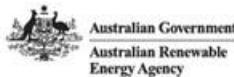


Demonstrations Insights Forum


Workshop 1

Wednesday 2 December 2020 | 1.00 – 2.00pm



Agenda



Activity	Lead	Timing 
Facilitate welcome and Acknowledgement of Country	Steve Lennon (Nous)	1:00 - 1:05
Provide overview of Forum purpose and its relationship to Project EDGE and read AEMO Competition Law Protocol	Matthew Armitage (AEMO)	1:05 - 1:15
Facilitate participant introductions	Steve Lennon (Nous)	1:15 - 1:30
Review terms of reference and deepen understanding of participant interests in Forum	Steve Lennon (Nous)	1:30 - 1:50
Close and communicate next steps <ul style="list-style-type: none"><li data-bbox="155 1158 741 1205">• Confidentiality undertakings<li data-bbox="155 1215 754 1262">• Upcoming meeting schedule	Steve Lennon (Nous)	1:50 - 1:55

Acknowledgment of Country

We acknowledge the Traditional Owners of country throughout Australia and recognise their continuing connection to land, waters and culture.

We pay our respects to their Elders past, present and emerging.

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AEMO Competition Law Protocol

Competition Compliance Statement

AEMO is committed to complying with all applicable laws, including the Competition and Consumer Act 2010 (CCA).

Guiding principles

What you must do

Participants in AEMO discussions must:

1. Ensure that discussions are limited to the matters contemplated by the agenda for the discussion
2. Make independent and unilateral decisions about their commercial positions and approach in relation to the matters under discussion with AEMO
3. Immediately and clearly raise an objection with AEMO or the Chair of the meeting if a matter is discussed that the participant is concerned may give rise to competition law risks or a breach of this Protocol

What you must not do

Participants in AEMO meetings must not discuss or agree on the following topics:


1. Which customers they will supply or market to
2. The price or other terms at which Participants will supply
3. Bids or tenders, including the nature of a bid that a Participant intends to make or whether the Participant will participate in the bid
4. Which suppliers Participants will acquire from (or the price or other terms on which they acquire goods or services)
5. Refusing to supply a person or company access to any products, services or inputs they require

Under no circumstances must Participants share Competitively Sensitive Information. Competitively Sensitive Information means confidential information relating to a Participant which if disclosed to a competitor could affect its current or future commercial strategies, such as pricing information, customer terms and conditions, supply terms and conditions, sales, marketing or procurement strategies, product development, margins, costs, capacity or production planning.

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Close and communicate next steps <ul style="list-style-type: none"><li data-bbox="155 1158 741 1203">• Confidentiality undertakings<li data-bbox="155 1215 749 1260">• Upcoming meeting schedule	Steve Lennon (Nous)	1:50 - 1:55

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The Terms of Reference provide a shared understanding of the DER-DIF scope and administration (1/2).

DER-DIF scope



Obtain feedback from participants on:

- The stated objectives and research questions that projects aim to address
- The proposed demonstration designs and implementation plans to meet the project objectives and research questions
- The learnings, insights and evidence that each project is producing to address its objectives and research questions
- How the evidence can inform regulatory decision making for the long-term interests of consumers
- How this evidence should be made available to relevant authorities to be used/referenced in regulatory decision making and
- Other topics deemed appropriate.

Out of scope



- Project decision making and
- Initiation of regulatory change processes.

Governance



- Independently facilitated by Nous Group (Project EDGE Independent Project Manager).
- Respectful debate expected at all times.
- Information shared during meetings will be done so in confidence and no official meeting documents will be published or made publicly available unless consented to by all Project Participants and DER-DIF members.

What would you like to get out of the Forum?

The Terms of Reference provide a shared understanding of the DER-DIF scope and administration (2/2).

Membership



- The DER-DIF is a forum where diverse views from across the energy industry are welcomed. Membership is by invitation only.
- Members (including delegates) must sign a Confidentiality Undertaking prior to Meeting 2.
- AEMO may revise membership at any time subject to approval from its Project EDGE project partners.

Schedule



- The DER-DIF will aim to run **monthly** for the first 6 months after establishment with ongoing cadence and length of meetings to be determined at a later date.
- Meetings will be held via digital platforms.

Voluntary participation



Any expenses incurred as a result of DER-DIF members or invitees attending meetings, or undertaking associated activities will be at the expense of the member's employer.

Administration




AEMO will aim to provide:

- A draft agenda and relevant meeting papers 5 BD prior to a meeting.
- meeting outcomes and actions 5 BD after a meeting.

Are there any items that require clarification?

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About Nous

Nous Group is an international management consultancy operating in 10 locations across Australia, the UK and Canada.

For over 20 years we have been partnering with leaders to shape world-class businesses, effective governments and empowered communities.

400

PEOPLE

10

LOCATIONS

3

COUNTRIES