

# MINUTES

MEETING: National Electricity Market Operations Committee (NEMOC)

MEETING NUMBER: 18

DATE: Friday, 6 December 2019

TIME: 09:30AM – 11:30PM (AEST)

LOCATION: Via Teleconference (WebEx)

## ATTENDEES:

NAME	COMPANY
Ken Harper ( <i>Chair</i> )	AEMO
Lenard Bayne ( <i>Secretariat</i> )	AEMO
Damien Sanford	AEMO
Teresa Smit	AEMO
Tim Llyod	AusNet Services
Ben Skinner	Australian Energy Council
Lillian Patterson	Clean Energy Council
Wai-kin Wong	Clean Energy Council
Verity Watson	Energy Networks Australia
Blake Harvey	Energy Queensland
Mike Paine	TasNetworks
Andrew Power	TransGrid

## APOLOGIES:

NAME	COMPANY
Dean Sharafi	AEMO
Simon Emms	ElectraNet
Gary Edwards	Powerlink QLD

## PRESENTERS:

NAME	COMPANY
David Bones	GHD
Lizzie O'Brien	GHD

## 1. Welcome

The chair welcomed members and guest. In addition noted those apologies.

## 2. Previous Minutes & Actions Register

Previous minutes were accepted and made final with no amendments required. The actions register was updated accordingly.

## 3. Discussion

### 3.1. NEMOC/EJPC Risk Workshop outcomes

Both NEMOC and EJPC (Executive Joint Planning Committee) meet in Melbourne on the 25<sup>th</sup> November 2019 to discuss the following with the purpose to bring key industry personal

together to identify issues and risks that are facing the NEM power system (existing or emerging).

Other key focus areas that were covered were;

- Ranking of identified risks and priorities.
- Identifying appropriate timelines for work programs to address the highest risks priorities.
- Develop strategic work plans for NEMOC and sub working groups to focus on addressing the highest priority risks.
- Review of the TOR for both the NEMOC and EJPC.

The full presentation which outlines the discussions and recommendations were provided as part of the NEMOC 6<sup>th</sup> of December meeting pack.

Next steps are to incorporate feedback from this meeting and in addition obtain feedback from the EJPC chair and members.

The next joint NEMOC/EJPC Workshop is scheduled for 17<sup>th</sup> of July 2020.

### 3.2. Proposed 2020 NEMOC calendar dates

The secretariat provided members with proposed 2020 dates. Dates and locations were accepted with the next meeting taking place at TransGrid, Newcastle on the 20<sup>th</sup> of March 2020.

## 4. For noting

### 4.1. AEMO Operations organisation chart

Damien Sanford included AEMO's Operations organisational chart for members reference. An updated organisational chart will be provided to members at the March 2020 meeting due to recent changes in AEMO's Operations team.

## 5. Other business

## 6. Meeting closed