

## IMO Procedure Change and Development Working Group Minutes

<b>Meeting No.</b>	17
<b>Location:</b>	IMO Board Room Level 17, Governor Stirling Tower, 197 St Georges Terrace, Perth
<b>Date:</b>	1 May 2014
<b>Time:</b>	2.00 - 2.40pm

<b>Attendees</b>	<b>Representing</b>	<b>Comment</b>
Kate Ryan	IMO	Chair
Erin Stone	IMO	

John Rhodes	Synergy	Proxy
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<b>Additional Attendees</b>		
Aditi Varma	IMO	Presenter
Tim Middlehurst	IMO	



Facility is in Commercial Operation for the purposes of the Market Rules.

Mr John Rhodes questioned whether the statement in the Procedure Change Proposal that the maintenance of the list of entities meeting Acceptable Credit Criteria was removed from this Market Procedure because the head of power clause did not provide for it. Mr Rhodes noted that he did not believe this was the case. Ms Varma undertook to review the head of power clauses and revise as necessary.

Mr John Nguyen queried whether a generator would have to provide R8.8 629./MCID 6 >>BDCn02T85.56 T399.6 nation >>BDC

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	<p>Index to include "...expenditure by metropolitan Australian households from the eight capital cities".</p> <p>Step 2.1.1(f): Mr Brendan Clarke queried how the IMO formed its opinion of cost effectiveness. The Chair noted the IMO did not propose any change to its current approach of considering the requirement for 14 hours of operation, however this could be revisited in the next five yearly review of the methodology for determining the Maximum (to be renamed Benchmark) Reserve Capacity Price.</p> <p>Step 2.1.1(f): The IMO to make a minor typographical amendment to change "water receiveal" to "water receipt".</p> <p>Mr Brendan Clarke questioned the inclusion of various assumptions with respect to the determination of a 'Power Station' and the associated costs used in the determination of the Maximum (to be renamed to Benchmark) Reserve Capacity Price. The Chair noted that these assumptions and costs were best considered as part of the next five yearly review and were therefore not proposed to be amended through this Procedure Change Process.</p> <p><i>Action Point: The IMO to update the Market Procedure for Determining the Benchmark Reserve Capacity Price to reflect the amendments agreed to at the 1 May 2014 meeting and to submit the updated Market Procedure into the formal Procedure Change Process.</i></p>	<b>IMO</b>
<b>7.</b>	<p><b>GENERAL BUSINESS</b></p> <p>Mr Clarke informed the members that Mr Adrian Theseira would be nominated to represent System Management at future IMOPWG meetings. The Chair noted that this change would need to be endorsed at the next Market Advisory Committee (MAC) meeting.</p>	