



Market Advisory Committee

Agenda

Meeting No.	27
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 10 March 2010
Time:	2.00 – 5.00pm

Item	Subject	Responsible	Time
1.	WELCOME	Chair	5 min
2.	MEETING APOLOGIES / ATTENDANCE	Chair	
3.	MINUTES OF PREVIOUS MEETING	Chair	5 min
4.	ACTIONS ARISING	Chair	5 min
5.	MARKET RULES		
	a) Market Rule Change Overview	IMO	2 min
	b) RC_2009_22: Tolerances for Compliance Reporting (Presentation)	IMO	10 min
	c) RC_2010_03: Net STEM Shortfall Calculations	IMO	5 min
	d) PRC_2010_04: Settlement in Default Situations	IMO	10 min
	e) PRC_2010_05: Treatment of New Small Generators	LGP	10 min
	f) PRC_2010_06: Facility Aggregation and Ancillary Services	Griffin	10 min
	g) PRC_2010_07: Implications of the withdrawal of a Rule Change Proposal	SM	10 min

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	h) PRC_2010_08: Removal of DDAP uplift when less than Facility minimum generation	Griffin	10 min
6.	MARKET PROCEDURES		
	a) Overview	IMO	2 min
7.	WORKING GROUPS		
	a) Overview	IMO	2 min
	b) REGWG Work Package 1: Interim Report	IMO	10 min
	c) MRCP Review Working Group Terms of Reference	IMO	10 min
8.	CONCEPT/DISCUSSION PAPERS		
	a) Oates Implementation Review Paper	IMO	30 min
	b) Supplementary Reserve Capacity	IMO	5 min
	c) Network Control Services	OoE	10 min
9.	GENERAL BUSINESS		
	a) LT PASA Data Requests (no paper)	IMO	5 min
	b) Other General Business	Chair	5 min
10.	NEXT MEETING: Special Meeting #2: Proposed date 14 April 2010 Meeting 28: 12 May 2010		