



Agenda Item 5c: Working Group Overview and Membership Updates

1. Overview:

| Working Group (WG) | Status | Date commenced | Date concluded | Latest meeting date |
|--------------------------------|--------|----------------|----------------|---------------------|
| Reserve Capacity 2007 WG | Closed | Feb 07 | May 07 | - |
| NTDL WG | Closed | Oct 07 | Nov 07 | - |
| Energy Limits WG | Closed | Dec 07 | Jan 08 | - |
| DSM WG | Closed | Jan 08 | May 08 | - |
| SRC WG | Closed | Jun 08 | Sept 08 | - |
| Reserve Capacity 2008/09 WG | Closed | Dec 08 | Jan 09 | - |
| Renewable Energy Generation WG | Active | Mar 08 | Ongoing | 28/08/2009 |
| SM Procedures WG | Active | Jul 07 | Ongoing | 22/05/2009 |
| IMO Procedures WG | Active | Dec 07 | Ongoing | 13/08/2009 |

2. Working Group membership updates:

In accordance with the Terms of Reference (ToR) the Market Advisory Committee (MAC) must approve the appointment and substitution of members for the Renewable Energy Generation Working Group.

To accommodate routine changes of personnel and attendance of alternates, it is proposed that membership of this Working Group be organisation based, rather than by person.

Proposed membership will comprise IMO - as Chair - plus representatives of:

- System Management;
- Western Power;
- Griffin Energy;
- Alinta;
- Landfill Gas & Power;
- Verve Energy;
- Synergy;
- Investec;
- Energy Response; and

- IMO.

All industry members participate as general industry representatives rather than representing their particular company's interests.

Observers may attend on approval of the Chair. These observer members will not be listed in the formal ToR for the Working Group.

Present observers include the Office of Energy, Department of Treasury and Finance, Department of Premier and Cabinet and a number of additional renewable energy companies.

The Working Group presently plans to continue allowing full attendance of members and observers at its meetings. This approach will be reviewed by the Working Group if it proves to be unworkable.

The updated ToR (with tracked changes) is attached as appendix 1.

3. Recommendations:

The IMO recommends that the MAC:

- **Agree** the proposed amendments to the membership of the Renewable Energy Generation Working Group.