

AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE

DATE: MONDAY, 25 NOVEMBER 2019

TIME: 11.00 AM – 2.00 PM (WORKING LUNCH WILL BE PROVIDED)

LOCATION: IN PERSON AEMO LEVEL 22 BOARD ROOM, 530 COLLINS STREET, MELBOURNE, SYDNEY BOARD ROOM AND WEBEX

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
 Mr David Havyatt (consumer representative)
 Mr Robert Lo Giudice (metering representative)
 Mr Peter Price (distributor representative)
 Mr Peter Van Loon (discretionary member-retailer)
 Mr Marco Bogaer (discretionary member-metering)
 Mr David Markham (retailer representative)
 Ms Erin Chain (alternate: discretionary member-distributor)

OTHER ATTENDEES

Ms Michelle Norris (AEMO Secretariat)
 Mr Arjun Pathy (AEMO)
 Mr Paul Greenwood (Vector AMS) (B2B-WG representative)
 Mr Luke Barlow (AEMO) presenting on Customer Data Rights (CDR)
 Mr Roy Kaplan (AEMO) presenting on the DER Register Implementation
 Ms Noura Elhawary (AEMO) presenting on the Embedded Networks

APOLOGIES: Mr Adrian Hill (discretionary member-distributor)

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters 11.00 – 11.30 am				
1	Apologies		Chair	Note
2	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
3	Minutes of previous meeting	Minutes 13 May 2019 meeting	Chair	Endorse
4	Matters arising	Matters arising and Actions from previous meetings	IEC Secretariat	Note

No.	Agenda Item	Paper	Responsible	Action
Verbal Briefings 11.20 – 12.50				
5	Customer Data Rights (CDR) update 11.20-11.45	Verbal briefing	Luke Barlow (AEMO)	Note
6	Customer Switching Rule Change 11.45 – 11.50	Verbal briefing (no B2B impacts)	Secretariat	Note
7	DER Register Implementation 11.50-12.10	Verbal briefing	Roy Kaplan (AEMO)	Note
8	Embedded Networks 12.10-12.50	Presentation and discussion. AEMO recommendation on next steps.	Noura Elhawary (AEMO)	For discussion and noting
Matters for Decision				
9	Version 3.3 B2B consultation (Q3 B2B consultation)	Decision by IEC on final determination	Arjun Pathy	Decision
10	Version 3.4 B2B Procedures consultation (Q4 B2B consultation)	Decision by IEC on release of first stage consultation	Arjun Pathy	Decision
11	Draft IEC Annual Report for Calendar Year 2019	IEC to discuss and provide preliminary feedback on draft IEC Annual Report	IEC Secretariat	Feedback and final endorsement sought on IEC Annual Report 2019 prior to 18 December
12	Draft IEC budget 2020-21	IEC to discuss and provide feedback on draft IEC budget for 2020-21	IEC Secretariat	Feedback and endorsement sought for IEC budget for 2020-21

No.	Agenda Item	Paper	Responsible	Action
Matters for Discussion				
13	Strategic Priorities and IEC forward work program and potential moratorium on all BAU /non-critical B2B changes	Standing Item (Strategic Priorities) and discussion on potential moratorium as per Action 1208-01 (No paper, PowerPoint slides provided at the meeting)	Chair and Secretariat	Discussion
14	Update on B2B-WG activities	Standing Item. Verbal update from B2B-WG representative	Paul Greenwood, B2B-WG representative	Discussion and noting
15	B2B-WG Post Implementation Review of Life Support Procedures	Verbal update on B2B-WG work on clarifying life support processes and AER's position	Secretariat or B2B-WG representative	Discussion
16	Endeavour Energy Change Proposal: Clarification of date relating to deregistration of a life support notification	Issue-change form as submitted by Endeavour Energy	Secretariat or B2B-WG representative	Discussion
17	Status of proposed rule change on life support being proposed by Simply Energy	Verbal update to be provided by David Markham	David Markham	Discussion and noting
Matters for Noting				
18	IEC AEMO appointed discretionary members	Timelines and processes for AEMO appointed discretionary members to occur prior to end of February 2020 (No paper, PowerPoint slides provided at the meeting)	Chair and Secretariat	Noting

No.	Agenda Item	Paper	Responsible	Action
Other Business				
19	Other matters		All	As appropriate

IEC meeting dates 2020

- IEC Meeting 24 February 2020
- IEC Meeting 25 May 2020
- IEC Meeting 24 August 2020
- IEC Meeting 23 November 2020

Meeting quorum requirements

The AEMO member (chairperson) must be present at each meeting or must nominate a person to chair the meeting in advance of the meeting.

No. of IEC members			7	8	9	10
Quorum			5	5	6	6
Votes required for a recommendation to change B2B procedures or IEC works program		70%	5	6	7	7
Votes required for other IEC decisions		60%	5	5	6	6

The IEC may only amend the IEC Election Procedures and Operating Manual if it has at least 75% support for the change plus support from at least three of the voter category members (i.e. distributor, retailer, metering, and third party members).