



## 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
1.	IMO to undertake a thorough review of the current Rule Change and Issues Log and present for discussion at the MAC.	IMO	December	Completed. Paper on today's agenda.
3.	IMO to revisit the Market Rules Evolution Plan and present to the MAC.	IMO	December	Completed. Paper on today's agenda.
15.	IMO to schedule meetings with all Rule Participants to populate an issues log from the Rule Participant perspective.	IMO	February	Largely completed. Paper on today's agenda.
31.	IMO to ensure that the RC_2009_07 (Under Construction in the RCM.) and related procedure change be progressed concurrently.	IMO	March	Underway. The final report for RC_2009_07 is due to be published 17 July 2009. The IMO will ensure that the procedure change process aligns with this date.
45.	IMO to update the 11 March 2009 MAC meeting minutes as	IMO	April	Completed. Published:

#	Action	Responsibility	Meeting arising	Status/Progress
	agreed, and publish as final.			<a href="http://www.imowa.com.au/market_advisory_committee.htm">http://www.imowa.com.au/market_advisory_committee.htm</a>
46.	IMO to investigate whether the proposed amended wording to RC_2009_07 (outlined in 11 March 2009 MAC meeting minutes) was included in the Rule Change Notice. If not, the IMO to ensure that this is reflected in the Draft Rule Change report.	IMO	April	Completed and noted in the Draft Rule Change Report.
47.	IMO to add page numbers to all papers from now on for ease of reference.	IMO	April	Noted.
48.	IMO to reflect the minor drafting changes suggested for RC_2009_08 in the Draft Rule Change Report (as this is currently out for its first round of submissions).	IMO	April	Currently out for submissions (closing 9 June 2009). These will be included in the Draft Rule Change Report (due to be published 7 July 2009).
49.	IMO to investigate the Intermittent Generator issue with respect to RC_2009_08 to ascertain whether clause 4.26.1A iv. is superfluous. If so, the IMO to reflect this in the Draft Rule Change Report (as this is currently out for its first round of submissions).	IMO	April	<p>The IMO's considers that it is appropriate that this clause remain in the Market Rules.</p> <p>The reasoning being that intermittent generators such as wind farms have different characteristics when commissioning.</p> <p>In a coal plant for example, commissioning involves one or only a few units. Commissioning also involves ramping up and down of these units.</p> <p>With a wind farm containing a number of turbines, commissioning takes place one wind turbine at a time, so if only a</p>

#	Action	Responsibility	Meeting arising	Status/Progress
				<p>proportion of turbines are working, they are still “deemed” as not commissioned.</p> <p>The important word in the clause is “deemed”.</p>
50.	IMO to investigate the “block vs sculpting” issue regarding commissioning tests to ascertain whether any changes to the Amending Rules are necessary. If so, the IMO to reflect this in the Draft Rule Change Report (as this is currently out for its first round of submissions).	IMO	April	<p>The IMO considers that clause 3.21.A4 is to apply to block not sculpted Commissioning Tests. To that end, a facility undergoing commissioning under the relevant Market Rules will not be subject to paying Capacity Cost Refunds.</p> <p>The IMO does not consider that clause 3.21.A4 needs to be amended.</p>
51.	IMO to formally submit RC_2009_16.	IMO	April	<p>Completed.</p> <p><a href="http://www.imowa.com.au/Attachments/RuleChange/RuleChange_2009_16.html">http://www.imowa.com.au/Attachments/RuleChange/RuleChange_2009_16.html</a></p>
52.	IMO to formally submit RC_2009_17.	IMO	April	<p>Completed.</p> <p><a href="http://www.imowa.com.au/Attachments/RuleChange/RuleChange_2009_17.html">http://www.imowa.com.au/Attachments/RuleChange/RuleChange_2009_17.html</a></p>
53.	IMO to formally submit RC_2009_18.	IMO	April	<p>Completed.</p> <p><a href="http://www.imowa.com.au/Attachments/RuleChange/RuleChange_2009_18.html">http://www.imowa.com.au/Attachments/RuleChange/RuleChange_2009_18.html</a></p>
54.	IMO to replace Rachael Smith with Bill Truscott on the SM Procedure Change Working Group.	IMO	April	<p>Completed. Additional amendments to the membership have been made as well. A paper, for approval by the MAC, is on today’s agenda.</p>

#	Action	Responsibility	Meeting arising	Status/Progress
55.	IMO to amend the Renewable Energy Generation Working Group ToR as outlined in the paper presented to the MAC. Additionally, the IMO to: <ul style="list-style-type: none"> <li>replace John Rhodes with Jenni Conroy as Synergy's representative;</li> <li>add Brad Huppatz from Verve Energy; and</li> <li>update the SM and Western Power Networks representatives (once action item 56 complete).</li> </ul>	IMO	April	Completed.  Following the MAC meeting Synergy advised that Stephen MacLean will be the Synergy representative.  Additional amendments to the membership have been made as well. A paper, for approval by the MAC, is on today's agenda.
56.	SM to nominate a permanent member for the Renewable Energy Generation Working Group and follow up with Western Power Networks regarding its representative.	SM	April	Completed.
57.	IMO to circulate the SKM scope of works document for comment from the MAC (within two weeks).	IMO	April	Completed. <a href="http://www.imowa.com.au/Attachments/RuleChange/SKM_ScopeOfWorkImpactsOfIntermittentGeneration.pdf">http://www.imowa.com.au/Attachments/RuleChange/SKM_ScopeOfWorkImpactsOfIntermittentGeneration.pdf</a>
58.	IMO to arrange for Jim Truesdale from Concept Consulting to present the results of the study into whether the current market design could accommodate competitive balancing.	IMO	April	The review is currently underway. Once complete, the IMO will arrange for the presentation of results to the MAC.
59.	IMO to email MAC members with a date for when comments are due on the MAC Constitution and Operating Practices Paper.	IMO	April	Completed.
60.	IMO to consult with the ERA on its proposal to make the ERA a full member of the MAC.	IMO	April	Underway.
61.	IMO to assess whether a MAC working group can be considered a "person" under the Market Rules, therefore allowing working groups to submit a Rule Change Proposal.	IMO	April	Completed.  The IMO has received advice that as the MAC (and associated working

#	Action	Responsibility	Meeting arising	Status/Progress
				groups) falls within the definition of "person" under the WEM Rules it may therefore propose a Rule Change Proposal.
62.	IMO to circulate the current MAC member contact detail spreadsheet to all members for updating.	IMO	April	Completed.
63.	IMO to send updated MAC meeting requests to members, reflecting the new meeting schedule agreed.	IMO	April	Completed.