

5MS and GS Program Consultative Forum – Meeting Notes

MEETING:	Program Consultative Forum #31
DATE:	Thursday, 18 March 2021
TIME:	10:00 AM – 12:00 PM
LOCATION:	Webex

Attendees

Attendee	Organisation	Location			
Peter Carruthers (Chair)	AEMO (Chair)	Remote - WebEx			
Anne-Marie McCague	AEMO	Remote - WebEx			
Austin Tan	AEMO				
Carol Bosnjak	AEMO	Remote - WebEx			
Graeme Windley	AEMO	Remote - WebEx			
Greg Minney	AEMO	Remote - WebEx			
Jim Agelopoulos	AEMO	Remote - WebEx			
Monica Narayan	AEMO	Remote - WebEx			
Naomi Byrnes	AEMO	Remote - WebEx			
Rowena Leung	AEMO	Remote - WebEx			
Tui Grant	AEMO	Remote - WebEx			
Collette Reedy	Actewagl Retail	Remote - WebEx			
Mike Stockley	AGL	Remote - WebEx			
David Rundell	Alcoa	Remote - WebEx			
John Woodward	Alinta Energy	Remote - WebEx			
Naomi Donohue	APA Group	Remote - WebEx			
Shane Murray	Arrow Energy	Remote - WebEx			
Wayne Turner	Ausgrid	Remote - WebEx			
Justin Betlehem	Ausnet Services	Remote - WebEx			
Edmund Hon	Edify	Remote - WebEx			
Dino Ou	Endeavour Energy	Remote - WebEx			
Andrew Fooks	Energy Australia	Remote - WebEx			
Cameron Bath	Energy Australia	Remote - WebEx			
Mai Huynh	Energy Australia	Remote - WebEx			
Nicole Bright	Energy Queensland	Remote - WebEx			
Steve Blair	Energy Queensland	Remote - WebEx			
Jeff Roberts	Evo Energy	Remote - WebEx			
David McKenzie	Flow Power	Remote - WebEx			
David Ovington	Hydro Tasmania	Remote - WebEx			
Natalie Junge	Infigen Energy	Remote - WebEx			
Robert Lo Giudice	Intellihub	Remote - WebEx			
Rajiv Balasubramanian	Jemena	Remote - WebEx			



Mark Reid	LUMO	Remote - WebEx	
Cindy Matthews	Metering Dynamics	Remote - WebEx	
Fergus Stuart	Origin Energy	Remote - WebEx	
Linda Brackenbury	Plus ES	Remote - WebEx	
Eugene Tverdolov	Powercor	Remote - WebEx	
Dean Knight	Powerlink Queensland	Remote - WebEx	
Karel Mallinson	Powerlink Queensland	Remote - WebEx	
David Woods	SA Power	Remote - WebEx	
Audrey Follett	Snowy Hydro	Remote - WebEx	
Sandra Ho	Snowy Hydro	Remote - WebEx	
Owen Self	Stanwell	Remote - WebEx	
Rossi Mangano	Stanwell	Remote - WebEx	
Paul Gazzignato	Tasnetworks	Remote - WebEx	
Paul Greenwood	VectorAMS	Remote - WebEx	
Shane Howlett		Remote - WebEx	

1. Welcome, Introduction, Attendance and Apologies – P. Carruthers (slides 2 - 4)

AEMO noted that the meeting was being recorded for the purposes of preparing meeting notes and requested for dial-in attendees to email <u>5ms@aemo.com.au</u> for inclusion on the attendees list. The meeting notes for the previous PCF held on 18 February 2021 were confirmed.

2. Minutes and Actions from Previous Meeting – AM. McCague (slides 5 - 6)

The actions from meeting PCF #30 have been reviewed and updated. Please refer to the meeting pack.

3. Program Update – R. Leung, G. Windley (slides 7 – 9)

AEMO provided an update on the 5MS Program timeline. Key callouts are noted on slide 8.

Slide 9 provided a status update for each IT system. It was noted that the Retail workstream is amber due to the required replanning. This gives an overall amber status for AEMO's 5MS Program.

4. Retail Reporting – G. Windley (slides 10 - 14)

It was confirmed that participants would be notified by email on 08-Apr-21 whether AEMO was proceeding with the deployment of the Retail solution into the pre-production environment. It was noted that data migration activities for pre-production had commenced.

AEMO provided a status update against each of the checkpoint criteria as set out on slide 12. It was noted that overall the checkpoint criteria had an amber status but that AEMO remained committed to the Retail timeline of 31-May-21, noting that 21-June remained the fallback date. AEMO did not call out any blockers that would prevent a go-live on 31-May-21.

AEMO presented an update on the Retail testing progress as set out in slide 13. AEMO outlined the checkpoint criteria that will be reported against during the PCF on 23-April on slide 14.

5. Readiness Working Group Update – G. Minney (slide 15 - 21)

AEMO presented the results of Readiness Reporting Round 6. It was noted that AEMO Business Readiness is amber due to the Retail workstream replan. Participant readiness for essential capability was reporting "green – on-track", as is overall industry readiness for 5MS Rule Commencement. Slides 18 and 19 provide a breakdown of readiness against each criterion.

Slides 20 and 21 provide a summary of the activities and discussions that are taking place at the Readiness Working Group and the approaches planned with industry for the upcoming bidding go-live and settlements pre-prod deployment.



6. Settlement Cortication Conclusions – 2. Thorncraft (slide 20 - 27)

Stuart Thorncraft from IES (intelligent Energy Systems) presented the objectives, approach to and findings of the Settlements Certification.

It was noted that the approach was similar to a negative assurance opinion. Test cases were set up to test the logic of the Market Rules. It does not prove that every possible combination of inputs would pass, but the test cases have been designed to ensure the calculation complies with the Market Rules.

AEMO confirmed that IES was appointed through a competitive tender process. Experience, methodology and price were compared and assessed to select the successful tender.

AEMO noted that the certification process is an expert review process to provide advice to AEMO and the industry in relation to the compliance of the Settlements solution with the Market Rules.

7. Forward Meeting Plan – AM. McCague (slide 28 - 31)

The agenda for upcoming PCF meetings and calendar of industry working groups are set out in the slides.

8. Meeting Closed - P. Carruthers (slide 33) Meeting closed.



ACTION ITEMS

No.	Status	Торіс	Action	Owner	Due By	Comment