

5MS and GS – Meeting Notes

MEETING: PCF #17
DATE: Wednesday, 4 December 2019
TIME: 10:00 AM – 1:00 PM
LOCATION: AEMO Offices in Melbourne, Sydney, Brisbane and by WebEx

1. Welcome, Introduction, Attendance and Apologies – P. Carruthers (slide 2)

AEMO noted that the meeting was being recorded for the purposes of preparing meeting notes and requested for dial-in attendees to email 5ms@aemo.com.au for inclusion on the attendees list.

2. Minutes and Actions from Previous Meeting – P. Carruthers (slide 5)

PCF members confirmed the notes of Meeting 16, held on 1 November 2019.

The actions were reviewed.

3. Program Update – G. Windley (slides 6-13)

AEMO provided a program and milestone update and overview. It was noted that L1-12 and L1-3 were now complete and the status report will be updated accordingly. It was noted that L2-M14 – B2M via API Go Live due 17 March 2020 is at risk of delay. AEMO requested that participants inform AEMO if a delay to this milestone would have an impact on their program. AEMO agreed to provide an update on L2-M14 to the Readiness Working Group and System Working Group.

It was noted that a final determination for the 5MS Declared NEM Project consultation was released on 20 November 2019. The final determination concluded that the 5MS and GS Project met the criteria to be a declared NEM Project. A discussion took place on the next steps in this process. It was explained by AEMO that the timeline has not been finalised as the consultation on the fee recovery for 5MS needs to align with the overarching AEMO fee recovery process which is currently under review. A question was raised regarding the level of clarity that will be included on the costs that will be recovered. AEMO explained that there will be clarity but there is not a complete view on the level on granularity that will be included.

It was noted that PWC had been engaged to carry out a health check of the 5MS Program. Findings that are relevant to external stakeholders will be shared through the PCF.

No.	Action	Owner	Due By
17.3.1	All participants to inform AEMO if a delay to L2-M14 – B2M via API Go Live would cause an impact to participant programs	Participants	13/12/19
17.3.2	AEMO to present potential delay to L2-M14 - B2M via API Go Live to the RWG and SWG	AEMO	16/12/19

4. Systems Workstream Update – G. Windley (slides 14-22)

The Systems Workstream update was provided noting that all milestones were on track except the previously discussed L2-M14 which is at risk of delay. It was noted that new functionality within the staging environment had been deployed for dispatch on 29 November and for retail and settlements on 1 December.

It was highlighted that there is a small delay to the Bidding Web UI and APIs User Guide. The new date for this publication is 16 December 2019.

It was explained that AEMO is considering introducing a new field into MSATS: TNI2 and that no feedback has been received by participants on the topic yet. Feedback is still welcome.

A question was raised as to whether the addition of the TNI2 field would require a procedural change. AEMO explained that the initial thinking is that it will not require a procedural change but that it is still under review and AEMO will provide an update to the PCF.

One participant requested that sample files for the XML schema changes be circulated to participants to assess technical changes that are required. AEMO committed to reviewing the request.

It was noted that the removal of the N quality flag received no objections and AEMO intends to progress this change. This will require a procedural change which will be consulted on at a suitable time through the Energy Retail Consultative Forum. .

AEMO reminded participants that they can raise topics that they would like to be discussed at the SWG.

No.	Action	Owner	Due By
17.4.1	AEMO to consider whether the addition of the TNI2 field in MSATS will require a procedural change and provide conclusion to the PCF	AEMO	04/02/20
17.4.2	AEMO to review the request for sample files for the XML schema changes to be made available to participants	AEMO	04/02/20

5. Readiness Workstream Update – G. Minney (slides 23-25)

The Readiness Workstream update was provided. The timeline for the readiness papers was presented. It was noted that the Metering Transition Plan and the MSP Accreditation Update Plan are open for consultation.

An update was given on the Readiness Focus Groups that had taken place. A question was raised on whether roll-back had been discussed in the Contingency Planning Focus Group. AEMO explained that the Focus Group took the position that a *market* roll-back was not under consideration but identified scenarios where, for example, a system deployment does not work, a roll-back on that *deployment* may be necessary and the timeline impact of that would need to be considered.

A request was made by a participant to circulate the output of the Contingency Planning workshop to RWG members. AEMO agreed it was its intention and explained that there will be a second Contingency Planning workshop. The output from both workshops will be summarised into the Contingency Plan which will be subject to consultation.

No.	Action	Owner	Due By
17.5.1	AEMO to circulate the output of the Contingency Planning Workshop to the RWG	AEMO	31/12/19

6. Change Request Update – P. Carruthers (slides 26-27)

AEMO provide an update on the Change Requests. AEMO did not receive any feedback in favour of CR19. AEMO will leave this CR open and will reach out to participants on the topic.

7. Managing Emerging Procedures Issues E. Brodie (slides 28 – 31)

AEMO explained that procedural changes will go through the AEMO business-as-usual channels given that the Procedural Working Group has closed.

A question was raised regarding the procedural action log. It was explained by AEMO that the ERCF has an existing procedure change log. The changes that are relevant to the 5MS/GS program will be monitored and communicated through the RWG.

A question was raised whether a similar log would be kept for the systems workstreams, for example to capture a change to the tech specs, for consistent visibility across the program. The participant noted that their technical requirements had been finalised so any change to procedures or technical specifications would need to be tracked in their program. It was suggested that having one document that tracks all procedural and system changes would be useful for a range of participant types. The Pre-dispatch Change Request was suggested as an example of a change to be tracked through such a document. AEMO agreed to consider creating such a document.

A discussion took place on the impact of rule and industry changes outside of the 5MS Program. It was questioned whether it has been captured as a risk with mitigation measures. AEMO confirmed there was a risk registered regarding the impact of rule changes. The mitigation is an impact assessment as the change arises. It was suggested that communication with stakeholders through a change log should be added to the mitigation measures.

No.	Action	Owner	Due By
17.7.1	AEMO to consider creating a log that tracks all procedure and technical specification changes across the program and making it available to stakeholders.	AEMO	04/02/20

8. Industry Readiness Strategies Update – G. Minney (slides 32-36)

AEMO provided an update on the Industry Readiness Strategies. The timeline for the transition approach was presented. It was noted that the Transition Strategy has been finalised.

A question was raised asking for clarity on the timing of the milestones relating to market trial. AEMO confirmed that the next iteration of the 5MS timeline will make these dates firm.

One participant asked what capability would be released for Global Settlement (GS) on 6 February 2022. AEMO confirmed that the financial settlement of GS goes live on 6 February 2022 which will involve changes to settlement invoices to reflect the allocation of UFE and an update to the local retailer responsibility in MSATS.

An overview of the timelines and key aspects of the Metering Transition Plan was provided. The Metering Transition Plan is currently out for consultation and comments are due by 20 December 2019.

One participant asked if participants have not met the accreditation dates will AEMO be following up. AEMO confirmed that this was the case. It was noted that failure to accredit is a line item in the contingency plan.

9. Cost Recovery – Consultation Update – P. Carruthers (slide 37-38)

AEMO confirmed that the 5MS Program had been determined as a declared NEM project. The timeline for next steps will be provided at the next PCF in February 2020.

No.	Action	Owner	Due By
17.9.1	AEMO to provide an update on the timelines for the next steps for the development of the cost recovery process for the 5MS Program.	AEMO	04/02/20

10. General Questions – P. Carruthers (slide 39)

No questions raised.

11. Forward Meeting Plan – P. Carruthers and AM. McCague (slide 40-43)

An overview of the purpose of the General Information Session and the proposed agenda for the next session was provided. It was noted that it was necessary to postpone the General Information Session and it is now scheduled for 23 January 2020 and will be held twice a year.

A discussion took place on the agenda. It was suggested that some stakeholders would benefit from an introduction to the project, including benefits and costs to the industry. It was also suggested that pre-reading should be included in the invitation and that recording the session would help participants

A participant asked the status of media in relation to 5MS. AEMO acknowledged that consideration needed to be given to this point.

It was noted that the next meeting of the PCF is 4 February 2020 and meeting points were presented.

It was noted that the 2020 calendar has been finalised and will be available on the website in the coming days.

No.	Action	Owner	Due By
17.11.1	AEMO to consider the status of media in relation to 5MS.	AEMO	31/12/19

Meeting closed 11:30am

No.	Status	Topic	Action	Owner	Due By	Comment
17.3.1	Open	Program Update	All participants to inform AEMO if a delay to L2-M14 – B2M via API Go Live would cause an impact to participant programs.	Participant	13/12/2019	
17.3.2	Open	Program Update	AEMO to present potential delay to L2-M14 - B2M via API Go Live to the RWG and SWG	AEMO	16/12/2019	
17.4.1	Open	Systems Workstream Update	AEMO to consider whether the addition of the TNI2 field in MSATS will require a procedural change and provide conclusion to the PCF	AEMO	4/02/2020	
17.4.2	Open	Systems Workstream Update	AEMO to review the request for sample files for the XML schema changes to be made available to participants	AEMO	4/02/2020	
17.5.1	Open	Readiness Workstream Update	AEMO to circulate the output of the Contingency Planning Workshop to the RWG	AEMO	31/12/2019	
17.7.1	Open	Managing Emerging Procedures Issues	AEMO to consider creating a log that tracks all procedure and system changes across the program and making it available to stakeholders.	AEMO	4/02/2020	
17.9.1	Open	Cost Recovery	AEMO to provide an update on the timelines for the next steps for the development of the cost recovery process for the SMS Program.	AEMO	4/02/2020	
17.11.1	Open	Forward Meeting Plan	AEMO to consider the status of media in relation to SMS.	AEMO	31/12/2019	