

**IMO PROCEDURE CHANGE AND DEVELOPMENT GROUP**

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**Minutes**

<b>Meeting No.</b>	
<b>Location:</b>	L
<b>Date:</b>	
<b>Time:</b>	, .L

<b>Attendees</b>		
		, .

<b>Apologies</b>		

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Item	Subject	Action
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**Item**

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Item	Subject	Action
	<p data-bbox="418 491 1226 590">Action Plan – Energy of consideration in the          position of the Commission / the work of the          department for the independence criteria</p> <p data-bbox="418 898 1144 934">Action Plan for the Energy of consideration</p> <ul data-bbox="467 968 1182 1094" style="list-style-type: none"> <li data-bbox="467 968 768 999">• the Commission</li> <li data-bbox="467 1031 1182 1094">• the Commission / the work of the department for the independence criteria</li> </ul> <p data-bbox="418 1125 1226 1224">the appropriate action for the independence criteria for the Commission          in the year 2000</p>	<p data-bbox="1252 491 1430 527"><b>Verve Energy</b></p> <p data-bbox="1284 936 1398 999"><b>Working Group</b></p>
4b	<p data-bbox="418 1266 1193 1329"><b>MARKET PROCEDURE FOR CERTIFICATION OF RESERVE CAPACITY</b></p> <ul data-bbox="467 1476 1226 1724" style="list-style-type: none"> <li data-bbox="467 1476 1226 1507">•</li> <li data-bbox="467 1570 1226 1602">•</li> <li data-bbox="467 1696 1226 1728">•</li> </ul>	<p data-bbox="1203 1476 1226 1507">L</p> <p data-bbox="1312 1854 1369 1885"><b>IMO</b></p>

**Item**

**Subject**

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Item	Subject	Action
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Ac on Pon e MO o con der n pprop e ern /e  
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 M Con r c e

Ac on Pon e MO o con der w e er w o d e  
 pprop e o pro/de or n G ro p e er w copy  
 of e nd rd for con r c for C

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Ac on Pon e MO o pd e ec on o pro/de  
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Item	Subject	Action
	<p>Ac on Pon e MO o f r er con der ny c n e o  C per 0 of eM r e e o av for ep c on of  e o co e of ny c for C nd repor c o e  or nG ro p</p>	<p><b>IMO</b></p>
<p><b>6</b></p>	<p><b>GENERAL BUSINESS</b></p> <p><b>Maximum Reserve Capacity Price Working Group (MRCPWG)</b></p> <p><b>MRCP Market Procedure (PC_2009_12)</b></p>	