



Agenda Item 5b: Working Group Overview and current membership

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	23/04/2009
SM Procedures WG	Active	Jul 07	Ongoing	22/05/2009
IMO Procedures WG	Active	Dec 07	Ongoing	25/03/2009

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:

- IMO Procedure Change and Development Working Group;
- System Management (SM) Procedures Working Group; and
- Renewable Energy Generation Working Group.

The MAC has received a number of requests by current members of each of these groups to withdraw from membership, along with recommendations to the MAC of potential replacement members. These are outlined below (and attached as tracked changes to the relevant Working Group's ToR).

(a) IMO Procedure Change and Development Working Group

- Rachael Smith to withdraw from the Working Group due to her departure from Alinta. Alinta has recommended Bill Truscott as her replacement member; and
- Jenni Conroy to withdraw from the Working Group. Synergy has recommended John Rhodes as her replacement member.

(b) SM Procedures Working Group

- Peter Ryan to withdraw from the Working Group. Griffin Energy has recommended Andrew Sutherland as his replacement member;
- Rachael Smith to withdraw from the Working Group due to her departure from Alinta. Alinta has recommended Bill Truscott as her replacement member; and
- Troy Forward for the IMO to withdraw from the Working Group. The IMO has recommended Jacinda Papps as his replacement member.

(c) Renewable Energy Generation Working Group

- Ken Brown to withdraw from the Group. System Management has recommended Brendan Clarke as his replacement member;
- Peter Mattner to withdraw from the Group. Western Power has recommended Tom Percy as his replacement member.
- Jenni Conroy to withdraw from the Group. Synergy has recommended John Rhodes as her replacement member;
- Alinta to remove Kristian Myhre from the terms of reference as a member of the Group due to his departure from Alinta. Alinta has recommended Bill Truscott as his replacement member.
- Bill Bower from RPV Developments to join the Working Group as an observer member.

3. Recommendations:

The IMO recommends that the MAC:

- **Agree** with the proposed amendments to the membership of each of the Working Groups.