

Independent Market Operator

Market Advisory Committee

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**Minutes of Meeting No. 4**

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| <b>Location:</b> | ERIU Conference Room<br>Level 8, Governor Stirling Tower, 197 St Georges Terrace, Perth |
| <b>Date:</b>     | Wednesday 13 June 2007  |
| <b>Time:</b>     | Commencing at 2.00pm to 3.20pm  |

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| <b>Attendees</b> |                               |  |
|------------------|-------------------------------|--|
| Anne Nolan       | Chair, IMO                    |  |
| Jason Banks      | Office of Energy              |  |
| Ignatius Chin    | Economic Regulation Authority |  |
| Jenni Conroy     | Synergy Energy                | Proxy for Tony Perrin                                      |
| Dora Guzeleva    | IMO                           |  |
| Peter Huxtable   | Water Corporation             |  |
| Phil Kelloway    | System Management             | Proxy for Ken Brown  |
| Mark Lewis       | Transalta                     |  |
| David Lyne       | Newmont                       |  |
| Peter Mattner    | Western Power                 | Proxy for Phil Southwell.<br>Left the meeting at<br>3.05pm |
| Wendy Ng         | Verve Energy                  | Proxy for Andrew Everett                                   |
| Stan Reid        | Alinta                        |  |
|                  |                               |  |
| Magnus Stensson  | IMO                           | Minutes  |

| <b>Apologies</b> |                   |  |
|------------------|-------------------|--|
| Ken Brown        | System Management |  |
| Ky Cao           | Perth Energy      |  |
| Andrew Everett   | Verve Energy      |  |
| Tony Perrin      | Synergy Energy    |  |
| Phil Southwell   | Western Power     |  |

| Item | Subject  | Action            |
|------|--|-------------------|
| 1.   | <p><b>WELCOME AND APOLOGIES/ATTENDANCE</b></p> <p>Noted apologies from Ken Brown, Ky Cao, Andrew Everett, Tony Perrin, and Phil Southwell.</p> <p>The Chair opened the meeting and welcomed members to the fourth meeting of the Market Advisory Committee.</p> <p>It was suggested that changes to clauses of the rules should be presented in a consistent manner in all Rule Change Notices. To ensure legal clarity, suggested deletions to the current wording in the rules should have a <del>strike through</del> and new additions to the wording should be <u>underlined</u>. The Rule Change Proposal templates should also be modified to direct submitters to use this approach.</p> | <p><b>IMO</b></p> |
| 2.   | <p><b>MINUTES OF LAST MAC MEETING</b></p> <p>The Minutes of MAC Meeting No. 3 held on 9 May 2007 were circulated prior to this meeting.</p> <p>Members adopted the Minutes of Meeting No. 3 as a true and correct record.</p>  |                   |
| 3.   | <p><b>MARKET RULE CHANGES IN PROGRESS</b></p>  |                   |
|      | <ul style="list-style-type: none"> <li>• <b>INTERMITTENT GENERATOR DOWNWARD DISPATCH AMENDMENT, RC_2007_02</b></li> </ul> <p>MAC Members were invited to express their views on this proposed rule change, which was previously discussed at the MAC meeting on 28 February.</p> <p>MAC supported the change. No member expressed concerns with the rule change as proposed.</p>   |                   |
|      | <ul style="list-style-type: none"> <li>• <b>TREATMENT OF DSM IN OUTAGE PLANNING AND PASA, RC_2007_03</b></li> </ul> <p>MAC Members were invited to express their views on this proposed rule change, which was previously discussed at the MAC meeting on 28 February.</p> <p>MAC supported the change. No member expressed concerns with the rule change as proposed.</p>   |                   |

| Item | Subject  | Action |
|------|--|--------|
|      | <ul style="list-style-type: none"><li data-bbox="288 255 1078 320">• <b>REQUIREMENTS FOR REGISTRATION AS A MARKET PARTICIPANT, RC_2007_04</b></li></ul> <p data-bbox="331 356 1283 456">MAC Members were invited to express their views on this proposed rule change, which was previously discussed at the MAC meeting on 28 February.</p> <p data-bbox="331 492 1246 557">MAC supported the change. No member expressed concerns with the rule change as proposed.</p> |        |

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