INFORMATION EXCHANGE COMMITTEE MEETING

FOR NOTING

SUBJECT: MATTERS ARISING

AGENDA ITEM: 4

1. PURPOSE

To report on the status of action items arising from the previous IEC meetings.

2. BACKGROUND

Attached is a list of action items from the previous IEC meetings.

3. RECOMMENDATIONS

The IEC note the update on action items from previous IEC meetings.

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LAST UPDATED:	29 JULY 2019

ATTACHMENTS
1. MATTERS ARISING LIST

Matters Arising

Action Item	Date of Meeting	Person Responsible	Date Required	Status
Action Item 3011-03 – The IEC are wanting to understand if there are B2B implications from the introduction of the DER Register and is seeking further updates from AEMO in 2019.	30 Nov 2018 Agenda Item 6	Secretariat	Future IEC meeting/s	13/05/2019 Michelle Norris to provide update to IEC following meetings with AEMO project leads. 29/07/19 Roy Kaplan (AEMO) to provide a verbal update on the DER Register Project in the August IEC meeting. **This action is complete.**
Action Item 1802-01 - AEMO is to commence consultation on the Notice of Metering Works Initial Procedures for the NOMW meter reading codes in Q3 2109	18 February 2019	AEMO	Q3 2019	Refer to Agenda Item 10 – proposed as part of the Q3 B2B consultations for endorsement by the IEC. **This action is complete.**
Action Item 1802-06 – The B2B Working Group is to report back to the IEC in May 2019 with its recommendations on the final 12 deferred PoC potential transactions.	18 February 2019	B2B Working Group	May 2019	B2BWG to report to the IEC in its August 2019 meeting. Refer to Agenda Item 11 – final endorsement sought from IEC. **This action is complete.**

Action Item	Date of Meeting	Person Responsible	Date Required	Status
Action Item 1802-07 – Determine the most appropriate way to communicate with the sector the results of the B2BWG's analysis and decisions relating to the deferred PoC potential transactions	18 February 2019	Secretariat in conjunction with the B2BWG	May 2019 meeting	Deferred until August 2019 meeting. Refer to Agenda Item 11 – final endorsement sought from IEC including proposed communication. **This action is complete.**
Action Item 1802-10 - The Secretariat provide the IEC with proposed changes to the current IEC Election Procedures and Operating Manual for discussion.	18 February 2019	Secretariat	May 2019 meeting	**In progress.** **Refer to Agenda Item 13** Seeking endorsement of the IEC for the updated Election Procedures to proceed to B2B stakeholder voting.
Action 1305-02 - The Secretariat is to provide a briefing to the IEC on what B2B changes will be necessary to accommodate changes from the embedded networks review.	13 May 2019	Secretariat	August and November meetings	**In progress.** Refer to Agenda Item 14. Paper provided for discussion for IEC. Additional detail to be provided at the November 2019 meeting.
Action 1305-03 - AEMO to speak with the AEMC to advise that the introduction of new embedded network roles may be a major change to the B2B system and procedures and to advise on the likely timeframes for system implementation.	13 May 2019	Secretariat	ASAP	**In progress.** Once the AEMC has provided sufficient detail in order to determine the likely system changes, the IEC will be advised. Update / preliminary

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				advice to be provided at the August 2019 meeting.
Action 1305-04 - The Secretariat is to include the IEC's elections in the timeline of current and upcoming projects and reviews.	13 May 2019	Secretariat	August meeting	**This action is complete.** Secretariat will maintain a current version of the timeline including IEC elections.
Action 1305-05 - The Secretariat is to add transposed/crossed metering issues as a standing agenda item.	13 May 2019	Secretariat	August meeting	**This action is complete.** To be included from the August 2019 IEC meeting agenda as a standing agenda item until advised otherwise by the IEC.
Action 1305-06 – AEMO to hold industry workshop once greater visibility and detail is available on any B2B system uplifts that are required as part of either the CDR or AEMO's own digital uplift projects. This is to seek to ensure improved flexibility, and less schema changes are required in the future	No specific timeframe	Secretariat	No specific timeframe	**For future action.**
Action 1305-07 - The Chairperson has requested that a standing agenda item around the strategic priorities be included in each meeting	13 May 2019	Secretariat	August meeting	**This action is complete.** To be included from the August 2019 IEC meeting agenda as a standing agenda item until advised otherwise by the IEC.

Action Item	Date of Meeting	Person Responsible	Date Required	Status
Action 1305-08 - The Secretariat is to look at how to engage AEMC project leads to involve the IEC at early stages of a pre-consultation so that B2B implementation costs and timelines can be considered.	13 May 2019	Secretariat	No specific timeframe	**For future action.**
Action 1305-09 - AEMO is to speak to relevant AEMO SMEs who ran the previous standing data review for context on the current standing data review.	13 May 2019	AEMO (Arjun Pathy)	August meeting	Verbal update to be provided. **This action is complete.**
Action 1305-10 - B2B-WG to ascertain the cost and complexity of delivering the metering installation information request, what the transaction would look like, and whether a B2B transaction could deliver better data reliability than MSATS	13 May 2019	B2B Working Group	August meeting	**In progress.** Update to be provided at the August meeting.
Action 1305-11 – Secretariat to confirm 2020 meeting dates.	13 May 2019	Secretariat	August meeting	**In progress.**