



---

**Meeting Title:**

Market Advisory Committee (MAC)

**Date:**

5

Apologies	From	Comment
Noel Schubert	Small-Use Consumer Representative	
Peter Huxtable	Contestable Customer	
Dora Guzeleva	EPWA	MAC Secretariat

Subject	Action
<p>Chair opened the meeting with an Acknowledgement of Country.</p> <p>Chair noted that she had no conflicts to declare.</p> <p>Chair noted her role as Commissioner at the Australian Energy Commission and that the views or advice provided by the MAC Coordinator do not necessarily represent the views of the Chair.</p> <p>Chair noted the Competition and Consumer Law obligations of the inviting members to bring to her attention any issues should they</p> <p>Chair noted that MAC operates for the good of the Wholesale Electricity Market (WEM) Objectives and members are to participate in the interests of the stakeholder group they represent. Any specific views relating to an organisation can be provided through the applicable</p>	

Item	Subject	Action
(b)	Power System Security and Reliability (PSSR) Standards Working Group (PSSRSWG)	

Item	Subject	Action
	<p>Ms Koziol agreed that the reforms needed careful consideration to avoid any unintended consequences as outlined by Ms Tait, but that the governance of the content of Rules and Procedures was an important matter to address.</p> <p>Ms Tait reiterated that there are significant legal risks associated with the proposed drafting. She added Recommendation 6 is the one area where the Coordinator has disagreed with the findings of the Independent Report and noted it would be useful to have more of an explanation for why this is.</p> <p>Ms Gunn noted EPWA had made a point of not going back through all the stakeholder views in the Consultation Paper as these had been detail.</p>	
	<p><b>ACTION: Discuss legal and drafting concerns with the draft Procedure Change Process Consultation Paper</b></p>	<p><b>AEMO and EPWA</b></p>
<p><b>7</b></p>	<p><b>Market Development Forward Work Program</b></p> <p>The paper was taken as read. No issues were raised.</p>	
<p><b>8</b></p>	<p><b>Overview of Rule Change Proposals</b></p> <p>The paper was taken as read.</p> <p>Ms Koziol advised that AEMO had submitted its Allowable Revenue Framework Rule Change Proposal that was discussed at the 25 July 2024 MAC meeting. The Coordinator was seeking clarification from AEMO on some issues and the MAC will be advised when the Coordinator decides to progress or not the proposal.</p>	
<p><b>9</b></p>	<p><b>General Business</b></p> <p>The Chair noted that Mr Sarawat had an item to raise but asked if any MAC member had anything to discuss. No other issues were raised.</p> <p>The Chair noted that the ERA was going to provide an outline of the proposed changes to its Monitoring Protocol and other Guidelines, and recognised that the ERA is obligated to inform the MAC of these changes.</p> <p>Mr Sarawat stated that the ongoing Frequency Co-optimised Essential System Services (FCESS) Review and the likely Rule amendments will require changes to be made to the guidelines and monitoring protocols.</p> <p>Mr Layman stated that the ERA will consult on five procedures/guidelines and had released three for public consultation to date, those being the:</p> <ul style="list-style-type: none"> <li>- Offer Construction Guideline;</li> <li>- Trading Conduct Guideline; and</li> <li>- Monitoring Protocol.</li> </ul>	

Item	Subject	Action
	<p data-bbox="293 248 831 282">Submissions are due on 3 October 2024.</p> <p data-bbox="293 300 1187 367">He noted that amendments to the Portfolio Determination Procedure and Triggering the SESSM Procedure would be released soon.</p> <p data-bbox="293 385 1187 607">Mr Layman noted that the updates are based on the Exposure Draft of the FCESS Rules, and that the process to change the procedures/guidelines is being commenced ahead of the Rules being finalised, with the intent that the final publications can be released a week or two ahead of the Amending Rules (anticipated 20 November) so that participants can have time to form their offers under the new rules.</p>	

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

**The meeting closed at 10:30am.**