



Market Advisory Committee

Agenda

Meeting No.	16
Location:	IMO Board Room Level 3, Governor Stirling Tower, 197 St Georges Terrace, Perth
Date:	Wednesday 10 December 2008
Time:	Commencing at 2.00pm until 4.00pm

Item	Subject	Responsible	Time
1.	WELCOME AND APOLOGIES / ATTENDANCE	Chair	5 min
2.	MINUTES OF PREVIOUS MEETING / ACTIONS ARISING	Chair	5 min
3.	STATUS UPDATES		
	a) Market Rule Changes in Progress: Overview	IMO	5 min
	b) Working Group Update	IMO	5 min
	c) Progress against Market Rules Evolution Plan	IMO	5 min
4.	MARKET RULE CHANGES IN PROGRESS: DETAIL		
	a) RC_2008_35: Capacity Credit refund Mechanism- New Generators	Griffin	20 min
5.	PRE RULE CHANGE DISCUSSION PAPERS		
	a) Capacity Credits for Solar Facilities	Synergy	10 min
	b) Correction of minor and typographical errors	IMO	5 min
	c) Least cost determination of ancillary services' contracts	System Management	20 min
	d) Notification of synchronisation and desynchronisation	System Management	20 min

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6.	CONCEPT PAPERS		
	a) Reserve capacity application timeframes	IMO	20 min
7.	OTHER MATTERS		
	a) Overview of Procedure Changes	IMO	5 min
	b) MAC meeting dates for 2009	Chair	5 min
8.	NEXT MEETING		
	11 February 2009	Chair	5 min