AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE

MEETING NUMBER 28

DATE: TUESDAY, 6 SEPTEMBER 2022

TIME: 10:30 AM – 1:30 PM AEDT

LOCATION: AEMO BOARD ROOM - MELBOURNE

VIRTUAL MEETING – MS TEAMS DETAILS IN THE MEETING INVITATION

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Mr Kee Wong (AEMO Non-Executive Director)
Mr Peter Price (distributor representative)
Mr Paul Greenwood (metering representative)
Mr David Markham (retailer representative)
Ms Stefanie Monaco (retailer representative)
Mr Brian Spak (consumer representative)
Mr Peter Van Loon (discretionary member - retailer)
Mr Marco Bogaers (discretionary member - embedded networks)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Helen Vassos (B2B-WG Representative, PLUS ES)
Kate Gordon (AEMO)

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

No.	Agenda Item	Paper	Responsible	Action
4	Minutes of previous meetings	30 May 2022	Chair	Endorse
5	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note
Verbal Briefings				
6.1	Membership Update	No paper	Chair	Note
6.2	B2B Procedure Status	Verbal update	Meghan Bibby (AEMO)	Note
6.3	Integrated Energy Storage Systems (IESS)	Verbal update	Meghan Bibby (AEMO)	Note
6.4	Review of the Regulatory Framework for Metering	Verbal update	Ed Chan and Mitchell Grande (AEMC)	Note
Matters for Decision				
	None required			
Matters for Noting and Discussion				
7	Update on B2B-WG activities	Paper	B2B-WG representative	Discussion and noting
Other Business				
8	IEC forward meeting dates	No paper	Chair	Note
9	Other matters	Discussion	Chair	Note

IEC meeting dates 2022

- IEC Meeting 28 November 2022 (2022 Annual Report, 2022 draft budget, 2023 forward work plan)

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).