



Agenda Item 8a: Power System Operating Procedure Update

1. Requests to amend membership

The Terms of Reference (ToR) for the System Management Procedure Change and Development Group (Group) notes that “Members of the Working Group are appointed and substituted by MAC”.

The Market Advisory Committee (MAC) has received requests by current members of the Group to withdraw from membership, along with recommendations to the MAC of potential replacement members. In particular, the MAC has received requests from:

- Murray Caston (current Chair) to withdraw from the Group. Mr Caston has recommended Phil Kelloway as replacement Chair;
- Jenni Conroy to withdraw from the Group. Ms Conroy has recommended Wesley Medrana as Synergy’s replacement member; and
- The IMO to remove Dora Guzeleva from the terms of reference as a member of the Group due to her departure from the IMO. The IMO proposes Fiona Edmonds as a replacement for Ms Guzeleva.

The updated ToR is attached as appendix 1.

The IMO recommends that the MAC:

- **Agree** the proposed amendments to the Group’s membership.

2. Future amendments to the ToR

The Group’s ToR also notes that: “MAC may review, amend and extend these terms of reference, as necessary”. To that end members of the Group have been asked to consider any further revisions to the ToR out of session.

Possible amendments will be discussed at the next Group meeting (TBA). Any proposed amendments, borne out of these discussions, will be brought to the MAC for further consideration.

3. Update on progress of working group

Details of the Group’s progress to date in reviewing and updating the Power System Operation Procedures (PSOP) are provided below.

<i>Name of Power System Operation Procedure</i>	<i>Current Status</i>
1. Power System Security	Revisions approved by IMO following detailed consideration in PSOP Working Group and public consultation process. Published on IMO website on 26 January 2009, commences on 1 February 2009.
2. Facility Outages	System Management is proceeding through the call for public submissions process. Deadline for all submissions 12 February 2009.
3. Medium Term PASA	System Management is proceeding through the call for public submissions process. Deadline for all submissions 12 February 2009.
4. Short Term PASA	System Management is proceeding through the call for public submissions process. Deadline for all submissions 12 February 2009.
5. Ancillary Services	System Management is proceeding through the call for public submissions process. Deadline for all submissions 12 February 2009.
6. Operational Data Points for Generating Plant	System Management is currently incorporating Working Group member suggestions that were raised at the SM PSOP Working Group meeting in December 2008. This PSOP shall be subject to public consultation shortly after.
7. Operational Data Points for Non-Western Power Networks and Substations	System Management anticipates subjecting this amended PSOP to public consultation at the same time as the Operational Data Points for Generating Plant PSOP.
8. Dispatch	First stage amendments are currently underway. The procedure change process is anticipated to be completed by May 2009.
9. Scheduling and Dispatch of Electricity Generation Corporation Facilities	First stage amendments are currently underway. The procedure change process is anticipated to be completed by May 2009.
10. Cleansing of Generation Facility	First stage amendments are currently underway. The procedure change process is anticipated to be completed by May 2009.
11. Commissioning and Testing	System Management intends that this PSOP be revised and the procedure change process will commence from May 2009 to July 2009.
12. Communications and Control Systems	System Management intends that this PSOP be revised and the procedure change process will commence from May 2009 to July 2009.
13. Monitoring and Reporting Protocol	System Management intends that this PSOP be revised and the procedure change process will commence from May 2009 to July 2009.