

Date	Topic	Action
1	<p>LCOM AND A GLO... A...N ANC...</p> <p>Noted apologies from Rene Kuypers, Bill Bowyer, Andrew Sutherland and James Heng.</p> <p>The Chair opened the meeting and welcomed members to the third meeting of the SM Procedure Change and Development Group, appointed by the Market Advisory Committee (MAC) to assist MAC in commenting upon System Management procedures.</p>	Chair
2	<p>MINUTE... O... M... AC...N A...N...</p> <p>Agenda Item 1. Chairship: System Management proposed to amend the wording in the previous minutes to say "System Management will propose to the MAC to replace Murray Caston as Chair".</p> <p>Agenda Item 4. Security PSOP: System Management have amended the procedure to take into account the changes suggested in the last meeting. This was circulated to members for review. No further changes were received. System Management will submit a formal rule change proposal in the next 2 weeks.</p> <p>No other actions were outstanding</p>	System Management

3. SECURITY PSOP: FACILITY OUTAGES

A draft amended Power System Operation Procedure: Facility Outages had been circulated and Working Group members were invited to express their views on the amendments.

The meeting suggested the following amendments:

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Item	Description	Action
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	<p>maintain internal procedures governing competitive tenders.</p> <ul style="list-style-type: none"> • Section 8.2.1: SM to consider including Market Rules extract • Section 8.3.2: SM need to determine what normal industry practice is for "High Risk" . The working group suggested that it may be pertinent to propose a rule change to better define high risk rather than making this amendment to the operating procedure. <p>System Management will update the draft Ancillary Services PSOP with track changes and provide the document to the Working Group for review out of session.</p> <p>System Management was advised that all changes will be run past the IMO's Legal Manager to determine if they stretch beyond the scope of the Market Rules.</p>	
4	<p>Four PSOP's namely PSOP: Operational Data Points for Generating Plant and PSOP: Operational Data Points for Non-Western Power Networks and Substations, PSOP: MT PASA and PSOP: ST PASA, will be distributed to committee members before the next meeting.</p>	Chair
5	<p>Thursday 11th December 2008. Commencing from 2.00-4.00pm</p>	Chair

Closed

The chair declared the meeting closed at 4:15pm.