5MS Program Consultative Forum (PCF) Meeting Notes

MEETING: 8

DATE: Friday, 8 March 2019

TIME: 10:00 AM – 1:00 PM

LOCATION: AEMO Offices Melbourne and Sydney, and by WebEx

ATTENDEES:

ATTENDEE	ORGANISATION	OFFICE
Chris Muffett	AEMO (Chair)	Sydney
Emily Brodie	AEMO	Sydney
Darren Pace	Alinta Energy	Sydney
Dean Lane	Origin Energy	Sydney
Austin Tan	AEMO	Sydney
Hamish McNeish	AEMO	Brisbane
Oliver Jessup	Stanwell Corporation	Brisbane
Graeme Windley	AEMO	Melbourne
Peter Carruthers	AEMO	Melbourne
Ben Pryor	ERM Power Limited	Melbourne
Justin Betlehem	Ausnet	Melbourne
Malcolm Hampel	Tango Energy	Melbourne
Robert Lo Giudice	IntelliHub Pty Ltd	Melbourne
Carolyn Hope	Energy Queensland	Remote – WebEx
Chris Streets	AGL Energy Services	Remote - WebEx
David Woods	SA Power Networks	Remote - WebEx
Divya Kapoor	Flow Power	Remote - WebEx
Georgina Snelling	Energy Australia	Remote – WebEx
Glen Thomsen	APA Group Pty Ltd	Remote – WebEx
Helen Vassos	Activestream	Remote – WebEx
Jeff Roberts	Evo Energy	Remote – WebEx
Linda Brackenbury	Plus ES	Remote – WebEx
Michael Tkachuk	Stanwell Corporation	Remote – WebEx
Naomi Donohue	APA Group Pty Ltd	Remote – WebEx
Owen Self	Stanwell Corporation	Remote – WebEx
Panos Priftakis	Snowy Hydro	Remote – WebEx
Paul Greenwood	Vector Advanced Metering Services (Australia) Pty Ltd	Remote – WebEx
Paul Willacy	Aurora Energy Pty Ltd	Remote – WebEx
Robert Pane	Intergen	Remote – WebEx
Stephanie Lommi	Lumo Energy Australia Pty Ltd	Remote – WebEx
Corinna Woolford	Aurora Energy	Telephone
Leanne Rees	TasNetworks	Telephone
Mark Williamson	Energy Queensland	Telephone
Prabpreet Calais	Australian Energy Market Commission (AEMC)	Telephone
Piera Lorenz	Telstra	Telephone
Peter van Loon	Powershop	Telephone

Preliminary Matters

1. Attendees were noted and welcomed to the Program Consultative Forum (PCF).

2. The PCF confirmed the minutes of meeting number seven held on 8 February 2018. A minor change will be made to note that Carolyn Hope from Energy Queensland was in attendance.

    The actions from meeting #7 have been reviewed and updated (see list below).

Matters for Noting

3. Program Update – G Windley (Slides 4-5)

The overall program status was updated, noting that the procedures stream is progressing well, and systems stream is making good progress with design work underway.

4. Industry Risks & Issues – G. Windley (Slides 6-7)

The Industry Risk/Issue Register is available on the 5MS website here.

The current risks and issues were reviewed by members, with minor changes proposed. An updated version of the register will be distributed with the meeting notes, and updated on the 5MS website.

Members agreed for Issues to be discussed further at the next PCF meeting.

Action 8.4.1: Further consider R02 and what actions can be applied to manage.

Action 8.4.2: R09 Additional action for PCF members to engage through AEC and ENA.

Action 8.4.3: New risk – AEMO not being ready, risk treatment to consider AEMO internal program transparency and status reporting of key milestones

5. Procedures Work Stream – E. Brodie (Slides 8-17)

AEMO noted that Dispatch – Spot Market Consultation Timetable issues paper is delayed however the final determination and timetable is still on track to be published by July 2019.

The next PWG is scheduled for 12 March, with the Settlements Focus Group planned for 20 March.

Action 8.5.1: Consider including additional meetings in the calendar (e.g. NEMW-CF).

6. Systems Work Stream – Hamish McNeish (Slides 18-25)

AEMO noted the status of systems activities, including the publication of several draft technical specifications. AEMO also walked through the proposed consultation process for technical specifications

AEMO's approach to APIs was discussed, and that all new interfaces would be built using this model. It was noted that no decision has been made on decommissioning existing FTP interfaces, and that AEMO will notify participants of when a decision would be made.

Action 8.6.1: Advise on timing of when a decision on decommissioning FTP is to be made.

7. Stakeholder Update – C. Muffett

AEMO provided a verbal update on stakeholder activities, and noted that 1-on-1 discussions were currently being held. A number of suggestions were made by members, which will be adopted by AEMO.

Action 8.7.1: Include previous minutes in the meeting pack.

Action 8.7.2: Confirm B2B recommendation has been published.

Action 8.7.3: Follow up on dates for the AFMA 5MS working group.

Action 8.7.4: Arrange for invitations for all scheduled meetings to be distributed

Matters for Discussion

8. Industry Timelines – G. Windley (Slides 27-38)

AEMO presented a proposed approach to industry timelines through a Milestone Management Framework. Initial Level 1 and 2 milestones where presented, with feedback sought from members. The PowerPoint presentation was preferred to the Gantt chart as a media to present the plans.

Action 8.8.1: Provide feedback on the Level 1 milestones.

Action 8.8.2: Align plans and timelines with the Level 1 & 2 milestones.

Action 8.8.3: Include Level 2 milestones for AEMO internal deliverables.

9. Recap from Executive Forum – P. Carruthers (Slides 39-44)

AEMO provided a recap of the Executive Forum meeting that was held in February, at which AEMO discussed the overall technology approach for 5MS and GS, and the expected cost recovery impact to the industry. AEMO noted that alternative cost recovery options were being considered, and that further consultation on this would occur through the PCF and EF.

Action 8.9.1: Provide further info on cost recovery to the PCF and EF.

10. Industry readiness approach – P. Carruthers (Slides 45-48)

AEMO discussed the high -level approach to readiness, and noted that this will be discussed in greater detail in subsequent PCF meetings.

Action 8.10.1: Provide the timelines for the readiness workstream.

Action 8.10.2: Consider sharing lessons learnt as part of developing readiness strategy.

Other Business (Slide 49-52)

11. General Questions – C. Muffett

There were no general questions.

12. Forward meeting plan

The next Program Consultative Forum meeting is scheduled for Thursday, 4 April at 10:00am.

The meeting closed at 1.05 pm.

13. Update of Previous Action Points & New Actions Raised

Item	Topic	Action required	Responsible	By
PCF 5				
5.8.1	Matters for Discussion	AEMO to investigate how co-ordination to occur across workstreams.	Chris Muffett	8 March: Consolidated meeting calendar and consultation calendar discussed as part of Procedures update CLOSE
PCF 6				
6.3.1	DER Program	Distribute next month's DER program timeline for DER to give industry an understanding of high level timings.	Chris Cormack	8 March: Continuing to be followed up – aiming to provide a high-level timeline at next meeting OUTSTANDING
6.4.3	Program Update	AEMO to consider if readiness can be bought forward with respect to procedures, systems and resources.	Graeme Windley & Chris Muffett	8 March: Will be reviewed as part of readiness strategy discussions CLOSE
6.9.1	Matters for Discussion -Recap of Technology Update from Executive Forum	G Windley to come back with benefits and API costs.	Graeme Windley	8 March: Discussion on APIs included as part of agenda CLOSE
PCF 7				
7.3.1	Readiness	AEMO to present the 5MS high-level market readiness strategy in subsequent PCF meetings	Chris Muffett	8 March: Discussion on readiness strategy included in agenda CLOSE

7.4.1	Industry Risks and Issues	AEMO to assign risk ratings to risk items in the Industry Risk/Issue Register	Graeme Windley	8 March: Draft risk ratings assigned and distributed CLOSE
7.6.1	Systems Workstream	AEMO to discuss suggestions for engaging more broadly with the industry on technical documentation.	Malcolm Borshman	8 March: Process of consulting on technical specifications discussed with SWG CLOSE
7.9.1	Other business	PCF to provide feedback on level of interest in participating in workshop on reconciliation and profiling.	PCF members	8 March: Some nominations received, and AEMO considers adequate interest to hold workshop CLOSE
PCF 8				
8.4.1	Industry Risks and Issues	Further consider R02 and what actions can be applied to manage	Graeme Windley	NEW
8.4.2	Industry Risks and Issues	R09 Additional action for PCF members to engage through AEC and ENA	Graeme Windley	NEW
8.4.3	Industry Risks and Issues	New risk – AEMO not being ready, risk treatment to consider AEMO internal program transparency and status reporting of key milestones	Graeme Windley	NEW
8.5.1	Procedures Workstream	Consider including additional meetings in the calendar (e.g. NEMW-CF)	Emily Brodie	NEW
8.6.1	Systems Workstream	Advise on timing of when a decision on decommissioning FTP is to be made	Malcolm Borschman Hamish McNeish	NEW
8.7.1	Stakeholder Update	Include previous minutes in the meeting pack for future meetings	Chris Muffett	NEW

8.7.2	Stakeholder Update	Confirm B2B recommendations has been published	Chris Muffett	NEW
8.7.3	Stakeholder Update	Follow up on dates for the AFMA 5MS working group	Chris Muffett	NEW
8.7.4	Stakeholder Updates	Arrange for invitations for all scheduled meetings to be distributed	Chris Muffett	NEW
8.8.1	Matters for Discussion – Industry Timelines	Provide feedback on the Level 1 milestones	PCF members	NEW
8.8.2	Matters for Discussion – Industry Timelines	Align plans and timelines with the Level 1 & 2 milestones	Graeme Windley	NEW
8.8.3	Matters for Discussion – Industry Timelines	Include Level 2 milestones for AEMO internal deliverables.	Graeme Windley	NEW
8.9.1	Matters for Discussion – Recap from Executive Forum	Provide further info on cost recovery to the PCF and EF	Peter Carruthers	NEW
8.10.1	Matters for Discussion – Industry readiness approach	Provide timelines for the readiness workstream	Peter Carruthers	NEW
8.10.2	Matters for Discussion – Industry readiness approach	Consider sharing lessons learnt as part of developing readiness strategy	Peter Carruthers	NEW