



Agenda item 4: 2009 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.

#	Action	Responsibility	Meeting arising	Status/Progress
80	The IMO to send the amended drafting for PRC_2009_25 (as agreed with ERA) through to MAC members for consideration.	IMO	July	The IMO and the ERA have agreed that this rule change proposal be put on hold for 6 months. The ERA to update the SRMC methodology discussion paper.
93	The IMO and Synergy to develop the concept paper for the ability for Market Customers to make bilateral submissions	IMO and Synergy	September	Underway. The IMO and Synergy met to discuss this on 23 September 2009.
95	Synergy to confirm whether it is appropriate that it submits its work relating to Work Package Three to the IMO.	Synergy	September	Complete. Synergy will provide its modelling report to the consultant the IMO selects to undertake work

#	Action	Responsibility	Meeting arising	Status/Progress
				package 3.
96	System Management to consider a Market Procedure to supplement the tolerances for compliance reporting Rule Change Proposal.	SM	October	
97	The IMO to assess the potential costs associated with the additional requirements proposed in the tolerances for compliance reporting Rule Change Proposal.	IMO	October	This will be included in the Draft Rule Change Report.
98	IMO to combine the Reserve Capacity Requirement for Intermittent Loads rule change (PRC_2009_31) and the Trading day versus Calendar day for IRCR calculation (PRC_2009_32) into the minor and typo rule change proposal;	IMO	October	Completed.
99	IMO to formally submit the minor and typo rule change proposal (RC_2009_30)	IMO	October	Completed.
100	System Management and IMO to discuss whether the proposed changes for the "Provision of Information to the IMO" rule change will potentially limit the Notice of Disagreements process.	IMO and SM	October	Completed. Paper of today's agenda.
101	IMO to update the Renewable Energy Generation Working Group distribution list to include Corey Dykstra.	IMO	October	Completed.
102	MAC members to provide feedback to Griffin Energy on the removal of the DDAP uplift concept.	Members	October	Underway.
103	Griffin Energy to prepare pre-rule change discussion paper on the removal of the DDAP uplift concept.	Griffin Energy	October	Underway.

#	Action	Responsibility	Meeting arising	Status/Progress
104	The IMO to provide details of the assumptions relating to fuel price to MAC members for comment by 23 October 2009.	IMO	October	Completed.
105	The IMO to advise MAC members of the location for the November MAC meeting.	IMO	October	Completed.