

## POC Executive Forum No.2 Meeting Notes

MEETING: POC Executive Forum  
 DATE: Monday 19 September 2016  
 TIME: 1:00 PM  
 LOCATION: AEMO Offices Melbourne, Sydney, Brisbane, Adelaide-  
 Video/Teleconference

### Attendees:

Attendees	Company	Location
Carly Irving	Energex	Brisbane
Tom Cole	Metering Dynamics	Brisbane
Melinda Green	Energy Australia	Melbourne
Adrian Hill	Ausnet Services	Melbourne
Matthew Serpell	Jemena	Melbourne
Stefanie Macri	Red Energy & Lumo Energy	Melbourne
Camillo D'Alessandro	Pacific Hydro	Melbourne
Wayne Lissner	SA Power Net	Melbourne
James Barton	Simply Energy	Melbourne
Felicia Brady	United Energy	Melbourne
Chris Eriksen	Powercor	Melbourne
Murray Chandler	Ausgrid	Melbourne
Glenn Pallesen	ActewAGL	Melbourne
Kieran Donoghue	Energy Council	Melbourne
David Havyatt	Energy Consumers Australia	Melbourne
Antara Mascarenhas	AEMO	Melbourne
Ben Healy	AEMO	Melbourne
Violette Mouchaileh	AEMO (Chair)	Melbourne
Slavko Jovanoski	AEMO	Sydney

### Notes:

**Red indicates an action.**

### 1.0 POWER OF CHOICE PROGRAM

B. Healy provided a PoC Program update. C. Eriksen<sup>[SJ1]</sup> enquired if AEMO has done any scenario planning, in case of any potential PoC delays (eg. delay in Procedure development), and how would industry have visibility of any potential delays.

B. Healy informed that AEMO had set its implementation milestones working back from the 1 December 2017 PoC “go-live” date. F. Brady noted AEMO also has a market readiness work stream to help manage potential delays.

## **2.0 PROCEDURES & B2B**

A. Mascarenhas provided an update on the Work Package 2 Procedures (metering competition and embedded networks) and the B2B Procedures.

S. Macri asked about the target date for publishing draft B2B Procedures to be circulated for consultation. A. Mascarenhas noted this is 20 October 2016.

C. Irving asked whether there is opportunity for Queensland industry to provide input on the draft B2B Procedures prior to formal consultation. M.Chandler also queried if expanding B2B-WG members to include Queensland would assist in this respect. S.Macri noted that the Queensland jurisdiction is not forgotten on the B2B-WG as retailer representatives have customers in Queensland and must consider Queensland needs. V. Mouchaileh noted the Information Exchange Forum (IEC) could review the B2B-WG’s membership post 20 October 16, but to do that now could put finalisation of the draft B2B Procedures for consultation at risk.

D. Havyatt asked if consumers should be concerned if the draft B2B Procedures were not be ready for release on 20 October 16, in terms of impact on customer service and safety impacts. M. Green said it is too early to say and that the B2B-WG is looking after the issue. F. Brady added that the B2B-WG is likely to meet the 20 October 2016 publication date, but quality may be compromised if development of the draft B2B Procedures is running behind schedule.

## **3.0 MARKET READINESS**

S. Jovanoski provided an update on the Market Readiness work stream, overviewing the finalised Market Readiness Strategy and the process for monthly readiness progress reporting by participants and AEMO from mid-November 2016.

S. Macri asked what will be the consequence of a participant not submitting monthly reports to AEMO. S. Jovanoski noted that AEMO could not compel a participant to submit a report, but AEMO would work with them to understand their concerns or issue to facilitate submission in a timely manner. B.Healy also noted other key PoC stakeholders, such as government, are very interested in viewing those reports.

M. Green asked about the medium for the Participant Information Sessions. S. Jovanoski explained they will be delivered via video-conference/tele-conference, but AEMO is considering how to support dissemination of the information to remote participant locations. The presentation material will also be freely available for participants to include in their in-house PoC education programs, as appropriate.

## **4.0 INFORMATION EXCHANGE COMMITTEE UPDATE**

V. Mouchaileh provided an update on the IEC.



D Havyatt noted that, as the IEC will have only three days in which to review and approve the draft B2B Procedures for formal consultation from 20 October 2016, the IEC has an expectation that the B2B-WG will develop the Procedures to a reasonable standard.