MINUTES

MEETING:	Information Exchange Committee
DATE:	Monday 24 February 2020
TIME:	11:00 AM (AEST)
LOCATION:	Teleconference and meeting room in AEMO Melbourne office
MEMBER ATTENDEES:	Mr John Pittard (Chair) Mr Robert Lo Giudice (metering representative) Mr Peter Van Loon (discretionary member-retailer) Mr Marco Bogaers (discretionary member-metering) Mr David Markham (retailer representative) Mr Peter Price (distributor representative) Mr David Havyatt (consumer representative)
ALTERNATES:	Ms Erin Chain (alternative discretionary member-distributor)
APOLOGIES:	Mr Adrian Hill, Ausnet Services (discretionary member-distributor)
IN ATTENDANCE:	Ms Michelle Norris (AEMO Secretariat) Mr Arjun Pathy (AEMO) Mr Christophe Bechia (Red and Lumo Energy) (B2B-WG representative) Mr Roy Kaplan (AEMO) presenting on the DER Register

The Chairperson opened the meeting at 11:00 AM.

1. Apologies

The Chairperson noted Adrian Hill (AusNet Services) as an apology, with Erin Chain (Jemena) attending as his alternate.

The Chairperson welcomed Christophe Bechia (Red and Lumo Energy) as the B2B-WG representative.

2. Members' Declarations of Interest

The Chairperson noted that there were no conflicts of interest declared.

3. Minutes of previous meeting

The IEC accepted the minutes of the previous meeting without change.

DRAFT

4. Matters arising

The Secretariat provided an update on the actions from previous meetings. These updates were noted by the IEC. An updated Matters Arising document has been circulated with these Minutes and was accurate at the time these minutes were circulated.

Verbal Briefings

5. Consumer Data Right (CDR) update

Michelle Norris (AEMO) provided an update regarding the CDR, with additional detail provided in the meeting pack slides. David Hayvatt (Energy Consumers Australia) noted the work being performed by the Energy Advisory Committee.

David Hayvatt (Energy Consumers Australia) noted that the CDR changes fell outside the traditional B2M / B2B distinctions, because the data transfer is between market participants even though it now involves AEMO. It also does not use the B2B e-Hub which means the data transfer falls outside the NER definition of B2B.

The Chairperson noted that the IEC should clarify whether it believed it had a role in this reform given the ambiguities (Action item 2402-02).

6. NEM Customer Switching consultation update

Meghan Bibby (AEMO) provided an update on the NEM Customer Switching consultation. Michelle Norris (AEMO) noted that AEMO would provide notice to the IEC by email if the final determination had B2B impacts.

7. DER Register implementation

Roy Kaplan (AEMO) provided an update regarding the DER Register. He noted that the Register would be live as of 1 March 2020. Additional information is available on AEMO's website here.

Matters for Discussion

8. Strategic Priorities and IEC Forward Work Program

Michelle Norris (AEMO) provided an update on the IEC Forward Work Program, attached with the meeting papers. Michelle noted that B2M schema changes would be occurring roughly once per six months over the coming three years. The Chairperson asked that this be added as a standing agenda item to coming meetings and that IEC members send any feedback to iec@aemo.com.au.

Members discussed the volume of changes occurring in the electricity sector and the potential for streamlining consultation processes to make changes more efficient. Members are to bring suggestions on how the B2B consultation processes could be made more efficient (Action item 2401-01).

Michelle Norris (AEMO) noted that this document had been compiled from publicly available information and therefore was able to be shared more broadly. It was also noted that the dates on the IEC Forward Work Program would move as the AEMC consulted on different matters and provided firmer dates.

DRAFT

9. Update on B2B-WG Activities

Christophe Bechia (Red and Lumo Energy) noted that the B2B-WG's recent focus had been on the B2B Procedures v3.4 consultation and on developing improvements to life support processes. Christophe noted that both of these items would be discussed at the upcoming March B2B-WG workshop.

The IEC discussed whether the Embedded Networks Working Group should be established in advance of the formal release of the changes package. Michelle Norris (AEMO) will undertake some analysis to determine, on the basis of currently available information, when the appropriate start date for the working group should be (Update to Action item 2512-01).

Matters for Noting

10. New Discretionary IEC Members

The Chairperson noted the changes to the IEC's membership as of 1 March 2020.

11. B2B-WG Post-Implementation Review of Life Support Procedures

Christophe Bechia (Red and Lumo Energy) provided a summary of the key issues to be addressed by the B2B-WG as part of its life support review.

12. Status of B2B Procedures v3.4 Consultation

Michelle Norris (AEMO) noted the key upcoming dates for the B2B Procedures v3.4 consultation. Michelle further noted that the majority of contentious items had been resolved in the first round of consultation.

13. Importance of Timely Response for Requests for Feedback and Endorsement from IEC Members

Michelle Norris (AEMO) highlighted that timely approval from the IEC was imperative to ensuring that consultation deadlines can be met. David Hayvatt (Energy Consumers Australia) requested that AEMO flag any approval emails with the "High Priority" flag going forward and Peter Price (EnergyQueensland) requested follow by text message

14. Other matters

Michelle Norris (AEMO) noted that Meghan Bibby (AEMO) would be assuming secretariatassistance duties to the IEC from Arjun Pathy (AEMO).

Chairperson closing comments

Meeting Close

The Chairperson closed the meeting at 12.15pm.

DRAFT

……..

John Pittard **Date:** 24 February 2020

IEC Chair

DRAFT