

Independent Market Operator

Demand Side Management Working Group

Agenda – 31st January 2008

Meeting No.	1
Location:	IMO Boardroom Level 22, The Forrest Centre, 221 St Georges Terrace, Perth
Date:	Thursday 31 st January 2007
Time:	Commencing at 2.00pm to 4.00pm (WDST)

Members		
Patrick Peake	IMO (Chair)	
Shane Cremin	Griffin Energy	
Shona Guilfoyle	Alinta	
Sumeet Kaur	Verve Energy	
Robert Pullela	ERA	
Ronny Garg	Synergy	
Peter Huxtable	Water Corporation	
Pablo Campillos	Energy Response	
Dora Guzeleva	IMO	
Harry Street	IMO	
TBA	System Management	
Matthew Martin	Office of Energy	

Item	Subject	Responsible	Time
1.	WELCOME AND APOLOGIES / ATTENDANCE	Chair	5 min
2.	TERMS OF REFERENCE Terms of reference are to be discussed.	Chair	20 min
3.	DEMAND SIDE MANAGEMENT PRE-DISCUSSION PAPER FOR PROPOSED RULE CHANGE A Demand Side Management Pre-Discussion Rule Change Paper has been circulated prior to the meeting and workgroup members are invited to discuss the contents of this paper.	Chair	45 min
4.	OTHER MATTERS Any other matters that may be raised during the normal course of proceedings.		15 min
5.	NEXT MEETING The next Demand Side Management Working Group meeting to be scheduled.	Chair	5 min