

## Independent Market Operator

### Market Advisory Committee

## Agenda

<b>Meeting No.</b>	10
<b>Location:</b>	ERIU Conference Room Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	Wednesday 13 February 2008
<b>Time:</b>	Commencing at 2.00pm to 5.00pm

Item	Subject	Responsible	Time
1.	<b>WELCOME AND APOLOGIES / ATTENDANCE</b>	<b>Chair</b>	5 min
2.	<b>MINUTES OF PREVIOUS MEETING / ACTIONS ARISING</b>	<b>Chair</b>	5 min
3.	<b>MARKET RULE CHANGE IN PROGRESS</b>		
	<b>CAPACITY TEST NOTIFICATION TO THE IMO, RC_2008_01</b>  The Rule Change Notice for this change (submitted by System Management) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
	<b>ST PASA FUEL SUPPLY ISSUES NOTIFICATION, RC_2008_02</b>  The Rule Change Notice for this change (submitted by System Management) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
	<b>PROVISION OF INFORMATION FOR ST AND MT PASA, RC_2008_03</b>  The Rule Change Notice for this change (submitted by System Management) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min

Item	Subject	Responsible	Time
	<b>STANDING DATA COMPLIANCE MONITORING, RC_2008_04</b>  The Rule Change Notice for this change (submitted by System Management) has been circulated to MAC. MAC Members are invited to express their views on this rule change.	<b>IMO</b>	5 min
<b>4.</b>	<b>PROPOSED MARKET RULE CHANGES</b>		
	<ul style="list-style-type: none"> <li><b>CAPACITY CREDITS AND FACILITY REGISTRATION</b>  A revised proposal by the IMO to amend the rules to allow the capacity credits of individual facilities to be reallocated to an aggregated facility, where an aggregation is approved by System Management and the IMO, has been circulated for consideration by MAC.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>REDUCTION OF CAPACITY CREDITS</b>  A proposal by Transalta to allow Participants to apply to the IMO to have their Capacity Credits reduced has been circulated for consideration by MAC. MAC is also requested to consider fast tracking this proposal.</li> </ul>	<b>Transalta</b>	15 min
	<ul style="list-style-type: none"> <li><b>NTDL – NEW AND OVERNIGHT LOADS</b>  A proposal by Griffin to amend the rules in regard to the treatment of Non Temperature Dependent Loads (NTDLs) which are either overnight loads or new loads has been circulated for consideration by MAC.</li> </ul>	<b>Griffin</b>	15 min
	<ul style="list-style-type: none"> <li><b>MAXIMUM RESERVE CAPACITY PRICE</b>  The IMO has proposed to amend the rules in regard to how the Maximum Reserve Capacity Price is calculated. This proposal is the outcome from the Maximum Reserve Capacity Price Advisory Group's work. The proposal has been circulated for consideration by MAC, together with the Advisory Group report and proposed Market Procedure to support the Market Rule Change.</li> </ul>	<b>IMO</b>	15 min
	<ul style="list-style-type: none"> <li><b>ENERGY PRICE LIMITS METHODOLOGY</b>  A proposal by the IMO to amend the rules as proposed by the Energy Price Limits Working Group has been circulated for consideration by MAC, together with the Working Group's report.</li> </ul>	<b>IMO</b>	15 min

Item	Subject	Responsible	Time
	<ul style="list-style-type: none"> <li><b>INDISPUTABLE MARKET PRICES</b></li> </ul> <p>A proposal by the IMO to amend the Market Rules so that energy market prices once set by the IMO can't be amended retrospectively, has been circulated for consideration by MAC.</p>	<b>IMO</b>	15 min
<b>5.</b>	<b>FUEL ISSUES</b> <p>A discussion paper regarding fuel issues has been circulated to MAC. Members are welcome to provide their input on each of the discussion points.</p>	<b>Chair</b>	30 min
<b>6.</b>	<b>MEETING DATES 2008</b> <p>The proposed meeting dates for 2008 have been circulated for MAC's attention.</p>	<b>IMO</b>	5 min
<b>7.</b>	<b>OTHER MATTERS</b> <p>Other matters will be considered on a case-by-case basis.</p>	<b>Chair</b>	5 min
<b>8.</b>	<b>NEXT MEETING</b> <p>Scheduled for 12 March 2008.</p>	<b>Chair</b>	5 min