

NATIONAL ELECTRICITY MARKET OPERATING COMMITTEE (NEMOC)

Meeting Agenda

Meeting #: 8.
 Date: Wednesday 30 August 2017.
 Time: 10.00 am – 11.30 am.
 Teleconference: Dial: 1800 055 132 | PIN: 35526514
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ITEM	TIME	TOPIC	PAPERS	RESPONSIBLE	ACTION
1.	10.00am – 10.05am	Welcome and introductions.	N/A.	Christian Schaefer (Chair). Mark Stedwell.	Note.
2.	10.05am – 10.25am	Administration <ul style="list-style-type: none"> NEMOC Membership Structural Changes Terms of Reference and Governance Review 	Previous Meeting Minutes: 28 June 2017.	Christian Schaefer.	Discuss.
3.	10.25am – 10.45am	Summer Readiness. <ul style="list-style-type: none"> Operational Update Finkel Recommendation's Progress 	Verbal Discussion.	Mark Stedwell. Stephen Clark.	Discuss.
4.	10.45am – 11.15am	Ancillary Services. <ul style="list-style-type: none"> South Australia Network Support and Control Ancillary Services System Restart Ancillary Services 	Verbal Discussion.	Christian Schaefer.	Discuss.
5.	11.15am – 11.25am	Other Business. <ul style="list-style-type: none"> PSMRG Terms of Reference Update 	- PSMRG ToR – Aug 2017 - Task Force on Model Guidelines	Christian Schaefer.	Discuss.
6.	11.25am – 11.30am	Next meeting date: TBD	2017 Industry Calendar.	Christian Schaefer.	Note.