

AGENDA – Operational Transportation Service Code Panel (OTSCP)

MEETING: OTS Code Panel Meeting 4
DATE: 14 September 2021
TIME: N/A
LOCATION: Via circular
CONTACT: otscodpanel@aemo.com.au

ITEM	TOPIC	PAPERS	RESPONSIBLE	ACTION
1.	Welcome and Apologies		Hugh Ridgway (Chair)	Note
2.	Confirm Agenda and Meeting Notes		Hugh Ridgway (Chair)	Discuss
3.	Code Amendment Log	Code Amendment Log	Hugh Ridgway (Chair)	Note
4.	Other business and next meeting		Hugh Ridgway (Chair)	Discuss

Note: This Panel meeting may be recorded to assist with minuting

WELCOME AND APOLOGIES

This meeting is held via email and does not require attendance by panel members in any other form.

CONFIRM AGENDA AND PREVIOUS MEETING NOTES

There are no items to discuss or decisions to be made in this meeting. If members wish to raise any issues, they may do so by emailing otscodpanel@aemo.com.au by COB 3 September 2021.

The meeting notes from the March 2021 Panel meeting were circulated on 16 March 2021.

CODE AMENDMENT LOG

The Code Amendment Log was circulated alongside the agenda above on 26 August 2021. There have been no Code amendment proposals submitted.

OTHER BUSINESS AND NEXT MEETING

All OTS Code Panel memberships will be vacated on Tuesday 30 November 2021 and nominations will then be opened to fill those positions.

If Panel members wish to discuss other business they may raise it by emailing otscodpanel@aemo.com.au by COB 3 September 2021. The tentative date for the next Panel meeting is 16 March 2022.