



Response to Alinta Submission on the Draft Pilbara Advisory Committee Constitution

Clause	Alinta Recommendation	Response
General Comment	Suggest adding a “for the avoidance of doubt” clause to the Constitution stating that being a Director of the Pilbara ISOCO does not exclude that person from being nominated by the represented entity.	This clarification is not required and will not be implemented.
2.1	Amend as follows: The Pilbara advisory committee is formed under clause A2.3.1 of the PNR and is a committee of industry stakeholder representatives convened by the Coordinator to...	Amend the clause as suggested.
3.13	<p>Alinta referred to its feedback on the proposed changes to clause 3.13 of the Market Advisory Committee Constitution and the Gas Advisory Board Constitution. Alinta raised three issues relating to clause 3.1.3 of the Pilbara advisory committee Constitution.</p> <p>To address issue 1, Alinta proposed to amend clause 3.13 of the Pilbara advisory committee Constitution as follows:</p> <p>Each member, other than small-use customer <u>consumer</u> representatives under clause 3.1(e) of this Constitution, and observers must pay their own expenses associated with participating in the Pilbara advisory committee.</p> <p>To address issues 2 and 3, Alinta proposed to add new clause 3.13A:</p> <p><u>Reasonable expenses incurred by small-use consumer representatives will be covered by the Coordinator. For the avoidance of doubt, if a small use consumer representative is employed by the Coordinator’s organisation, any expenses</u></p>	<p>The proposed change to clause 3.13 will not be made because the term ‘small-use customer’ is consistent with clause A2.3.5(e) of the Pilbara Network Rules. The proposed new clause 3.13A will not be inserted.</p> <ul style="list-style-type: none">• Issue 2 was to address the payment of expenses of small-use customer representatives if an Energy Policy WA employee is made the representative. This does not need to be addressed because clause A2.3.5(e) of the Pilbara Network Rules specifies that small-use customer representatives must be independent.• Issue 3 was that there needs to be a recognition that expenses of small-use consumer representatives should be reasonable. It is the Coordinator’s role to ensure that fees paid to small-use consumer representatives are

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	<p><u>associated with participating in the Pilbara advisory committee will not be separately recoverable.</u></p>	<p>reasonable and this does not need to be specified in the Constitution.</p>
6.4(d)	<p>Suggest amending to reflect that you can't have 50% of one member to meet a quorum, as follows:</p> <p>...<u>if there is more than one discretionary member, then</u> at least 50% of current discretionary members, <u>otherwise one discretionary member.</u></p>	<p><u>Amend as suggested to improve clarity. Clause 6.4(d) has been deleted to ensure that a lack of discretionary member nominations and appointments does not prevent the PAC from reaching achieving a quorum.</u></p>
8.1 and 8.2	<p>Amend clause 8.2 as follows:</p> <p>Communications between the members and observers of the Pilbara advisory committee and the PAC Secretariat will be via email to <u>the email addresses published on the Coordinator's Website and must copy in the PAC Secretariat on:</u> <u>energymarkets@energy.wa.gov.au.</u></p>	<p>Amend the clause as suggested to clarify the identified issue.</p>

Note: For consistency with the Market Advisory Committee Constitution and the Gas Advisory Board Constitutions, Appendix 1 and its associated reference at Clause 1.4 have been removed from the final Pilbara advisory committee Constitution.