AGENDA – GAS RETAIL MARKET CONSULTATIVE FORUM (GRCF)

MEETING:	138
DATE:	Thursday 13 August 2020
TIME:	11.00 AM – 1.00 PM (AWST) 1.00 PM – 3.00 PM (AEST)
LOCATION:	Video and Teleconference only.
TELECONFERENCE:	Meeting link here Meeting number: 166 453 9057 Meeting password: Z4NaZ9N2367 Phone dial-in information available in event invitation
CONTACT:	GRCF@aemo.com.au

ITEM	TIME	JURISDICTION	TOPIC	PAPERS	RESPONSIBLE	ACTION
1.	11.00am – 11.05am (PT) 1.00pm – 1.05pm (MT)	WA Only	Welcome, Apologies and AEMO Competition Law Meeting Protocol[1]		D. McGowan (Chair)	Note
2.	11.05am – 11.10am (PT) 1.05pm – 1.10pm (MT)	WA Only	Confirm agenda (WA)	Ref #1 – GRCF 138 Meeting Agenda	D. McGowan (Chair)	Discuss
3.	11:10am – 11:30am (PT) 1:10pm – 1:30pm (MT)	WA Only	IN001/15W WA Profiles	Ref #2 - IN001/15W WA Profiles report	S. Williams (AEMO)	Discuss
4.	11.30am – 11.40am (PT) 1.30pm – 1.40pm (MT)	WA Only	Accept previous meeting minutes and WA action items	Ref #3 – GRCF 137 Minutes 25 June 2020	D. McGowan (Chair)	Discuss
5.	11.40pm – 11.45pm (PT) 1.40pm – 1.45pm (MT)	WA Only	Other business (WA)		D. McGowan (Chair)	Note

[1] Any dealings with AEMO regarding proposed reforms or other initiatives, all participants agree to adhere to the Competition and Consumer Act and to comply with AEMO Protocol. You may view the AEMO Competition Law Meeting Protocol under Ref #2 of the Meeting #136 meeting pack, which you can find on the GRCF webpage here.

ITEM	TIME	JURISDICTION	TOPIC	PAPERS	RESPONSIBLE	ACTION
6.	11.45pm – 11.50pm (PT) 1.45pm – 1.50pm (MT)	All	Welcome, Apologies and AEMO Competition Law Meeting Protocol[2]			
7.	11.50pm – 1~~2~~1.~~00~~55pm (PT) 1.50pm – 1~~2~~.~~00~~55pm (MT)	All	Confirm agenda (All and East Coast)	Ref #1 – GRCF 138 Meeting Agenda	D. McGowan (Chair)	Discuss
8.	11.55pm – 12.00pm (PT) 1.55pm – 2.00pm (MT)	All	Final list of initiatives that are being considered as part of Q4 2021 bundled release: (The status is at 6 Aug) Definite: - IN003/20 (GLS) - IN011/20 (Modify CDN and add CDR) - AseXML schema uplift to r38 for EC Very likely: - IN003/20W (Add CDN and CDR)* - AseXML schema uplift to r38 for WC* Likely: - IN026/15 (Add new JECs) - AseXML schema uplift beyond r38 for WC* - IN002/15W (Add new JECs)* - AseXML schema uplift beyond r38 for WC* At risk of missing out: - IN009/19W (Add meter status to MIRN Discovery and other transactions)* - IN010/20W (Add new meter status codes)* ** means needs ERA approval which is targeted mid Dec 2020 so can't move into "Definite" category until post ERA approval*		D. McGowan (Chair)	Discuss
9.	12.00pm – 12.10pm (PT) 2.00pm – 2.10pm (MT)	All	Issues and Change Register – Items added since last GRCF meeting: 4 (IN017/20, IN018/20, IN019/20 and IN010/20W).	Ref #4 – Combined retail market issues and change register	D. McGowan (Chair)	Discuss

[2] Any dealings with AEMO regarding proposed reforms or other initiatives, all participants agree to adhere to the Competition and Consumer Act and to comply with AEMO Protocol. Click <insert link> to view the GRCF meeting pack that contains the AEMO Competition Law Meeting Protocol.

ITEM	TIME	JURISDICTION	TOPIC	PAPERS	RESPONSIBLE	ACTION
			Items completed/withdraw since last GRCF meeting: 4 (IN003/19W, IN007/18W, IN006/18W, IN010/20)			
10.	12.10pm – 12.20pm (PT) 2.10pm – 2.20pm (MT)	All	2020 Gas and Electricity Retail Consultations Calendar. Several gas consultations underway in August.	Ref #5 – 2020 Gas and Electricity Retail Consultations Calendar (Late paper)	D. McGowan (Chair)	Discuss
11.	12.20pm – 12.30pm (PT) 2.20pm – 2.30pm (MT)	All	Reminder of annual GRCF prioritisation session for the year 2021. Any initiatives not on the register must before **COB 21 August 2020** to be part of the 2021 review.		D. McGowan (Chair)	Discuss
12.	12.30pm – 12.40pm (PT) 2.30pm – 2.40pm (MT)	All	Other business (all)		D. McGowan (Chair)	Discuss
13.	12.40pm – 12.45pm (PT) 2.40pm – 2.45pm (MT)	All	Next GRCF Meetings:		D. McGowan (Chair)	Note
14.	12.45pm – 12.50pm (PT) 2.45pm – 2.50pm (MT)	All	Five-minute break (if required)			
15.	12.50pm – 1.00pm (PT) 2.50pm – 3.00pm (MT)	East coast	Accept previous meeting minutes and east coast action items	Ref #3 – GRCF 137 Minutes 25 June 2020	D. McGowan (Chair)	Discuss
16.	1.00pm – 1.10pm (PT) 3.00pm – 3.10pm (MT)	East coast	Other business (East coast)		D. McGowan (Chair)	Discuss

Note: This GRCF meeting may be recorded to assist with minute productions PT – Perth Time. MT – Melbourne Time.