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LCOM AND A LOLO AFFIDANC

The Chair opened the meeting of the MO Procedure Committee and Development Group of the Board.

The Chair received reports from the Meeting

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Item	Description	Action
	<p>for information and to step the MO need to re-approve the information and step and L.P. proposed and step to refer to the MO decision by the Market Procedure Committee of the Market Procedure Committee</p> <p>before information is provided by L.P.</p> <ul style="list-style-type: none"> step the MO to consider provision of Market Procedure step 4 the MO to delete 7 to the extent of the non-tenancy step 4 the MO to delete 7 for union edit on 4 the MO to end for 7 through the Market Procedure Committee step the MO to delete 7 out <p><i>Action Point: The IMO to make the agreed changes and submit the proposed amended Market Procedure into the formal Procedure Change Process.</i></p>	MO
	<p>MARKET PROCEDURE AND COMMUNICATION</p> <p>The MO noted that the proposed amended Market Procedure for Notice and Consultation PC has been updated to reflect the MO note for and include the specific address for each of the MOs</p> <p>before information is provided by group</p> <ul style="list-style-type: none"> step 4 have Energy questioned and the specific Business our even day the MO need to carry out the Business our Monday to day step L.P. updated the step updated to content refer to 7 properly provided under 7 the MO need <p><i>Action Point: The IMO to make the agreed changes and submit the proposed amended Market Procedure into the formal Procedure Change Process.</i></p>	MO
	<p>ALBANIA</p> <p><u>Working Group minutes</u></p> <p>The Chair questioned and the group noted to follow the Market Advisory Committee recommendation of undivided attention to the minute group need to be appropriate to the entity</p>	

Date	Topic	Action
	<p><u>Progression of Procedure Change Proposals</u></p> <p>The Chair questioned whether or not the group would prefer to proceed or to proceed with the proposed procedure change. The Chair noted that the group would be responsible for the procedure change and the PC. The Chair noted that the PC would be independent of the MO and would be a procedure change.</p>	
	<p>Next Meeting</p> <p>The Chair noted that the next meeting would be held on the 4th of the month.</p>	
	<p>Closing</p> <p>The Chair thanked the members for attending the meeting and noted that the meeting would be closed at 4:00 p.m.</p>	<p>Chair</p>