DRAFT MINUTES – GWCF

MEETING:	Gas Wholesale Consultative Forum
DATE:	Thursday, 10 December 2020
TIME:	9.30 am – 12.30 pm AEDT
LOCATION:	Teleconference-only
MEETING #:	29
CONTACT	gwcf_correspondence@aemo.com.au

ATTENDEES:

Name	Company	Location
Roger Shaw (Chair)	AEMO	Teleconference
Alison Foster	AEMO	Teleconference
Andrea Marinelli	AEMO	Teleconference
Darryl White	AEMO	Teleconference
Hugh Ridgway	AEMO	Teleconference
Jack Fox	AEMO	Teleconference
Kevin Ly	AEMO	Teleconference
Louis Chen	AEMO	Teleconference
Luke Garland	AEMO	Teleconference
Mark Pollock	AEMO	Teleconference
Neale Scott	AEMO	Teleconference
Nicole Nsair	AEMO	Teleconference
Robbie Flood	AEMO	Teleconference
Saul Milner	AEMO	Teleconference
Daniela Moraes	AEMC	Teleconference
Adam Rae	AER	Teleconference
Max Hooper	AER	Teleconference
Rob Matton	AER	Teleconference
Devrim van Dijk	AGL	Teleconference
Liz Gharghori	AGL	Teleconference
Marika Suszko	AGL	Teleconference
Meng Goh	AGL	Teleconference
Tennant Reed	Ai Group	Teleconference
Andrew Godfrey	Alinta	Teleconference
Hamish Wagner	APA Group	Teleconference
Przemek Grobelski	APA Group	Teleconference
Rebecca Mason	APA Group	Teleconference
Scott Young	APA Group	Teleconference
John Bucknell	Caltex	Teleconference
Rimu Nelson	CleanCo Queensland	Teleconference
Nicholas Eades	CQ Energy	Teleconference
Nigel Cleland	ENGIE Australia	Teleconference
Nick Flint	Epic Energy	Teleconference
Stephen Del Monaco	ExxonMobil	Teleconference
Cara Baker	GLNG	Teleconference
Nigel Collins	GLNG	Teleconference

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Name	Company	Location
Alex Uziallo	Hydro Tasmania	Teleconference
Greg Fletcher	Hydro Tasmania	Teleconference
Jordan Maxwell	Infigen Energy	Teleconference
Leonor Lee	Jemena	Teleconference
Corey Hennessey	Jemena	Teleconference
Chotima Micallef	Lochard Energy	Teleconference
Ee Siew Ong	Lochard Energy	Teleconference
David Headberry	Major Energy Users	Teleconference
James Shead	Meridian Energy	Teleconference
Susan Moore	Origin Energy	Teleconference
Tom Strokon	Origin Energy	Teleconference
Sharon McIntosh	Queensland Farmers' Federation	Teleconference
Pujan Parajuli	RM Hedge	Teleconference
Jamie Coombs	SEA Gas	Teleconference
Marcus Godfrey	SEA Gas	Teleconference
Alice Paradisi	Shell Australia	Teleconference
Patrick O'Donovan	Shell Australia	Teleconference
Robin Coombe	Venice Energy	Teleconference
Patrick Stock	Viva Energy	Teleconference
Gerrod Murphy	Weston Energy	Teleconference

1. Welcome and attendance / apologies – Roger Shaw, AEMO

Roger Shaw (AEMO) welcomed all to the meeting.

Roger noted Arjun Pathy (AEMO) and Melissa Perrow (Brickworks) as apologies.

2. AEMO Competition Law Protocol – Roger Shaw, AEMO

The GWCF noted AEMO's Competition Law Protocol and its requirements on both AEMO and participants.

3. Confirm agenda and previous meeting minutes and actions – Roger Shaw, AEMO

The GWCF confirmed the agenda.

The GWCF confirmed the previous meeting minutes as accurate.

The action items table appended to these minutes has been updated.

4. AER Update – Max Hooper, AER

Max Hooper (AER) spoke to the slides provided.

Max Hooper (AER) specifically noted gas shippers' responsibility for maintaining records of monitoring material renominations in the Day-Ahead Auction. The AER has issued penalties in relation to insufficient record keeping. The AER will review its Record Keeping Guideline in 2021.

Max Hooper (AER) further noted that many participants provided late auction quantity limit (AQL) submissions from facility operators, and that if a late submission was to be provided, facility operators should give AEMO and the AER notice.

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5. AEMC Update – Daniela Moraes, AEMC

The AEMC noted that it would be reviewing the Gas Supply Guarantee in 2021.

Scott Young (APA Group) noted APA Group's rule change submission regarding the DWGM Maintenance Planning Rule Change. Luke Garland (AEMO) noted that AEMO's and the AEMC's respective legal teams did not believe that APA Group's legal interpretation of the rule change were correct, but that the AEMC and AEMO would provide further clarity via other means (e.g. via AEMO's procedures).

6. Gas Market Monitoring Markets Update – Darryl White (AEMO)

Darryl White (AEMO) spoke to the slides.

7. Gas Market Monitoring General Update – Robbie Flood (AEMO)

Robbie Flood (AEMO) spoke to the slides.

8. Gas Fee Structures Draft Report – Kevin Ly (AEMO) and Andrea Marinelli (AEMO)

Kevin Ly (AEMO) and Andrea Marinelli (AEMO) spoke to the slides.

9. Updates on Minor Procedure Consultations – Roger Shaw (AEMO)

Roger Shaw (AEMO) noted that AEMO has issued a determination for the DWGM Electronic Communications Procedure Consultation and had issued an IIR for the STTM Reports consultation.

10. DWGM Enhancements Working Group – Roger Shaw (AEMO)

Roger Shaw (AEMO) spoke to the slides.

11. Gas Quality and Metering Rule Change Update – Luke Garland (AEMO)

Luke Garland (AEMO) spoke to the paper. Luke noted that AEMO would provide an update on hydrogen to present to the GWCF in March 2020.

12. Other Business

APA Group Community Consultation Group for VTS Access Arrangement consultation

Scott Young (APA Group) thanked all participants who have already provided input to the VTS~~A~~ Access Arrangement consultation and invited any participants with interest to provide input.

IT Facility for Manual AQL Submission

Ee Siew Ong (Lochard Energy) spoke to the GMI provided. Ee Siew noted that Lochard's proposal is to allow manual submission of AQLs as an alternative to API submissions, in case there are IT difficulties that prevent API-based submission. Roger Shaw (AEMO) noted that proponents would need to provide benefits to justify AEMO's making the change. Jamie Coombs (SEA Gas) noted that APIs are very efficient when they work, but when there are difficulties, the staff on-hand are likely able to provide a CSV file but may not have the technical capability for resolving the API difficulties. Roger Shaw (AEMO) noted an action for all facility operators to provide their expected benefits and risks from the proposal outlined in Lochard Energy's GMI (**Action item 29.12.1**).

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13. Meeting close – Roger Shaw, AEMO

Roger Shaw (AEMO) wished attendees a pleasant festive season and closed the meeting.

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ACTION ITEMS RAISED AT MEETING

Item	Topic	Action required	Responsible	By
29.12.1	Manual AQL facility	Facility operators to provide their expected benefits and risks from the proposal outlined in Lochard Energy's GMI regarding a manual AQL submission facility.	Facility operators	29 January 2020

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ACTION ITEMS RAISED BEFORE MEETING

Item	Topic	Action required	Responsible	By
27.10.1	Large energy users in GEMCF	Luke Garland (AEMO) to liaise with Energy Safe Victoria to discuss whether large energy users could be included in the GEMCF. December update: AEMO has liaised with the ESV, and they will ensure that this is discussed at the next GEMCF. To be discussed at the next GWCF.	Luke Garland (AEMO)	Next GWCF
26.10.1	GSOO forward price forecast	Roger Shaw (AEMO) is to determine whether the GSOO will contain a forward price forecast in the future. 17 September 2020 update: Roger will provide this following the GWCF meeting.	Roger Shaw (AEMO)	ASAP

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