



MINUTES

MEETING:	Information Exchange Committee Meeting Number 35
DATE:	Monday 3 June 2024
TIME:	1:30PM AEDT
LOCATION:	In person, Melbourne
MEMBER ATTENDEES:	Mr Kee Wong (Chair) Mr Robert Lo Giudice (Retailer Representative) Mr Paul Greenwood (Metering Representative) Mr Graeme Ferguson (Alternate Distributor Representative) Ms Jill Cainey (Consumer Representative) Mr Peter Van Loon (Discretionary Member - Retailer) Mr Marco Bogaers (Discretionary Member - Embedded Networks)
APOLOGIES:	Mr Luke Jenner (Distributor Representative)
IN ATTENDANCE:	Meghan Bibby (AEMO, IEC Secretariat) Violette Mouchaileh (AEMO) Sean Jennings (Retailer Representative, B2B-WG)

Kee Wong (Chair) opened the meeting at 1:30pm AEDT.

Kee Wong gave an acknowledgement of country.

1. Compliance with Competition Law

Kee Wong introduced the Competition Law Meeting Protocol.

2. Apologies and member updates

Kee Wong noted Mr Luke Jenner (Distributor Representative) as an apology for this meeting. Kee Wong noted Mr Graeme Ferguson (Alternate Distributor Representative) as Luke Jenner's alternate.

Meghan Bibby (AEMO, IEC Secretariat) noted that the nomination and election process has commenced for the industry members as their terms expire 31 August 2024. The committee members for re-election are Luke Jenner (Distributor), Robert Lo Giudice (Retailer) and Paul Greenwood (Metering).

Kee Wong noted that the Chair will also need to be confirmed for a similar timeframe as the current term expires 5 September 2024.

3. Members' Declarations of Interest

Kee Wong noted that there were no conflicts of interest declared.

4. Minutes of previous meeting

The IEC accepted the minutes of the previous meeting.

5. Matters arising

Meghan Bibby spoke to each of the action items noted in the matters arising.

The IEC confirmed closure of action 1903-01 as the B2B-WG will commence assessment of the B2B implications of the rule change Unlocking consumer energy resources (CER) benefits through flexible trading (FTA). The IEC confirmed action 2911-03 should include all the three current AEMO Foundational and Strategic Initiatives of Industry Data Exchange (IDX) / Identity & Access Management (IDAM) / Portal Consolidation (PC).

6. Relationship with AEMC

Kee Wong described the background that led to requesting Violette Mouchaileh (AEMO) attending the IEC meeting to discuss the current AEMO/AEMC relationship.

Violette Mouchaileh noted:

- How the AEMC operates based on their Commission structure.
- The regular cadence of meetings between AEMO and the AEMC with discussions at different levels of both organisations focusing on what's working and opportunities available.

The IEC members were asked to provide their feedback on what opportunities are available for discussion with the AEMC. Opportunities included:

- Consumer impacts
- Communication avenues
- Timeliness
- Implementation timelines

Violette and the IEC discussed what approaches Violette may be able to propose to the AEMC to commence these discussions including meeting cadence ideas.

7. Industry Data Exchange (IDX) / Identity & Access Management (IDAM) / Portal Consolidation (PC)

Meghan Bibby (AEMO) spoke to the IDAM, IDX and PC slides.

It was noted:

- AEMO is continuing through the internal approvals for the three initiatives.
- AEMO thanks industry for their commitment so far to progressing the work.
- AEMO is committed to furthering the work to date and will advise industry following the internal approvals later this month.
- Next step for the IEC is to update the B2B Procedures to remove system technical references as they belong in the Technical Specification, not in the B2B Procedure process obligations.

ACTION: AEMO to assist the B2B-WG to assess the changes required to remove system technical references and determine the appropriate consultation type (standard rules consultation procedure or the expedited rules consultation procedure) and associated timeframes.

8. Key discussions that occur at the broader NEM Reform committees/forums

Meghan Bibby (AEMO) updated the IEC on items across:

- Implementation for CY2024
- Consultation
- Reforms in progress.

9. B2B-WG Update

Sean Jennings (Red Energy, B2B-WG Retailer Member) spoke to the B2B-WG Update paper. Sean noted the:

- Work performed for the current consultation and the items included.
- Focus for coming sessions on
 - impacts of FTA, supporting the current consultation,
 - consideration of MSR 'package 2' and 'package 3' topics, and
 - industry engagement regarding IDAM, IDX and PC Initiatives.

10. IEC forward meeting dates

The IEC endorsed the remainder of the 2024 meeting dates and Melbourne location for end of year face to face session with the B2B-WG.

11. Other matters

None raised.

Chairperson closing comments

Meeting Close

The Chairperson closed the meeting at 3:05 pm AEDT.

Kee Wong

Date: 9 September 2024