

Item	Subject	Action
1	<p>LCOM AND A OLO AFFORDANCE</p> <p>Noted proposals from Murray Goston, Peter Ryan, Piche Smith.</p> <p>The Acting Chair opened the meeting and welcomed members to the second meeting of the SM Procedure Change and Development Group, appointed by the Market Advisory Committee (MAC) to assist MAC in developing System Management procedures.</p> <p>The Acting Chair advised that he would replace Murray Goston as Chair, if there were no objections from the Working Group. The Acting Chair asked the IMO to formalise this arrangement with the MAC.</p>	IMO
2	<p>MINUTE OF MEETING ACTION PLAN</p> <p>Agenda Item Proposed PSOP` Operation Data Points for Generators is not in operation yet. System Management has created further draft of the procedure but this is still subject to internal discussion.</p> <p>Agenda Item PSOP` System Restart Overview has commenced.</p> <p>No other actions items were outstanding.</p>	

3 **OPERATIONAL ACTION COORDINATION OPERATIONAL**

priority item, subject to

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