



Agenda item 4: 2009 MAC Action Points

Legend:

Shaded	Shaded action points are actions that have been completed since the last MAC meeting.
Unshaded	Unshaded action points are still being progressed.
Missing	Action items missing in sequence have been completed from previous meetings and subsequently removed from log.

#	Action	Responsibility	Meeting arising	Status/Progress
93	The IMO and Synergy to develop the concept paper for the ability for Market Customers to make bilateral submissions	IMO and Synergy	September	Underway. With Synergy.
96	System Management to consider a Market Procedure to supplement the tolerances for compliance reporting Rule Change Proposal.	SM	October	Completed. A heads of power for a Market Procedure has been included in the drafting provided in the Draft Rule Change Report for RC_2009_22.
107	System Management to clarify the day-ahead nature of Equipment Tests in the proposed Amending Rules for PRC_2009_37.	SM	November	System Management continues to consider this issue.
108	System Management to include an application, approval and	SM	November	System Management continues

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	publication process in the proposed Amending Rules for PRC_2009_37.			to consider this issue.
109	The PSOP Working Group to discuss whether the concept of Equipment Tests should be included in a PSOP.	SM	November	System Management continues to consider this issue.
110	If necessary, System Management to include a specific heads of power (in PRC_2009_37) to allow for the concept of Equipment Tests to be included in the PSOP.	SM	November	System Management continues to consider this issue.
111	System Management to provide an estimation of costs for the implementation of PRC_2009_37 to the IMO during the first submission period.	SM	November	System Management continues to consider this issue.
117	The IMO to publish the minutes of MAC meeting No.24 as final.	IMO	December	Completed.
118	The IMO to clarify aspects of PRC_2009_35 prior to formally submitting this into the Rule Change Process.	IMO	December	Completed. Email sent to MAC members 15 December 2009. A copy of the email is attached as appendix 1 to this paper. The Rule Change Proposal was formally submitted on 21 December 2009. The first round of submissions closed 5 February 2010.
119	The IMO to investigate extending the submission period for the Procedure Change Proposal (PC_2009_12) to allow interested stakeholders more time to prepare submissions.	IMO	December	Completed. The IMO advised in its advice circulated to MAC members on 15 December 2009 that it was unable to extend the submission period. Therefore submissions closed 18

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				December 2009. A copy of the email is attached as appendix 1 to this paper.
120	The IMO to recalculate the MRCP using the same method but an updated sample. The IMO to provide this information (and the Asset β numbers) to the MAC.	IMO	December	Completed.
121	The IMO to investigate the cause of the increase in the MRCP and whether the 85% scaling factor is still appropriate in its major review of the MRCP.	IMO	December	This will be added to the list of factors to review. See agenda item 7b for more information.
122	IMO to provide the MAC with the Terms of Reference for the Balancing work programme once developed.	IMO	December	Completed. Circulated 24 December 2009.
123	The IMO to arrange the Consultants to draft rule changes to make the NCS contracting process work effectively if done by Western Power (as Western Power's expense), in addition to the rule changes it is currently preparing.	IMO	December	Underway. An NCS workshop is scheduled for 17 February 2010.
123	The OoE to prepare an issues paper on the NCS issue in early 2010.	OoE	December	
124	OoE to circulate its advice on Ravensthorpe to the IMO, Synergy, Perth Energy and Alinta.	OoE	December	
125	Griffin to submit a Rule Change Proposal on the calculation of Net STEM Shortfall.	Griffin	December	This process did not commence as originally anticipated. A pre rule change discussion paper is on today's agenda.
126	The IMO to extend the consultation period for Griffin's forthcoming Rule Change Proposal on the calculation of Net STEM Shortfall	IMO	December	This process did not commence as originally anticipated. A pre rule change discussion paper is

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				on today's agenda.