# AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 24

DATE: MONDAY, 30 AUGUST 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)
Helen Vassos, Plus ES (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 | Members' declaration of interest | Members to declare any conflicts of interest | Chair | Note |
| 4 | Minutes of previous meetings | May 2021 | Chair | Endorse |

| No. | Agenda Item | Paper | Responsible | Action |
|---|---|---|---|---|
| 5 | Matters arising | Matters arising and Actions from previous meetings | IEC Secretariat | Note |
| **Verbal Briefings** | | | | |
| 6.1<br><br>**11.30am** | AEMC Review of Metering Competition<br>• Presentation<br>• Q&A session | Presentation by Alisa Toomey and Ed Chan, AEMC | AEMC | Discussion |
| 6.2 | Stand Alone Power Systems (SAPS) | Verbal briefing on legislative status | IEC Secretariat | Note |
| 6.3 | Customer Data Right | Verbal update on latest from Federal Treasury | IEC Secretariat | Note |
| **Matters for Decision – Nil for this meeting** | | | | |
| **Matters for Discussion** | | | | |
| 7 | AEMO Regulatory Roadmap updated version 5 | Paper | IEC Secretariat | Noting |
| 8 | IEC forward work program for remainder of 2021 and into 2022 | Consultation program (slide pack, no paper) | Chair and Secretariat | Discussion and noting |
| 9 | Update on status of coincident service order options development | Paper | IEC Secretariat and Helen Vassos (B2B-WG representative) | Discussion and noting |
| 10 | Update on B2B-WG activities | Paper | TBA, B2B-WG representative | Discussion and noting |
| **Other Business** | | | | |
| 11 | • IEC forward meeting dates | Discussion | Chair | Noting |
| 12 | • Other matters | Discussion | Chair | Noting |

## IEC meeting dates 2021 and 2022

- IEC Meeting 29 November 2021(2021 Annual Report, 2022 draft budget, 2022 forward work plan)
- IEC Meeting 28 February 2022 (proposed)
- IEC Meeting 30 May 2022 (proposed)
- IEC meeting 29 August 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).