominated Class: Market Customer Market Generator Contestable Customer

See clause 2.3.5 of the Market Rules

Please provide brief details of nominee's background and relevant qualifications (limited to 5 sentences). Note that alternatively a copy of the nominee's CV may be provided to the IMO:

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



Qualitative Assessment

Responses to the following questions will allow the IMO to ensure that the MAC collectively possesses the required skills, knowledge and experience, as outlined in section 4.2 of the MAC Appointment Guidelines document. The IMO's assessment of all nominees will be against the following criteria:

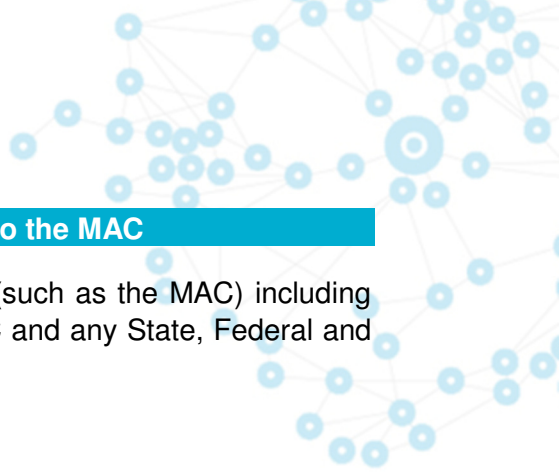
- Demonstrated knowledge and experience relating to energy sector issues (20%);
- Demonstrated broad understanding of the technical, design and commercial aspects of the WEM (20%);
- Demonstrated ability to actively contribute to the MAC, including: (40%)
 - ability to work as a member of a small team;
 - ability to assess proposed rule and procedure changes against the Wholesale Market Objectives;
 - ability to understand the subject matter in proposals made to the MAC; and
 - ability to consider market design issues and options for the evolution of the Market Rules;
- Demonstrated understanding of the governance arrangements under which the IMO and System Management operate (20%).

Demonstrated knowledge and experience relating to energy sector issues

Please provide a brief outline of 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 WEM

Please provide a brief overview of nominee's understanding of the technical, design and commercial aspects of the WEM (limited to 10 sentences):



Demonstrated ability to actively contribute to the MAC

List any 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 provide evidence of nominee’s ability to assess rule and procedure changes against the Wholesale Market Objectives and to consider market design issues and options for the evolution of the Market Rules (limited to 5 sentences):

Demonstrated understanding of the governance arrangements under which the IMO and System Management operate

Please provide a brief outline of nominee’s understanding of the Market Rules and other relevant legislation including the powers and obligations of both the IMO and System Management and the frameworks in which they operate (limited to 10 sentences):