AGENDA – Forecasting and Planning Reference Group (FPRG)

MEETING:	#1
DATE:	Tuesday 21 February 2017
TIME:	1.30pm – 4.30pm AEDT
LOCATION:	AEMO Orchid Room; Level 22, 530 Collins Street, Melbourne. AEMO Boardroom; Level 2, 20 Bond Street, Sydney. AEMO Fraser Room; Level 10, 10 Eagle Street, Brisbane. AEMO Coonawarra Room, Level 9, 99 Gawler Place, Adelaide. AEMO Boardroom; Level 17, 197 St Georges Terrace, Perth.
TELECONFERENCE:	Dial: 1800 055 132, Meeting ID: 34337294
CONTACT:	Energy.forecasting@aemo.com.au

ITEM	TIME	TOPIC	PAPERS	RESPONSIBLE	ACTION
1.	1:30 – 1:35	Welcome and Introduction	N/A	Chair	Note
2.	1.35 – 1:40	Administration (previous minutes and actions)	• FRG – 24 January 2017 – Draft minutes	Chair	Note
3.	1:40 – 1:50	FPRG draft Terms of Reference and draft 2017 Forward Plan	• Paper #1 – Forecasting and Planning Reference Group Terms of Reference – draft • Paper #2 – Forecasting and Planning Reference Group 2017 Forward Plan - draft	Leanna Tedesco (AEMO)	For discussion
4.	1:50 – 2.10	Feedback on the 2016 National Gas Forecasting Report (NGFR)	• Handout # 1 – Feedback on the 2016 NGFR	Magnus Hindsberger (AEMO)	For discussion
5.	2.10 – 2.20	Scope for the 2017 National Electricity Forecasting Report (NEFR)	• Handout # 2 – 2017 NEFR Scope	Magnus Hindsberger (AEMO)	For discussion
6.	2.20 – 4.20 (see sub-agenda below)	National Transmission Network Development Plan (NTNDP) Consultation	• Handout # 3 – 2016 NTNDP feedback questionnaire	Matthew Armitage (AEMO)	For discussion
7.	4.20 – 4.25	Close	N/A – Next meeting scheduled for 21 March 2017	Chair	Note / Agree

SUB-AGENDA – Consultation for the 2017 NTNDP

DATE: Tuesday 21 February 2017

TIME: 2:20pm – 4:20pm AEDT

CONTACT: Planning@aemo.com.au or Matt Armitage (03 9609 8865 or 0415 800 243)

ITEM	TIME	TOPICS	ACTION
1.	2.20 – 2:35	Feedback on the 2016 NTNDP (feedback questionnaire and copy of report included in meeting pack)	For discussion
2.	2.35 – 2:45	2017–18 Planning and Forecasting publication schedule (diagram overleaf)	For discussion
3.	2:45 – 3:45	Material issues to consider in 2017 • Policy uncertainty beyond 2030 • The future of coal and other technologies • Advances in generation technology costs	For discussion
4.	3:45 – 4:05	Consideration of network and non-network development options in the 2016 NTNDP	For discussion
5.	4:05 – 4:20	Draft planning and forecasting scenarios for 2017	For discussion

Note: This FPRG meeting will be recorded to assist with minute production.

AEMO Planning and Forecasting – evolving publication schedule

Traditional schedule of publications

March	June	August	December	
Gas Statement of Opportunities (GSOO)	National Electricity Forecasting Report (NEFR)	Electricity Statement of Opportunities (ESOO)	National Gas Forecasting Report (NGFR)	National Transmission Network Development Plan (NTNDP)

2017 schedule of publications

March	June	August	December
GSOO	NEFR	ESOO	National Energy Outlook To include elements of: NTNDP, NEFR, ESOO NGFR and GSOO

2018 schedule of publications

March	June	September	December
National Energy Outlook	National Energy Outlook	National Energy Outlook	National Energy Outlook