# AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE

DATE: MONDAY, 25 MAY 2020

TIME: 10.00 AM – 1.00 PM

LOCATION: VIRTUAL MEETING ONLY – NO MEETING ROOMS AT AEMO

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Mr David Havyatt (consumer representative)
Mr Robert Lo Giudice (metering representative)
Mr Peter Price (distributor representative)
Mr David Markham (retailer representative)
Mr Marco Bogaers (discretionary member - Embedded Networks)
Ms Emma Youill (discretionary member - distributor)
Mr Doug Ross (discretionary member - metering)
Mr Peter Van Loon (discretionary member - retailer)

OTHER ATTENDEES

Ms Michelle Norris (AEMO Secretariat)
Ms Meghan Bibby (AEMO)
Mr David Woods (SA Power Networks) (B2B-WG representative)

APOLOGIES: Nil

| No. | Agenda Item | Paper | Responsible | Action |
|---|---|---|---|---|
| **Preliminary Matters** | | | | |
| 1 | Compliance with Competition Law | Overview of member and AEMO obligations | Chair | Note |
| 2 | Apologies | | Chair | Note |
| 3 | Welcome to new IEC members | | Chair | Note |
| 4 | Members' declaration of interest | Members to declare any conflicts of interest | Chair | Note |

| No. | Agenda Item | Paper | Responsible | Action |
|---|---|---|---|---|
| 5 | Minutes of previous meeting | Minutes of 24 February 2020 meeting | Chair | Endorse |
| 6 | Matters arising | Matters arising and Actions from previous meetings | Chair and IEC Secretariat | Note |
| Five minute break | | | | |
| **Project Updates** | | | | |
| 7 | Project Updates | Verbal briefings | Secretariat / AEMO | Note |
| 7.1 | Customer Data Rights (CDR) | Verbal briefing | Secretariat and David Havyatt | Note |
| 7.2 | Customer Switching Rule Change | Verbal briefing | Secretariat | Note |
| 7.3 | DER Register Implementation | Verbal briefing | Secretariat | Note |
| 7.4 | Wholesale Demand Response | Verbal briefing | Secretariat | Note |
| 7.5 | MSATS Standing Data Review (MSDR) | Verbal briefing | Secretariat | Note |
| 7.6 | AEMO-AEMC Strategic Prioritisation | Verbal briefing | Secretariat | Note |
| Five minute break | | | | |
| **Matters for Decision** | | | | |
| 8 | Change Request (Life Support) | Life support ICF lodged by the B2B Working Group (paper provided)<br>Briefing paper + 4 ICF attachments | David Woods (B2B-WG) | Decision |
| 9 | Change Request (NEM ROLR Part B) | NEM ROLR Part B ICF lodged by AEMO (paper provided) | Meghan Bibby (AEMO) | Decision |

| No. | Agenda Item | Paper | Responsible | Action |
|---|---|---|---|---|
| | | Briefing paper + (1) ICF attachment | | |
| Five minute break | | | | |
| **Matters for Discussion and Noting** | | | | |
| 10 | Strategic Priorities and IEC forward work program | Standing agenda item (Strategic Priorities) | Chair and Secretariat | Discussion |
| 11 | Update on B2B-WG activities | Standing agenda item with discussion to include:<br>• Physical and remote de-en/re-en service order discussion (NSW and SA)<br>• NSW update on de-en / re-en<br>• V3.4 and V3.5 consultation updates<br>• V3.6 (future) to include WDR, life support and NEM ROLR<br>Briefing Paper supporting this agenda item. | David Woods<br>(B2B-WG representative) | Discussion and noting |
| 12 | IEC Member Elections | AEMO to conduct an IEC member election prior to 31 August 2020<br>(Vebal update) | Chair and Secretariat | Noting |
| **Other Business** | | | | |
| 13 | Other matters | Forward IEC meeting dates | All | As appropriate |

### Remaining IEC meeting dates 2020

- IEC Meeting 24 August 2020
- IEC Meeting 23 November 2020
- IEC Meeting 22 February 2021 (proposed)
- IEC Meeting 31 May 2021 (proposed)

## Meeting quorum requirements

The AEMO member (chairperson) must be present at each meeting or must nominate a person to chair the meeting in advance of the meeting.

| No. of IEC members | | | 7 | 8 | 9 | 10 |
|---|---|---|---|---|---|---|
| Quorum | | | 5 | 5 | 6 | 6 |
| Votes required for a recommendation to change B2B procedures or IEC works program | | 70% | 5 | 6 | 7 | 7 |
| Votes required for other IEC decisions | | 60% | 5 | 5 | 6 | 6 |

The IEC may only amend the IEC Election Procedures and Operating Manual if it has at least 75% support for the change plus support from at least three of the voter category members (i.e. distributor, retailer, metering, and third party members).