AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 33

DATE: WEDNESDAY, 29 NOVEMBER 2023

TIME: 11:00 AM – 3:00 PM AEDT

LOCATION: AEMO MELBOURNE OFFICE LEVEL 22, 530 COLLINS STREET

ATTENDEES:

MEMBERS

Mr Kee Wong (Chair)
Mr Robert Lo Giudice (Retailer Representative)
Mr Paul Greenwood (Metering Representative)
Graeme Ferguson (Alternate Distributor Representative)
Ms Jill Cainey (Consumer Representative)
Mr Peter Van Loon (Discretionary Member - Retailer)
Mr Marco Bogaers (Discretionary Member - Embedded Networks)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Kate Gordon (AEMO)
Blaine Miner (AEMO)
Andrew Bell (AEMO)
Aakash Sembey (Origin Energy, B2B-WG Retailer Member)
Adrian Honey (TasNetworks, B2B-WG Distribution Member)
David Woods (SA Power, B2B-WG Distribution Member)
Dino Ou (Intellihub, B2B-WG Metering Member)
Helen Vassos (PLUS ES, B2B-WG Metering Member)
Jo Sullivan (Energy Australia, B2B-WG Retailer Member)
Justin Betlehem (AusNet, B2B-WG Distribution Member)
Mark Riley (AGL, B2B-WG Retailer Member)
Sean Jennings (Red Energy, B2B-WG Retailer Member)
Wayne Farrell (Yurika, B2B-WG Metering Member)
Robert Mitchell (Energy Queensland, B2B-WG Distribution Member)

APOLOGIES: Mr Luke Jenner (Distributor Representative)

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	B2B-WG Update incl • Metering Services Review • Flexible Trading Arrangements	Presentation and Paper	B2B-WG	Discussion and noting
5	Industry Data Exchange (IDX) / Identity & Access Management (IDAM) / Portal Consolidation (PC)	Presentation	Andrew Bell (AEMO)	Discussion and noting
6	IEC forward work program for 2024 including AEMO Regulatory Roadmap	Paper	Chair and Secretariat	Discussion and noting
IEC only				
7	Minutes of previous meetings	28 August 2023	Chair	Endorse
8	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note
Verbal Briefing				
NA				
Matters for Decision				
9	Draft IEC Annual Report for Calendar Year 2023	IEC to discuss and provide preliminary feedback on draft IEC Annual Report	Secretariat	Feedback and final endorsement sought prior to 8 December 2023

No.	Agenda Item	Paper	Responsible	Action
10	Draft IEC budget 2024-25	IEC to discuss and provide feedback on draft IEC budget for 2024-25	Secretariat	Feedback and final endorsement sought prior to 8 December 2023
Other Business				
11	IEC forward meeting dates	No paper	Chair	Note
12	Other matters	Discussion	Chair	Note

Proposed IEC meeting dates 2024

- IEC Meeting 11 March 2024 (proposed)
- IEC Meeting 3 June 2024 (proposed)
- IEC Meeting 9 September 2024 (proposed)
- IEC Meeting 2 December 2024 (proposed, 2024 Annual Report, 2025 draft budget, 2025 forward work plan)

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).