AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 29

DATE: FRIDAY, 2 DECEMBER 2022

TIME: 2:30 PM – 5:00 PM AEDT

LOCATION: VIRTUAL MEETING – MS TEAMS DETAILS IN THE MEETING INVITATION

ATTENDEES:

MEMBERS

Mr Kee Wong (Chair)
Mr Luke Jenner (distributor representative)
Mr Paul Greenwood (metering representative)
Ms Stefanie Monaco (retailer representative)
Mr Brian Spak (consumer representative)
Mr Peter Van Loon (discretionary member - retailer)
Mr Marco Bogaers (discretionary member - embedded networks)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Kate Gordon (AEMO)
Blaine Miner (AEMO)

APOLOGIES: Ms Stefanie Monaco (retailer representative)

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters				
1	Compliance with Competition Law	Overview of member and AEMO obligations	Chair	Note
2	Apologies	No paper	Chair	Note
3	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
4	Minutes of previous meetings	06 September 2022	Chair	Endorse

No.	Agenda Item	Paper	Responsible	Action
5	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note
Verbal Briefings				
6.1	B2B Procedure Status	Verbal update	Meghan Bibby (AEMO)	Note
6.2	Integrated Energy Storage Systems (IESS)	Verbal update	Meghan Bibby (AEMO)	Note
6.3	Review of the Regulatory Framework for Metering Services	Verbal update	Meghan Bibby (AEMO)	Discussion
Matters for Decision				
7	Alignment of field lengths and corrections to the NEM RoLR Processes	Paper	Secretariat	Discussion and decision
9	Draft IEC Annual Report for Calendar Year 2022	IEC to discuss and provide preliminary feedback on draft IEC Annual Report	Secretariat	Feedback and final endorsement sought.
Matters for Noting and Discussion				
8	IEC forward work program for 2023 including AEMO Regulatory Roadmap	Paper	Chair and Secretariat	Discussion and noting
10	Draft IEC budget 2023-24	IEC to discuss and provide feedback on draft IEC budget for 2023-24	Secretariat	Feedback and final endorsement sought prior to 12 December
11	Update on B2B-WG activities	Paper	B2B-WG representative	Discussion and noting
Other Business				

No.	Agenda Item	Paper	Responsible	Action
12	IEC forward meeting dates	No paper	Chair	Note
13	Other matters	Discussion	Chair	Note

Proposed IEC meeting dates 2023

- IEC Meeting 27 February 2023 (proposed)
- IEC Meeting 29 May 2023 (proposed)
- IEC Meeting 28 August 2023 (proposed)
- IEC Meeting 27 November 2023 (proposed, 2023 Annual Report, 2024 draft budget, 2024 forward work plan)

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).