AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 23

DATE: MONDAY, 24 MAY 2021

TIME: 11.00 AM – 2.00 PM AEDT

LOCATION: VIRTUAL MEETING ONLY – MS TEAMS DETAILS IN THE MEETING INVITATION

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
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 Peter Van Loon (discretionary member - retailer)
Ms Lynne Gallagher (consumer representative)

OTHER ATTENDEES

Michelle Norris (AEMO Secretariat)
Meghan Bibby (AEMO)
Mark Riley (AGL) (B2B-WG representative)
David Woods (SAPN) (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	No paper	Chair	Note
3	New Members / Extension of Members	No paper	Chair	Note

No.	Agenda Item	Paper	Responsible	Action
4	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
5	Minutes of previous meetings	February 2021	Chair	Endorse
6	Matters arising	Matters arising and Actions from previous meetings	IEC Secretariat	Note
Verbal Briefings				
7.1	AEMC Review of Metering Competition	Verbal update on first round submissions	IEC Secretariat	Note
7.2	Stand Alone Power Systems (SAPS)	Verbal briefing on legislative status	IEC Secretariat	Note
7.3	Customer Data Right	Verbal briefing on latest information from Treasury on change to CDR model	IEC Secretariat	Note
Matter for Decision				
8	V3.7 B2B Procedures change pack including: • B2B-WG's change proposal for unauthorised connection process and coincident service orders • Endeavor Energy's change proposal on address fields • Origin Energy's change proposal on name fields	Papers: • Issues Paper • B2B Procedures • B2B Guide	Mark Riley, B2B-WG Representative Meghan Bibby, AEMO	Decision

No.	Agenda Item	Paper	Responsible	Action
Matters for Discussion				
9	AEMO Regulatory Roadmap	Paper	IEC Secretariat	Noting
10	IEC forward work program for 2021	Consultation program	Chair and Secretariat	Discussion and noting
11	Update on B2B-WG activities	Standing agenda item Verbal update from B2B-WG representative	Mark Riley, B2B-WG representative	Discussion and noting
Other Business				
12	• IEC forward meeting dates	Discussion	Chair	Noting
13	• Other matters	Discussion	Chair	Noting

IEC meeting dates 2021 and 2022

- IEC Meeting 30 August 2021
- IEC Meeting 29 November 2021
- IEC Meeting 28 February 2022 (proposed)
- IEC Meeting 30 May 2022 (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).