

ACTION LIST

The following are actions to be completed after meeting number 16 on Wednesday, 4 September 2019.

Action #	Action	To be completed by	Date for completion	Status
13.1	Secretariat to arrange for Simon Coates to synthesise all the material discussed in the new generation technology brainstorming sessions- present this at the next MDAG meeting.	Secretariat	19 June 2019	Complete
14.3	Secretariat to obtain data on hydro spill, reserve sharing, other trading conditions and transmission affected offers, HVDC utilisation, spot prices and risk management to incorporate into their analysis.	Secretariat	30 July 2019	Cancelled
14.4	Contact Meridian, Contact and Genesis to ask for their views on how they see the market has adapted to the changes post the Meridian letter.	Secretariat	4 September 2019	Cancelled
14.6	Draft a recommendations paper from MDAG to the Authority on how best to proceed with incorporating new generating technologies in the Code.	Secretariat	November 2019	In progress
14.8	Create a draft discussion paper, analysing potential options and identifying a proposed approach on conduct when pivotal	Secretariat	25 October 2019	In Progress. Note, interim meetings may be needed to achieve this.
14.10	Update MDAG on the Authority's thinking on addressing elements 4-8 of the trading conduct spectrum once the Authority had established a plan for work on these elements.	Secretariat	December 2019	Upcoming
15.1	Secretariat to create an operating procedures document	Secretariat	4 September 2019	Complete

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	for MDAG.			
15.6	Secretariat to circulate table under paragraph 8.11 in the draft pivotal discussion paper to MDAG members for input after the weighting for each parameter has been decided.	Secretariat	4 September 2019	Closed – to be completed within action 15.7
15.7	Secretariat to circulate the draft pivotal discussion paper section by section to members for them to provide further feedback by email once it has been further developed.	Secretariat	30 October 2019	In progress – to be discussed at meeting
15.8	Secretariat to consider how to measure the size of the pivotal problem.	Secretariat	30 October 2019	In progress – to be discussed at meeting
16.1	Secretariat to ask James Flannery, Stu Innes, and Rebecca Osborne whether there has been any changes to their interests.	Secretariat	September 2019	Complete
16.2	Secretariat to circulate final versions of Concept's presentation slides before they are published.	Secretariat	September 2019	Complete
16.3	Secretariat to inform parties named in Concept's presentation slides and report that these documents are getting published.	Secretariat	September 2019	Complete
16.4	Secretariat to consider whether there is any way to socialise the discussion paper with the Board before the Board meeting.	Secretariat	14 November 2019	In progress – JSW and BL have discussed
16.5	Secretariat to make requested changes to MDAG's draft operating procedures.	Secretariat	30 October 2019	Complete

Action #	Action	To be completed by	Date for completion	Status
16.6	Secretariat to determine whether the next MDAG meeting can be held on Wednesday 30 October 2019 instead of Tuesday 22 October 2019.	Secretariat	September 2019	Complete