



## Agenda item 4: 2009 MAC Action Points

### Legend:

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

#	Action	Responsibility	Meeting arising	Status/Progress
31.	IMO to ensure that the RC_2009_07 (Under Construction in the RCM) and related procedure change be progressed concurrently.	IMO	March	Completed. The Market Procedure for Declaration of Bilateral Trade and Reserve Capacity Auction has been amended and will be formally submitted during September 2009. This is to align with the 1 November 2009 commencement date for RC_2009_07.
66	System Management to provide cost estimate for IT changes related to RC_2009_20 to the IMO.	System Management	June	Completed. System Management estimates the cost to be approximately

#	Action	Responsibility	Meeting arising	Status/Progress
				\$1200 AUD. This will be noted in the Final Rule Change Paper.
71	IMO to progress the MAC constitution and Operating Practices recommendations by: <ul style="list-style-type: none"> <li>• implementing changes to MAC Constitution (for consultation);</li> <li>• developing related Rule Change and Procedure Change Proposals to implement the recommendations;</li> <li>• amending each Working Group's terms of reference, as required; and</li> <li>• preparing guidelines for appointment of MAC members.</li> </ul>	IMO	June	The Rule Changes, MAC Constitution, and the guidelines for appointment of MAC members have been prepared.  The Market Procedures and individual Working Group's terms of reference will be updated upon completion of the Rule Change Process.
76	System Management to provide the amended PRC_2009_22 to the MAC for further consideration once the updates have been made.	System Management	July	Underway. System Management to present at the October 2009 MAC meeting.
77	The IMO to analyse and develop rule changes, if necessary, associated with the one high priority issue currently recorded in the issues log, within the next three to six months.	IMO	July	Underway.
78	The IMO to formally submit RC_2009_24.	IMO	July	Completed.
79	The IMO to add the definition of market power to its issues register.	IMO	July	Completed.
80	The IMO to send the amended drafting for PRC_2009_25 (as agreed with ERA) through to MAC members for consideration.	IMO	July	
81	The IMO to formally submit RC_2009_26.	IMO	July	Completed.

#	Action	Responsibility	Meeting arising	Status/Progress
82	The IMO to update the Renewable Energy Generation Working Group Terms of Reference.	IMO	July	Completed.
83	The IMO to resolve the issue of Synergy's non-completed Market Rules Evolution Plan ballot and email the final results to the MAC members.	IMO	July	Completed. Updated matrix sent to MAC members 13 August 2009.
84	The IMO to provide a scoping document to encapsulate what the specific issues to be addressed are and proposed way forward for the Market Rules Evolution Plan by October.	IMO	July	Underway.
85	MAC members to email any comments on the IMO's Operational Plan.	MAC Members	July	No comments received.
86	IMO to circulate the Balancing presentation to MAC members.	IMO	July	Completed, sent out as Appendix One to the MAC meeting minutes.
87	IMO and Alinta to discuss the funding of SRC issue to determine options for progressing.	IMO and Alinta	July	Meeting scheduled for 3 September 2009. The IMO will provide an update at the MAC meeting.