

Independent Market Operator  
IMO Procedure Change and Development Working Group

---

Minutes

Item	Subject	Action
	prior to the meeting.	
2.	<p>MINUTES OF PREVIOUS MEETING</p> <p>The minutes from Meeting 9 of the Working Group, held on 28 March 2011, were circulated for comment in April 2011.</p> <p>The minutes were accepted by Working Group members as a true and accurate record of the previous meeting.</p> <p>Action Point: The IMO to publish the minutes of Meeting No.9 on the website as final.</p>	IMO
3.	<p>ACTIONS ARISING</p> <p>The Chair invited Ms Fiona Edmonds to give an update on the Action Points. The following points were noted:</p> <ul style="list-style-type: none"> <li>x Item 119: The IMO update to the Market Procedure for Prudential Requirements is still underway. The IMO will outline the amendments in the Procedure Change Proposal when formally submitted.</li> <li>x Item 121: The proposed amendments to the Market Procedure for undertaking LT PASA and conducting a review of the planning criterion and forecasting processes is still underway. The IMO will outline the amendments in the Procedure Change Proposal when formally submitted.</li> <li>x Item 126: The proposed amendments to the Reserve Capacity Security Market Procedure will be formally submitted subject to the decision of the IMO Board on the Rule Change Proposal: Reserve Capacity Security (RC_2010_12).</li> </ul>	

4. REVISED MARKET PROCEDURE FOR THE PRE-REGISTRATION OF DEMAND SIDE PROGRAMMES AND THE ASSOCIATION OF CURTAILABLE LOAD, INTERRUPTIBLE LOADS AND NON DISPATCHABLE LOADS (PC\_2011\_03)

The Chair invited Ms Edmonds to provide an overview of the revised transitional Market Procedure. Ms Edmonds explained that subsequent to formal submission into the Procedure Change Process the IMO had identified a number of issues with the proposed new Market Procedure. In particular as a Demand Side Programme (DSP) is not currently a registered facility the proposed process would not have worked in practice. In addition, issues were identified with the naming convention for DSPs and a number of opportunities highlighted for simplifying the process for Market Customers during the transition period..

Ms Edmonds explained that the first step of the amended Market Procedure was for the IMO to develop a transition plan for each Market Customer which outlines DSP facility name (s) to which the Market Customers Capacity

Item	Subject	Action
------	---------	--------

final step in the process is to apply to associate loads with a pre-registered DSP facility.

Ms Edmonds confirmed that Market Participants would be involved along every step of the process and would be able to discuss their transition plan and any requirements directly with the IMO. Ms Edmonds noted that if Market Customers w [(ther2T\* .0005 Tc .2154 T

Item

