AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE

DATE: MONDAY, 12 AUGUST 2019

TIME: 11.00 AM – 2.00 PM (WORKING LUNCH WILL BE PROVIDED)

LOCATION: IN PERSON AEMO LEVEL 22 ORCHID ROOM, 530 COLLINS STREET, MELBOURNE, SYDNEY BOARD ROOM AND WEBEX

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Ms Stefanie Macri (alternative retailer representative)
Mr David Havyatt (consumer representative)
Mr Robert Lo Giudice (metering representative) ,
Mr Peter Price (distributor representative)
Ms Erin Chain (alternative discretionary member-distributor)
Mr Peter Van Loon (discretionary member-retailer)
Mr Marco Bogaer (discretionary member-metering)

OTHER ATTENDEES

Ms Michelle Norris (AEMO Secretariat)
Mr Arjun Pathy (AEMO)
Ms Meghan Bibby (AEMO, B2B-WG Chairperson)
Luke Barlow (AEMO) presenting on Customer Data Rights (CDR)
Lee Brown and Meghan Bibby (AEMO) presenting on Customer Switching Rule Change
Roy Kaplan (AEMO) presenting on the DER Register Implementation
Mr Mark Riley (B2B-WG)

APOLOGIES: Mr Adrian Hill (discretionary member-distributor)
Mr David Markham (retailer representative)

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters 11.00 – 11.30 am				
1	Apologies and introduction of Erin Chain		Chair	Note
2	Members' declaration of interest		Chair	Note

No.	Agenda Item	Paper	Responsible	Action
3	Minutes of previous meeting	Minutes 13 May 2019 meeting	Chair	Endorse
4	Matters arising	Matters arising and Actions from previous meetings	IEC Secretariat	Note
5	Timeline of current projects and reviews impacting B2B and IEC	Timeline discussion (to be provided at the meeting)	Secretariat	Note
Verbal Briefings 11.30 – 12.15 (no material circulated)				
6	Customer Data Rights (CDR) update 11.30-11.45	Verbal briefing	Luke Barlow (AEMO)	Note
7	Customer Switching Rule Change 11.45-12.00	Verbal briefing	Meghan Bibby and Lee Brown (AEMO)	Note
8	DER Register Implementation 12.00-12.15	Verbal briefing	Roy Kaplan (AEMO)	Note
Matters for Decision				
9	B2B-WG Change Proposals	B2B-WG Change Proposals (3 Attachments) – endorsement to proceed with development of consultation package	Meghan Bibby (AEMO) B2B-WG Chairperson	Decision
10	Q3 B2B consultations	Endorsement to commence consultation	Meghan Bibby (AEMO) B2B-WG Chairperson	Decision
11	Deferred PoC transactions wrap-up	Endorse finalisation of the deferred PoC transaction review. Endorsement of	Meghan Bibby (AEMO) B2B-WG Chairperson	Decision

No.	Agenda Item	Paper	Responsible	Action
		proposed communication of findings.		
12	Publication of the B2B Change Process	Approval to publish B2B Change Process	Arjun Pathy	Decision
13	Updated IEC Election Procedures	Endorsement of the updated Election Procedures to proceed to B2B stakeholder voting	Arjun Pathy	Decision
Matters for Discussion				
14	Embedded Networks	Key aspects of AEMC Final Report on Embedded Networks	Secretariat	Discussion
15	B2B-WG Post Implementation Review of Life Support Procedures	Update on B2B-WG work on clarifying life support processes and AER's position	Secretariat	Discussion
16	Transposed/crossed metering issues	Standing agenda item Verbal discussion only	IEC members	Discussion
Matters for Noting				
17	Strategic Priorities and IEC forward work program	Standing agenda item	Chair and Secretariat	Discussion and Noting
Other Business				
18	Request from ERCF to IEC regarding version control table	Electricity Retail Consultative Forum (ERCF) seeking greater detail in the B2B Procedures version control table	Secretariat	Discussion and advice
19	Other matters		All	As appropriate

IEC meeting dates 2019 – 2020 (indicative dates)

- IEC Meeting 25 November 2019
- IEC Meeting 24 February 2020
- IEC Meeting 25 May 2020

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).