

Agenda item 5b: Appendix 1

Terms of Reference

The IMO Procedure Change and Development Group

SCOPE

The Working Group's scope of work includes consideration, assessment and development of changes to IMO Market Procedures which the Market Rules require the IMO to develop. A Report on each Procedure Change proposed by the Working Group will be provided to MAC which demonstrates that the proposed change is consistent with the Wholesale Market Objectives and the Market Rules.

TERMS OF REFERENCE

- Members of the Working Group are appointed and substituted by MAC.
- The members of the Working Group are:

Jacinda Papps (Chair)	-	IMO
Rachael Smith	-	Industry Representative, Alinta Limited
Bill Truscott	-	Industry Representative, Alinta Limited
Yin Heng	-	Industry Representative, Perth Energy
Steve Gould	-	Industry Representative, Landfill Gas and Power
Alistair Butcher	-	System Management Representative
Jenni Conroy	-	Synergy Representative
John Rhodes	-	Synergy Representative
Andrew Everett	-	Verve Energy Representative
Fiona Edmonds	-	IMO

- An issue can be referred to the Working Group for consideration by the MAC or the IMO. Generally, issues referred to the Working Group will relate to proposed procedure changes.
- The Working Group will be convened by the Chair upon request from the MAC Chair, or as required to complete its Scope of Work within the required timeframes.
- The Working Group will meet as required to provide the MAC and the IMO with a detailed analysis and advice regarding the issue referred to them.
- The Working Group will consider and develop, where appropriate, procedure changes within the timeframes set by the Chair with respect to each proposed procedure change.
- Procedure changes proposed by the Working Group must be consistent with the Wholesale Market Objectives and the Market Rules.
- Members are expected to attend as many Working Group meetings as practicable.
- The MAC may review, amend and extend these terms of reference, as necessary.