



Agenda item 4: 2009/2010 MAC Action Points

Legend:

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	A Concept Paper proposal is on today's meeting agenda for discussion.
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	37	IMO, in consultation with System Management and Western Power, to prepare a Rule Change Proposal to: <ul style="list-style-type: none"> remove the requirement to conduct an NCS expression of interest and tender process from the Market Rules; and facilitate the operation of an NCS (i.e. dispatch and settlement of energy) within the broader market processes. 	IMO	April	Underway.
2010	40	MAC Chair to re-draft a letter to the Minister and to provide to the	MAC Chair	April	Completed. The revised letter is

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		MAC for comment. The letter is to note: <ul style="list-style-type: none"> the important work on REGWG; and stating the assumptions for REC procurement will be from a least cost perspective. 			attached as appendix 1 to this paper for discussion at today's meeting.
2010	41	MAC Chair to update the letter to the Minister to reflect MAC comments and send to Minister.	MAC Chair	April	
2010	44	IMO to further investigate options for incentivising dual fuel capability and present back to the MAC for discussion at a later meeting.	IMO	April	Underway.
2010	49	The IMO to amend the minutes of Special Meeting No. 2 to reflect the points raised by the MAC and publish on the website as final.	IMO	May	Completed.
2010	50	System Management to formally submit RC_2009_37.	System Management	May	Completed. Proposal submitted on 14 May 2010. Currently open for its first submission period, closing 29 June 2010.
2010	51	Verve Energy to formally submit RC_2010_10.	Verve Energy	May	Completed. Proposal submitted on 17 May 2010. Currently open for its first submission period, closing 29 June 2010.
2010	52	IMO to publish the updated terms of reference for the REGWG.	IMO	May	Completed.
2010	53	MAC members to provide the IMO with any comments on the Vesting Contract review.	Members	May	Completed.
2010	54	The Chair to table the MAC members' comments on the Vesting Contract Review at the Steering Group meeting.	IMO	May	Completed. Information provided to Steering Group and attached to this paper as appendix 2.
2010	55	The IMO to publish the presentation "Market Rules Design Review – Development Pathway Decision: Approval and Timeframe" on the IMO website.	IMO	May	Completed.

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2010	56	The MAC to provide feedback on the BSC presentation.	Members	May	Completed.
2010	57	MAC members to email Mr Forward with details of the information they require to enable them to reach a pathway decision.	Members	May	Completed.
2010	58	The IMO to arrange a second MRDR workshop to be held in June 2010.	IMO	May	Completed.
2010	59	The IMO to investigate whether it is able to strengthen the requirements for awarding Certified Reserve Capacity.	IMO	May	
2010	60	The IMO to investigate the appropriate level of testing for a participant to demonstrate ability to meet its Reserve Capacity Obligations and so become eligible for the release of its Reserve Capacity Security.	IMO	May	Underway.
2010	61	The IMO to progress a Rule Change Proposal to reflect the RCS discussion.	IMO	May	Underway.
2010	62	The IMO to send a letter to the Office of Energy on behalf of the MAC requesting the introduction of licensing obligations for DSM Providers.	IMO	May	Underway.
2010	63	The IMO to proceed with a Rule Change Proposal to allow a Market Participant other than a Market Customer to contract for the Reserve Capacity associated with a Curtailable Load.	IMO	May	Underway.
2010	64	The IMO to undertake the additional analysis regarding Relevant Demand and Stipulated Default Loads and present to the MAC.	IMO	May	Completed. A paper is on today's meeting agenda.
2010	65	The IMO to investigate and report to the MAC on options for the selection of Discretionary Members of the MAC.	IMO	May	Not started. See agenda item 5e.