MINUTES

MEETING:	Information Exchange Committee
DATE:	Monday 28 February 2022
TIME:	11:00 AM (AEST)
LOCATION:	Teleconference
MEMBER ATTENDEES:	Mr John Pittard (Chair) Mr Peter Van Loon (discretionary member-retailer) Mr David Markham (retailer representative) Mr Peter Price (distributor representative) Mr Marco Bogaers (discretionary member-embedded networks)
ALTERNATES:	N/A
APOLOGIES:	Mr Brian Spak (consumer representative) Ms Emma Youill (discretionary member-distributor representative)
IN ATTENDANCE:	Ms Meghan Bibby (AEMO Secretariat) Ms Kate Gordon (AEMO) Mr Blaine Miner (AEMO) Ms Helen Vassos (Plus ES) (B2B-WG representative)

The Chairperson opened the meeting at 11:00 AM.

1. Apologies

The Chairperson noted Emma Youill and Brian Spak were apologies.

The Chairperson welcomed Helen Vassos (Plus ES) as the B2B-WG representative.

2. Members' Declarations of Interest

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

3. Compliance with Competition Law

The Chairperson introduced the Competition Law Meeting Protocol.

4. Membership Update

The Chairperson acknowledged the continuation of term for the discretionary members and thanked them for their continuation. The Chairperson gave an overview of the memberships up for renewal including the chair role which will go to the next board meeting.

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5. Minutes of previous meeting

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

6. Matters arising

The Chairperson and 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

7.1 Northern Territory

Meghan Bibby provided an overview of the services AEMO will be providing to the Northern Territory Power and Water Competition (NT PWC). AEMO will provide transfer, standing data and B2B functionality. As the NT are not part of the NEM, they will be mimicking the AEMO MSATS procedures and the IEC's B2B procedures. This will allow the NEM retailers to look at expanding into the NT and further the goal of broader retail choice for consumers within the NT. The IEC discussed the services to be provided and noted that the

NT cannot impact current NEM processes and no one from the NT will be brought onto the IEC.

7.2 Integrating Energy Storage Systems (IESS)

Rosie Elkins (AEMO) spoke to the IESS presentation. Rosie provided an overview of the rule change and noted the high level impacts that may apply to the retail, metering and B2B procedures. The IEC discussed the presentation, including the number of consultations that industry will see over the next few years as industry integrates exporting services. The IEC were advised that the Reform Delivery Committee has been established by AEMO to discuss the upcoming reforms and help develop a roadmap identifying the timelines for the various changes.

Meghan Bibby added that as a part on AEMO's process there has been a process developed to perform High Level Impact Assessments (HLIAs). The IEC will need to perform the HLIAs to determine the IESS changes required, if any, to the procedures and guide including assessing the impact of the new Integrated Resource Provider (IRP) role. The IEC requested the B2B-WG undertake the HLIAs.

Peter Van Loon asked for a timeline on when the B2BWG will be engaged. May 2022 is when the HLIAs should be completed.

Action 2802-01: AEMO (Meghan Bibby and Rosie Elkins) to engage the B2B-WG to provide them with an overview of the IESS rule change and the process for performing the HLIAs.

Matters for Decision

8. Change Pack: Coincident Service Orders Options and Shared Fuse Communication

Meghan Bibby gave an overview of the change pack provided to the IEC. Meghan Bibby asked the IEC to refer to the questions asked within the change pack. The B2B-WG reworded some of the questions asked by the IEC, however, have kept the intent of the originally questions proposed by the IEC.

Meghan Bibby noted that a decision is required from the IEC once the initial submissions have been received, to decide between Option 1a and Option 1b for the coincident service order issue.

The IEC discussed the change pack, questions, and decision to be made following the initial submissions.

Helen Vassos spoke to the modelling of the issues done by the B2B-WG and the coincident service order problem.

All members supported for this to progress to consultation. No changes were suggested.

Meghan Bibby noted that consultation submissions are due April 11 2022, and suggested an out of cycle meeting to reach a decision between Option 1a and Option 1b.

The Chairperson agreed.

Matters for Noting and Discussion

9. Final IEC Budget 2022-23

The Chairperson asked for feedback in regards to the IEC budget. No feedback received.

10. Update on B2B-WG Activities

Helen Vassos gave a verbal update on the activities of the B2BWG.

The Chairperson asked for Helen Vassos to express the IEC's thanks on the work the B2B-WG has done on the recent change pack.

Other Business

11. IEC forward meeting dates

The meeting dates for 2022 were noted.

12. Other matters

The Chairperson asked for any other issues.

Meghan Bibby (IEC Secretariat) raised the action item of post implementation reviews.

The Chairperson opened the floor for views on performing Post Implementation Reviews on the largechanges completed over the past few years. The IEC members agreed that the pipeline of current and future work will mean there is an inability to provide resourcing to complete these reviews.

Chairperson closing comments

Meeting Close

The Chairperson closed the meeting at 12:00pm.

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John Pittard **Date:** 28 February 2022

IEC Chair