



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.