

## AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE

DATE: MONDAY, 24 AUGUST 2020

TIME: 11.00 AM – 2.00 PM

LOCATION: VIRTUAL WEBEX MEETING ONLY – NO MEETING ROOMS AT AEMO WILL BE AVAILABLE

ATTENDEES: MEMBERS

Mr John Pittard (Chair)  
 Mr David Havyatt (consumer representative)  
 Mr Robert Lo Giudice (metering representative)  
 Mr Peter Price (distributor representative)  
 Mr David Markham (retailer representative)  
 Mr Marco Bogaers (discretionary member - Embedded Networks)  
 Ms Emma Youill (discretionary member - distributor)  
 Mr Doug Ross (discretionary member - metering)  
 Mr Peter Van Loon (discretionary member - retailer)

OTHER ATTENDEES

Ms Michelle Norris (AEMO Secretariat)  
 Ms Meghan Bibby (AEMO)  
 Mr Christophe Bechia (Red Energy, B2B-WG representative)

APOLOGIES: Nil

No.	Agenda Item	Paper	Responsible	Action
<b>Preliminary Matters</b>				
1	Compliance with Competition Law	Overview of member and AEMO obligations	Chair	Note
2	Apologies		Chair	Note
3	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
4	Minutes of previous meeting	Minutes of 25 May 2020 meeting	Chair	Endorse

No.	Agenda Item	Paper	Responsible	Action
5	Matters arising	Matters arising and Actions from previous meetings	Chair and IEC Secretariat	Note
6	IEC Member Roles	Call for nominations / appointment outcomes	Chair and IEC Secretariat	Note
<b>Project Updates</b>				
7.1	MSATS Standing Data Review (MSDR)	Verbal briefing	Secretariat	Note
7.2	Stand Alone Power Systems (SAPS)	Verbal briefing	Secretariat	Note
7.3	AEMO Strategic Prioritisation of Deliverables	Verbal briefing	Secretariat	Note
Ten minute break (if needed)				
<b>Matters for Decision</b>				
8	IEC submission to Electricity and Water Ombudsman (EWON) rule change proposal on maintaining life support customer registration when switching [retailer]	Proposal to develop an IEC submission to either the AEMC Issues Paper and / or the Draft Determination  Briefing Paper supporting this agenda item	Secretariat	Discussion and decision
<b>Matters for Discussion and Noting</b>				
9	Wholesale Demand Response (WDR) Rule Change (final determination) outcome	B2B impacts of WDR final determination  Briefing Paper supporting this agenda item	Secretariat	Discussion and noting
10	IEC forward work program	Standing agenda item – Forward work program for the remainder of 2020 to be discussed  Briefing Paper supporting this agenda item	Chair and Secretariat	Discussion

No.	Agenda Item	Paper	Responsible	Action
11	Australia Energy Foundation Life Support Roundtable	Verbal update only due to timing of roundtable. Research funded by ECA	Meghan Bibby AEMO	Discussion and noting
12	Update on B2B-WG activities	Standing agenda item Briefing Paper supporting this agenda item	Christophe Bechia, Red Energy (B2B-WG representative)	Discussion and noting
<b>Other Business</b>				
13	Other matters	Forward IEC meeting dates	All	As appropriate

### Remaining IEC meeting dates 2020

- IEC Meeting 23 November 2020
- IEC Meeting 22 February 2021 (proposed)
- IEC Meeting 31 May 2021 (proposed)

### 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).