

Independent Market Operator

SM Procedure Change and Development Group

Minutes of Meeting No

Location	IMO Boardroom Level 22, The Forest Centre, 221 St Georges Terrace, Perth
Date	Monday 23rd July 2007
Time	Commencing at 2.00pm to 4.00pm

Attendees		
------------------	--	--

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

WELCOME AND APOLOGIES AND CLOSURE

Noted apologies from Jenny Conroy, Shane Cremin and Yin Heng.

The Chair opened the meeting and welcomed members to the first meeting of the SM Procedure Change and Development Group, appointed by the Market Advisory Committee (MAC) to assist MAC in developing System Management procedures.

In future Working Group meetings, Peter Ryan will replace Shane Cremin,

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

Y EM RE AR O ER E

A draft System Restart Overview Procedure had been circulated and workgroup members were invited to express their views on the draft procedure.

The meeting suggested the following amendments:

- Before approving the procedure the working group would like examples of the guidelines SM proposes to publish on their website, as outlined in section 2.3. An alternative is to ad