AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE

DATE: MONDAY, 23 NOVEMBER 2020

TIME: 11.00 AM – 2.00 PM (ADST)

LOCATION: VIRTUAL WEBEX MEETING ONLY – NO MEETING ROOMS AT AEMO WILL BE AVAILABLE

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Mr Robert Lo Giudice (metering representative)
Mr Peter Price (distributor representative)
Mr David Markham (retailer representative)
Mr Peter Van Loon (discretionary member-retailer)
Mr Doug Ross (discretionary member-metering)
Ms Emma Youill (discretionary member-distributor)
Mr Marco Bogaer (discretionary member-embedded networks)

OTHER ATTENDEES

Ms Michelle Norris (AEMO Secretariat)
Mr Meghan Bibby (AEMO)
Ms Stephanie Lommi (Alinta Energy) (B2B-WG representative)

APOLOGIES: Nil

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters				
1	Compliance with Competition Law	Overview of member and AEMO obligations	Chair	Note
2	Apologies		Chair	Note
3	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
4	Minutes of previous meeting	Minutes 24 August 2020 meeting	Chair	Endorse
5	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note

No.	Agenda Item	Paper	Responsible	Action
Verbal Briefings				
6	Electricity and Water Ombudsman (EWON) rule change proposal on maintaining life support customer registration when switching	Verbal briefing	Alisa Toomey, Senior Advisor AEMC	Note and Discussion
7	AEMC Review of Metering Competition	Verbal briefing	Alisa Toomey, Senior Advisor AEMC	Note and Discussion
8	Wholesale Demand Response (WDR)	Verbal briefing	Meghan Bibby, AEMO	Note
9	AEMO rule change proposal to standardise and streamline consultations for electricity	Verbal briefing	Secretariat	Note
10	Stand Alone Power Systems (SAPS)	Verbal briefing	Secretariat	Note
Matters for Decision				
11	Endeavour Energy Change Proposal: Addresses	Issue-change form as submitted by Endeavour Energy. Decision to send to B2B-WG or reject change proposal.	Meghan Bibby, AEMO	Decision
Matters for Discussion				
12	Draft IEC Annual Report for Calendar Year 2020	IEC to discuss and provide preliminary feedback on draft IEC Annual Report	Secretariat	Feedback and final endorsement sought prior to 18 December
13	Draft IEC budget 2020-21	IEC to discuss and provide feedbackon draft IEC budget for 2021-22	Secretariat	Feedback and final endorsement sought prior to 18 December

No.	Agenda Item	Paper	Responsible	Action
14	Update on B2B-WG activities	Standing Item. Verbal update from B2B-WG representative	Stephanie Lommi, B2B-WG representative	Discussion and noting
15	Update on consultation on v3.3.1 and v3.6	Verbal update from B2B-WG representative	Stephanie Lommi, B2B-WG representative	Discussion
16	B2B-WG Review of Coincident Service Orders for De-enregisation and Re-energisation	Verbal update on B2B-WG work on clarifying coincident Service Orders for de-enregisation and re-energisation following remote service availability in NSW and the interactions with physical services	Meghan Bibby, B2B-WG Chair and Stephanie Lommi, B2B-WG representative	Discussion
17	2021 IEC proposed Program of Work	Overview of current forward work program for B2B	Secretariat	Discussion
Matters for Noting				
Other Business				
18	Proposed IEC meeting dates 2021	Discussion	Secretariat	Discussion
19	Other matters	Discussion	All	As appropriate

Proposed IEC meeting dates 2021

- IEC Meeting 22 February 2021
- IEC Meeting 24 May 2021
- IEC Meeting 30 August 2021
- IEC Meeting 29 November 2021

Meeting quorum requirements

The AEMO member (chairperson) must be present at each meeting or must nominate a person to chair the meeting in advance of the meeting.

No. of IEC members			7	8	9	10
Quorum			5	5	6	6
Votes required for a recommendation to change B2B procedures or IEC works program		70%	5	6	7	7
Votes required for other IEC decisions		60%	5	5	6	6

The IEC may only amend the IEC Election Procedures and Operating Manual if it has at least 75% support for the change plus support from at least three of the voter category members (i.e. distributor, retailer, metering, and third party members).