



Agenda item 4: 2009/2010 MAC Action Points

Legend:

Shaded	Shaded action points are actions that have been completed since the last MAC meeting.
Unshaded	Unshaded action points are still being progressed.
Missing	Action items missing in sequence have been completed from previous meetings and subsequently removed from log.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
2009	93	The IMO and Synergy to develop the concept paper for the ability for Market Customers to make bilateral submissions	IMO and Synergy	September	To be discussed at the June MAC meeting.
2009	107 - 111	PRC_2009_37: System Management to: <ul style="list-style-type: none"> • clarify the day-ahead nature of Equipment Tests in the proposed Amending Rules; • include an application, approval and publication process in the proposed Amending Rules; • raise whether the concept of Equipment Tests should be included in a PSOP with the SM Procedures Working Group; • If necessary, include a specific heads of power in the Amending Rules to allow for the concept of Equipment Tests 	SM	November	Paper on May meeting agenda.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
		<p>to be included in the PSOP; and</p> <ul style="list-style-type: none"> provide an estimation of costs for the implementation of PRC_2009_37 to the IMO during the first submission period. 			
2010	11	IMO Procedures Working Group Chair to direct the working group to undertake its role, as outlined in the Terms of Reference.	IMO	February	Complete.
2010	35	MAC members to request meetings or forward questions to the IMO on the Oates Review Implementation and design, if necessary.	IMO	March	Ongoing.
2010	37	<p>IMO, in consultation with System Management and Western Power, to prepare a Rule Change Proposal to:</p> <ul style="list-style-type: none"> remove the requirement to conduct an NCS expression of interest and tender process from the Market Rules; and facilitate the operation of an NCS (i.e. dispatch and settlement of energy) within the broader market processes. 	IMO	April	Underway. It is likely that a Rule Change Proposal will be on the June MAC agenda.
2010	38	IMO to refer to members appointed on an individual basis rather than companies in future MAC minutes.	IMO	April	
2010	39	IMO to amend the minutes of Meeting No. 27 to reflect the points raised by the MAC and publish on the website as final.	IMO	April	Complete.
2010	40	<p>MAC Chair to re-draft a letter to the Minister and to provide to the MAC for comment. The letter is to note:</p> <ul style="list-style-type: none"> the important work on REGWG; and stating the assumptions for REC procurement will be from a least cost perspective. 	MAC Chair	April	Underway
2010	41	MAC Chair to update the letter to the Minister to reflect MAC comments and send to Minister.	MAC Chair	April	
2010	42	IMO to organise an industry workshop to discuss the Oates Review Implementation Concept Paper before 12 May 2010.	IMO	April	Complete – workshop to be held on Monday 10 May 2010.

Year	#	Action	Responsibility	Meeting arising	Status/Progress
2010	43	The Interim Report for REGWG Work Package 1 to be added to the Agenda for discussion at MAC Meeting No. 28	IMO	April	Complete. Paper on May meeting agenda.
2010	44	IMO to further investigate options for incentivising dual fuel capability and present back to the MAC for discussion at a later meeting.	IMO	April	Underway.
2010	45	IMO to provide to MAC members the draft list of issues relating to the MRCP by 21 April 2010.	IMO	April	Complete – provided on 22 April 2010.
2010	46	MAC members to provide the IMO with any comments of the draft list of issues and the Terms of Reference for the Working Group by 28 April 2010.	MAC	April	Complete.
2010	47	IMO to talk directly with Synergy regarding the LT PASA request and need for additional information.	IMO	April	
2010	48	NewGen (out of session) requested the MAC receive a presentation on the vesting contract review being conducted under the Oates Review	IMO	April	