

Market Advisory Committee: 2019 Review of Market Customers Vacant Positions

Call for Nominations and Nomination Form

1 April 2019

1. Background

The Market Advisory Committee (**MAC**) has been established to advise the Rule Change Panel (**Panel**), the Australian Energy Market Operator (**AEMO**), and the Economic Regulation Authority (**ERA**) on the evolution of the Market Rules, Rule Change Proposals and Market Procedures. RCP Support is responsible for providing secretariat services to the Panel and to the MAC.

Under clause 2.3.12 of the Market Rules, a member of the MAC may resign by giving notice to the Panel in writing.

Under clause 2.3.13 of the Market Rules, where a position on the MAC is vacant at any time, the Panel must use its reasonable endeavours to appoint a person to fill the position, but the MAC may continue to perform its functions under section 2.3 despite any vacancy.

The MAC Constitution and the MAC Appointment Guidelines are available on the <https://www.erawa.com.au/rule-change-panel/market-advisory-committee/market-advisory-committee-governance-documents>.

Under clause 2.3.5 of the Market Rules the MAC must comprise:

No. of Members	Representation
1	Chair (appointed by the chairperson of the Rule Change Panel)
1	Synergy
1	AEMO
1	System Management
1	Small-use Consumers (nominated by the Minister)
1 – 2	Network Operators (one of whom must represent Western Power)
3 – 4	Market Customers
3 – 4	Market Generators
1	Contestable Customer

No. of Members	Representation
2	Observers ¹

Members representing Market Generators, Market Customers, Network Operators (apart from Western Power) and Contestable Customers are discretionary class members. Discretionary class members are appointed by the Rule Change Panel as per the MAC Appointment Guidelines.

Members that represent a single entity (System Management, AEMO, Synergy, and Western Power) are compulsory class members. Compulsory class members are appointed by the respective entity.

In accordance with the MAC Constitution, each member is appointed for a set period of time.

Positions can become vacant for the following reasons:

- resignation;
- removal by the Rule Change Panel under clause 2.3.11 of the Market Rules; and
- lapse of tenure.

Under clause 2.3.10 of the Market Rules, the Rule Change Panel must consult with, and take nominations from Rule Participants and industry groups that it considers relevant to the Wholesale Electricity Market, and if practicable, must choose members from persons nominated.

The Rule Change Panel has assessed the composition of the MAC and determined that there are vacant positions that need to be filled. The Panel has determined that none of the circumstances outlined under clause 2.3.11 of the Market Rules apply to any of the MAC members.

2. Call for Nominations

Two Market Customer representative positions are up for nominations since they have either been vacant since the last composition review or the member has resigned:

- Dr Steve Gould²
- Vacant³

There is no limit to re-nominations to be on the MAC, so those MAC members whose positions have expired can re-apply.

3. Nominations

All nominations must be delivered to the Rule Change Panel by **5:00 PM on Friday 3 May 2019**.

Nominations should include a completed membership nomination form (attached to this notice or available in Microsoft Word at <https://www.erawa.com.au/rule-change-panel/market-advisory-committee/annual-market-advisory-committee-composition-reviews>).

¹ The Minister and the ERA may each appoint a representative to attend MAC meetings as an observer. Observers have full speaking rights at meetings, but it is the MAC who advises on any decisions.

² Dr Steve Gould was a Market Customer representative, but Dr Gould resigned from the MAC on 19 March 2019, and this position is now up for nomination.

³ Mr Simon Middleton was a Market Customer representative, but Mr Middleton resigned from the MAC on 20 August 2018, and the position is now up for nomination.

The Rule Change Panel prefers to receive nominations by email but they may also be sent by post:

Email to: support@rcpwa.com.au
Post to: Rule Change Panel
Attn: Executive Officer
C/o Economic Regulation Authority
PO Box 8469
PERTH BC WA 6849

To allow nominations to be properly assessed, please ensure **all** the information requested in the nomination form is included.

4. Appointment Process Timeline

The appointment process for the vacant Market Customers' positions is:

1. **Monday 1 April 2019:** Nominations sought from industry groups and Rule Participants. The Panel's call for nominations is published on its website and an email notification sent to individuals/entities on the mailing list maintained by the Panel.
2. **Friday 3 May 2019:** Nominations close.
3. **Monday 6 May to 22 May 2019:** Panel assessment of nominations against the expected skills, knowledge and experience of the MAC (as a body), as outlined in the MAC Appointment Guidelines.
4. **By 24 May 2019:** All nominees advised in writing of the outcomes of the appointment process.
5. **June 2019:** All new and previous members will be invited to attend the 11 June 2019 MAC meeting.

5. Questions

If you have any questions through the process please contact either Sandra Ng Wing Lit on (08) 6557 7956 or Richard Cheng on (08) 6557 7947, or support@rcpwa.com.au.

Market Advisory Committee: 2019 Membership Nomination Form

I would like to nominate the following person to be on the Market Advisory Committee (MAC):

Nominee Details

Name:

Current Employer:

Postal Address:

Contact Phone Number:

Email Address:

I have discussed this matter with the nominee and they have agreed to be nominated and are prepared to be involved in the work of the MAC.

Person making this nomination

Name:

Current Employer:

Contact Phone Number:

Email Address:

Nomination Details

Nominated Class: Market Customer Market Generator Contestable Customer

See clause 2.3.5 of the Market Rules:

Please provide brief details of nominee's background and relevant qualifications (limited to 5 sentences). Alternatively, a copy of the nominee's CV may be provided to the Rule Change Panel (Panel):

Contact details

Please provide contact details (phone and email) for at least one referee for the nominee. Note that the Panel may contact referees as part of its assessment process:

Name:

Phone Number:

Email Address:

Qualitative Assessment

Responses to the following questions will allow the Panel to ensure that the MAC collectively possesses the required skills, knowledge and experience, as outlined in section 4.2 of the MAC Appointment Guidelines document. The Panel's assessment of all nominees will be against the following criteria:

1. Demonstrated knowledge and experience relating to energy sector issues (20%).
2. Demonstrated broad understanding of the technical, design and commercial aspects of the Wholesale Electricity Market (20%).

3. Demonstrated ability to actively contribute to the MAC, including:
 - ability to work as a member of a small team;
 - ability to assess proposed rule and procedure changes against the Wholesale Market Objectives;
 - ability to understand the subject matter in proposals made to the MAC; and
 - ability to consider market design issues and options for the evolution of the Market Rules (40%).
4. Demonstrated understanding of the governance arrangements under which the Panel, AEMO and System Management operate (20%).

Demonstrated knowledge and experience relating to energy sector issues

Please provide a brief outline of nominee's knowledge and/or experience of energy sector issues including State, National and international issues (limited to 10 sentences):

Demonstrated broad understanding of the technical, design and commercial aspects of the Wholesale Electricity Market

Please provide a brief overview of nominee's understanding of the technical, design and commercial aspects of the Wholesale Electricity Market (limited to 10 sentences):

Demonstrated ability to actively contribute to the MAC

List any previous experience on industry advisory committees (such as the MAC) including any Working Groups constituted under the auspices of the MAC and any State, Federal and International committees:

Please provide evidence of nominee's ability to assess rule and procedure changes against the Wholesale Market Objectives and to consider market design issues and options for the evolution of the Market Rules (limited to 5 sentences):

Demonstrated understanding of the governance arrangements under which the Rule Change Panel and System Management operate

Please provide a brief outline of nominee's understanding of the Market Rules and other relevant legislation including the powers and obligations of the Panel, AEMO and System Management and the frameworks in which they operate (limited to 10 sentences):