AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 30

DATE: TUESDAY, 21 FEBRUARY 2023

TIME: 2:00 PM – 5:00 PM AEDT

LOCATION: VIRTUAL MEETING – MS TEAMS DETAILS IN THE MEETING INVITATION

ATTENDEES:

MEMBERS

Mr Kee Wong (Chair)
Mr Luke Jenner (distributor representative)
Mr David Markham (interim retailer representative)
Mr Paul Greenwood (metering 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)
Kate Gordon (AEMO)
Blaine Miner (AEMO)
Aakash Sembey (Origin Energy, B2B-WG Representative)

APOLOGIES:

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	Membership Update	No paper	Chair	Note
5	Minutes of previous meetings	2 December 2022	Chair	Endorse

No.	Agenda Item	Paper	Responsible	Action
6	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note
Verbal Briefings				
7.1	B2B Procedure Status including change packs	Verbal update	Meghan Bibby (AEMO)	Note
7.2	Integrated Energy Storage Systems (IESS)	Verbal update	Meghan Bibby (AEMO)	Note
7.3	Review of the Regulatory Framework for Metering Services	Verbal update	Meghan Bibby (AEMO)	Note
Matters for Decision				
8	Consultation Regarding the Update of Retailer of Last Resort (RoLR) Processes	Paper	Secretariat	Discussion and decision
Matters for Noting				
9	Update on B2B-WG activities	Verbal update	B2B-WG representative	Discussion and noting
Other Business				
10	Other matters	Discussion	Chair	Note

Proposed IEC meeting dates 2023

- IEC Meeting 29 May 2023
- IEC Meeting 28 August 2023
- IEC Meeting 27 November 2023

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).