

POC Program Consultative Forum No.9 Meeting Notes

MEETING: POC Program Consultative Forum (PCF)
DATE: Friday 9 June 2017
TIME: 1:00 PM
LOCATION: AEMO Offices Melbourne, Sydney, Brisbane, Adelaide-
 Video/Teleconference

Attendees:

Michael Monck	ActewAGL Distribution
Kate Goatley	ActewAGL
Jason Mould	Active Stream
Andrew Peart	AGL Energy
Bob Poker	Alinta Energy
Sue Richardson	Alinta Energy
Giles Whitehouse	Aurora Energy
Emma Youill	Ausnet Services
Michael Whitfield	Department of Industry
Melinda Green	Energy Australia
Michelle Norris	Ergon Energy
Helen Robinson	Energy Australia
Louise Webb	ERM Power
Debbie Voltz	Essential Energy
Jacinta Daws	Jemena
Alex Fattal	NSW Department of Industry
Lawrence Gibb	Origin Energy
Phil Gardiner	Powercor
Bernard Sheppard	Powermetric
Chris Hookey	Red & Lumo
David Woods	SA Power Networks
Scott Chapman	Select Data & Network Solutions
Leanne Rees	Tas Networks
Warren Brooks	Tas Networks
Richard McNulty	United Energy Distribution
Paul Greenwood	Vector Advanced Metering
Ben Healy	AEMO (Chair)
Mike Ryan	AEMO
Chris Cormack	AEMO

Shavneel Nand	AEMO
Jennifer Fikret	AEMO (Minute taker)

Red indicates an action.

1.0 APOLOGIES

Nil apologies.

2.0 WELCOME

There was no business arising from the previous minutes.

3.0 PROGRAM UPDATE

Prior to the meeting B. Poker (Alinta) had raised some items with AEMO regarding other transactions - B2B, including how do MCs bill, passing information on from metering co-ordinators and processes for emergencies - fire/flood. M. Green enquired if these issues have been included in a readiness contingency planning and in the agenda. Item was deferred to General Business.

PCF Members were requested to ensure contact details are up to date and acceptances are provided for forums.

Actions from Previous Meeting – Slide 3

- List of functionality as discussed at the previous PCF is not avail yet.
- Test environment will come on line 19 June
- R36 schema will also be released on 19 June.

Program Update – Slides 4 to 6

PWC Readiness Review will consist of questionnaires and one-on-one interviews. The review is not an audit with the intent being to understand issues and items Readiness Reporting is missing. Results will be released in July (allowing for discretionary confidentiality). A follow up session will occur in Nov/Dec. **Action: B. Healy to circulate information regarding review after meeting with PWC on Wednesday 21 June.**

WP3 submissions close 27 June. There are some new concerns regarding injection codes and final meter reads. Participants were encouraged to supply feedback to WP3 consultation with details.

B2B tracking spreadsheet of issues is now available on AEMOs website and B2B WG are updating it as required. B Poker's items re. common contractual concerns have been addressed and are included in the log.

SWG updated platform was released to support MSATS and SMP on 21 May. Technical Guides are open for feedback and r37 schema is in draft form on AEMOs website - feedback closes 1 June.

Readiness – plan for Phase 3 testing ready to run mid-August. Participants were encouraged to complete Registration and Accreditation ASAP. The Industry Transition and Cutover forward plan has been set and a final IT&C Plan is to be released by September.

Industry Issues Register – Slide 11

Seventeen responses were received in favour of systems ceasing to operate on COB Friday 1 December and to commence business the morning of Monday, 4 December. The new rules are still in effect from 1 Dec. Participants were concerned of the impact to customers on a Friday, with J Daws (Jemena) mentioned come back time on Monday morning needs to be looked at if all participants come on together. **Action: B. Healy to obtain a legal assessment and discuss with AER and will circulate feedback to the PCF in the next week.**

Watching Briefs

Vic Govt intent of Order in Council - AEMO has supplied their feedback and requested feedback from other Victorian participants be provided. M. Green (Energy Australia) was looking for detailed processes/clarity the distributor will be using. There are no changes to procedures however there are more details required below this level. M. Green's information from Victorian distributors now means there are further opportunity for alignment.

Translation Tool – AEMOs response was circulated to participants. AEMO will outsource the tool and it should be available by end of August. C. Cormack will be working on this. The Tool is proposed to be funded through NEM fees. AEMO will only support this tool for six month or until a new tool which supports transactions is available, as AEMO needs to ensure it works with our system. The Translation Tool is coming late, and if it does not work well it could have flow on impacts, and highlights that some second tier retailers are not ready. It was not supported at the last PCF. **Action: C Cormack to get more detail at next week's meeting and will share with PCF released/tested by parties by 21 Aug.**

Readiness Report were requested to be on time in future.

4.0 RISK & ISSUE REVIEW

Common Commercial Issues – C. Cormack worked with participants to produce this list and has subsequently removed some issues which are being looked at elsewhere. This list will be circulated to the PCF for discussion at the next meeting. Communications to consumers will be led by the AEMC. **Action: C Cormack to circulate list to PCF members, obtain feedback and item to be added to the next PCF Agenda.**

M. Green queried the if RWG have a contingency plan. Any participant can request a date change for the rule change to the AEMC, however AEMO is receiving reports to say they are hitting the dates. J. Daws agreed a plan needs to be done first and suggested the group work on the risks and contingency planning for unforeseen circumstances.

Amendments and additions to the Risk\Issue Register was captured by S. Nand. **Action: Risk & Issues Register to be updated accordingly and amended on AEMOs website.**

FORWARD PLAN

The next PCF scheduled for 22 June will now become an Industry Risk Meeting and the next PCF is to be rescheduled a week later. **Action:** Booked for Tuesday, 4 July – 12 noon to 2pm.

5.0 OTHER BUSINESS

Meeting was closed due to time constraints.