



Agenda item 4: 2009/2010 MAC Action Points

Legend:

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| Shaded | Shaded action points are actions that have been completed since the last MAC meeting. |
| Unshaded | Unshaded action points are still being progressed. |
| Missing | Action items missing in sequence have been completed from previous meetings and subsequently removed from log. |

| Year | # | Action | Responsibility | Meeting arising | Status/Progress |
|------|-----------------|--|-----------------|-----------------|--|
| 2009 | 93 | The IMO and Synergy to develop the concept paper for the ability for Market Customers to make bilateral submissions | IMO and Synergy | September | To be discussed at the May MAC meeting. |
| 2009 | 107 - 111 | PRC_2009_37: System Management to: <ul style="list-style-type: none"> clarify the day-ahead nature of Equipment Tests in the proposed Amending Rules; include an application, approval and publication process in the proposed Amending Rules; raise whether the concept of Equipment Tests should be included in a PSOP with the SM Procedures Working Group; If necessary, include a specific heads of power in the Amending Rules to allow for the concept of Equipment | SM | November | System Management to update PRC_2009_37 for the May MAC meeting. |

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| | | Tests to be included in the PSOP; and <ul style="list-style-type: none"> provide an estimation of costs for the implementation of PRC_2009_37 to the IMO during the first submission period. | | | |
| 2010 | 11 | IMO Procedures Working Group Chair to direct the working group to undertake its role, as outlined in the Terms of Reference. | IMO | February | Meeting planned for 22 April 2010. |
| 2010 | 14 | OoE to liaise with IMO regarding the upcoming Metering Code Review. | OoE | February | |
| 2010 | 17 | IMO to amend the minutes of meeting No. 26, to clarify the Net STEM Shortfall issue and other points raised by the MAC and circulate to the MAC for comment. | IMO | March | Complete. |
| 2010 | 18 | MAC members to review the amended minutes of meeting #26 and provide comments to the IMO by 17 March 2010. | MAC members | March | Complete. |
| 2010 | 19 | IMO to finalise the minutes of meeting No. 26 and publish on the Website. | IMO | March | Complete. |
| 2010 | 20 | IMO to combine action points 107 – 111 into one action point for System Management. | IMO | March | Complete. |
| 2010 | 21 | IMO to update the Draft Rule Change Report for RC_2009_22 (Tolerances for Compliance Reporting) to include a specific tolerance for Forced Outage reporting and specifically request comments on this during the second submission period. | IMO | March | Complete. Draft Rule Change Report to be published on the IMO's website on 9 April 2010. |
| 2010 | 22 | IMO to remove the sentence referring to Verve Energy in the Rule Change notice for RC_2010_03 (Net STEM Shortfall calculations) and publish an updated version. | IMO | March | Complete. |
| 2010 | 22 | IMO to amend PRC_2010_04 to: <ul style="list-style-type: none"> Correct the rule reference for the Metered Schedule and | IMO | March | Complete. Rule Change Proposal and Rule Change Notice published on 7 April 2010. |

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| | | clarify the physical definition of Metered Schedule; <ul style="list-style-type: none"> Propose a prioritisation for the payments under clause 9.24.3(a); and Amend the drafting to include STEM defaults. Once updated the IMO will formally submit into the Rule Change Process. | | | |
| 2010 | 23 | MAC members to provide Griffin Energy and the IMO comments on PRC_2010_06 (Facility aggregation and Ancillary Services) by 24 March 2010. | MAC members | March | Complete. |
| 2010 | 24 | Griffin to update PRC_2010_06 (Facility aggregation and Ancillary Services) to reflect comments made by MAC members. | Griffin | March | Complete. The IMO and Griffin discussing the updated Rule Change Proposal. |
| 2010 | 25 | Griffin to discuss with the Oates Review Implementation team the issues raised in PRC_2010_08 during the next set of design workshops (23/24 March 2010). | Griffin | March | Complete. |
| 2010 | 26 | IMO to amend the description of the reasons for the proposed changes under PC_2009_12 to reflect that they had resulted due to changes in the comparison companies (gamma beta) and literature (asset beta). | IMO | March | Complete. Will be presented in the Procedures paper at the May MAC meeting. |
| 2010 | 27 | IMO to update the status description of PC_2009_12 provided in the Procedure Change Overview paper to reflect its current status. | IMO | March | Complete. Will be presented in the Procedures paper at the May MAC meeting. |
| 2010 | 27 | IMO to include the following items for the next MAC meeting: <ul style="list-style-type: none"> REGWG Work Package 1 Interim Report; MRCP Review Terms of Reference; Network Control Services; and LT PAPA data requests. | IMO | March | Complete. On the agenda for the April Special Meeting. |

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|------|----|---|----------------|-----------------|---|
| 2010 | 28 | The Market Rules Working Group to ensure that Wholesale Market Objective d is reflected in the evaluation criteria for the review. | Working Group | March | Complete. An updated concept paper is on today's meeting agenda. |
| 2010 | 29 | The Market Rules Working Group to consider whether there would be a more appropriate manner to present the evaluation criteria and include in the next concept paper. | Working Group | March | Complete. An updated concept paper is on today's meeting agenda. |
| 2010 | 30 | MAC Chair to draft letter to the Minister requesting a clear policy mandate with regard to the 2020 renewable target and provide to all MAC members for comment by 31 March 2010. | MAC Chair | March | Complete. |
| 2010 | 31 | MAC Chair to update the letter to the Minister to reflect MAC comments and send to Minister by 1 April 2010. | MAC Chair | March | <p>MAC members have reviewed the letter and provided the IMO with both formal and informal feedback. Some key points were:</p> <ul style="list-style-type: none"> • There was uncertainty as to what the letter's objective was; • It was considered that even if the Minister clarifies the policy surrounding this area, the only party which would be impacted is Synergy; • Some members questioned whether it was appropriate for the MAC to send this letter; and • If a letter is sent, it should also seek clarification of the intent of Market Objective (c). <p>MAC to discuss further during the April meeting.</p> |

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| 2010 | 32 | MAC to specifically consider if there are any further tests which should be incorporated into the evaluation criteria to assess the design options against. | MAC | March | Complete. |
| 2010 | 33 | The MAC to provide the IMO with any comments on the content of the Oates Review Implementation Paper, including the evaluation criteria, by 19 March 2010. | MAC | March | Complete. |
| 2010 | 34 | IMO to table MAC members comments on the Oates Review Implementation Paper at the next set of design workshops (23/24 March 2010). | IMO | March | Complete |
| 2010 | 35 | MAC members to request meetings or forward questions to the IMO on the Oates Review Implementation and design, if necessary. | IMO | March | Ongoing. |
| 2010 | 36 | Western Power to organise any necessary interim meetings on Network Control Services prior to the April MAC Meeting | Western Power | March | |