AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 32

DATE: MONDAY, 28 AUGUST 2023

TIME: 12:00 PM – 3:00 PM AEDT

LOCATION: VIRTUAL

ATTENDEES:

MEMBERS

Mr Kee Wong (Chair)
Mr Robert Lo Giudice (Retailer Representative)
Mr Paul Greenwood (Metering Representative)
Ms Jill Cainey (Consumer Representative)
Mr Peter Van Loon (Discretionary Member - Retailer)
Mr Marco Bogaers (Discretionary Member - Embedded Networks)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Kate Gordon (AEMO)
Blaine Miner (AEMO, B2B-WG Chair)
Wayne Farrell (Yurika, B2B-WG Metering Member)

APOLOGIES: Mr Luke Jenner (Distributor Representative)

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters				
1	Compliance with Competition Law	Overview of member and AEMO obligations	Chair	Note
2	Apologies	No paper	Chair	Note
3	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
4	Minutes of previous meetings	9 June 2023	Chair	Endorse
5	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note

No.	Agenda Item	Paper	Responsible	Action
Verbal Briefings				
6.1	B2B Procedure Status including change packs	Verbal update	Meghan Bibby (AEMO)	Note
6.2	Industry Data Exchange (IDX) / Identity & Access Management (IDAM) / Portal Consolidation (PC)	Verbal update	Meghan Bibby (AEMO)	Note
Matters for Decision				
7	Integrated Energy Storage Systems (IESS)	IESS B2B Consultation	Wayne Farrell (B2B-WG Representative)	Approve
8	PLUS ES Change Proposal: PERSONNAME Definition Specification Correction	ICF PERSONNAME Definition	Wayne Farrell (B2B-WG Representative)	Approve
9	PLUS ES Change Proposal: Unknown Load ExceptionCode	ICF Definition of Unknown Load ExceptionCode	Wayne Farrell (B2B-WG Representative)	Approve
10	B2B-WG Support	B2B-WG Resourcing	Paul Greenwood (Metering Representative)	Approve
Matters for Noting				
11	Update on B2B-WG activities	Verbal update	Wayne Farrell (B2B-WG representative)	Discussion and noting
Other Business				
12	Other matters	Discussion	Chair	Note

Proposed IEC meeting dates 2023

- IEC Meeting 29 2023 Face-to-Face AEMO Melbourne Office

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).