

Agenda item 8a: Appendix 1

Terms of Reference

The System Management Procedure Change and Development Group

SCOPE

The Working Group's scope of work includes consideration; assessment and development of changes to System Management Market Procedures which the Market Rules require System Management to develop. A Report on each Procedure Change proposed by the Working Group will be provided to MAC which demonstrates that the proposed change is consistent with the Wholesale Market Objectives and the Market Rules.

MEMBERSHIP AND PROCESS

- Members of the Working Group are appointed and substituted by MAC.
- The members of the Working Group are:
 - Phil Kelloway (Chair) - System Management
 - ~~Bill Truscott~~ Debra Rizzi - Industry Representative, Alinta Limited
 - ~~Andrew Sutherland~~ Shane Cremin - Industry Representative, The Griffin Group
 - James Heng - Industry Representative, Perth Energy
 - Rene Kuypers - Industry Representative, Infigen Energy
 - Steve Gould - Industry Representative, Landfill Gas & Power
 - Nick Walker - Verve Representative
 - Wesley Medrana - Synergy Representative
 - Alistair Butcher - System Management
 - Fiona Edmonds - IMO
 - Jacinda Papps - IMO
- An issue can be referred to the Working Group for consideration by MAC or the IMO. Generally, issues referred to the Working Group will relate to proposed Procedure Changes.
- The Working Group will meet as required to provide MAC and the IMO with a detailed analysis and advice regarding the issue referred to them.
- The Working Group will consider and develop, where appropriate, Procedure changes within the timeframes set by the Chair with respect to each proposed Procedure change.
- Procedure Changes proposed by the Working Group must be consistent with the Wholesale Market Objectives and the Market Rules
- Members are expected to attend as many Working Group meetings as practicable.
- MAC may review, amend and extend these terms of reference, as necessary.