



Agenda Item 8a: Working Group Overview and current membership

1. Overview:

| Working Group (WG) | Status | Date commenced | Date concluded | Latest meeting date |
|--------------------------------|--------|----------------|----------------|---------------------|
| Reserve Capacity 2007 WG | Closed | Feb 07 | May 07 | - |
| NTDL WG | Closed | Oct 07 | Nov 07 | - |
| Energy Limits WG | Closed | Dec 07 | Jan 08 | - |
| DSM WG | Closed | Jan 08 | May 08 | - |
| SRC WG | Closed | Jun 08 | Sept 08 | - |
| Reserve Capacity 2008/09 WG | Closed | Dec 08 | Jan 09 | - |
| Renewable Energy Generation WG | Active | Mar 08 | Ongoing | 28/01/2009 |
| SM Procedures WG | Active | Jul 07 | Ongoing | 12/11/2009 |
| IMO Procedures WG | Active | Dec 07 | Ongoing | 13/08/2009 |

2. Working Group membership updates:

In accordance with the Terms of Reference (ToR) the Market Advisory Committee (MAC) must approve the appointment and substitution of members for both the:

- System Management Procedure Change and Development Working Group; and
- IMO Procedure Change and Development Working Group.

The MAC has received the following requests for replacement of members on the two Working Groups:

- Debra Rizzi to replace Bill Truscott as the member for Alinta (System Management Procedure Change and Development Working Group);

- Shane Cremin to replace Andrew Sutherland as the member for Griffin Energy (System Management Procedure Change and Development Working Group);
- Corey Dykstra to replace Bill Truscott as the member for Alinta (IMO Procedure Change and Development Working Group)

The updated ToRs (with tracked changes) are attached as appendix 1 and 2.

3. Recommendations:

The IMO recommends that the MAC:

- **Agree** with the proposed amendments to the membership of both the IMO and the System Management Procedure Change and Development Groups.