

Meeting Notes

Power of Choice – Readiness Working Group (Meeting #6)

DATE: Tuesday 4 April 2017
TIME: 1:30 PM – 3:00 PM
LOCATION: Teleconference

Attendees:

Attendees	Company	Location
Tim Sheridan (Chair)	Australian Energy Market Operator	Melbourne
Jackie Krizmanic	Australian Energy Market Operator	Melbourne
Paul LeFavi	Australian Energy Market Operator	Melbourne
Robert Speedy	Australian Energy Market Operator	Sydney
Kate Reid	Australian Energy Market Commission	Teleconference
Peter Almonte	ActewAGL Distribution (AAD)	Melbourne
Michael Monck	ActewAGL Distribution (AAD)	Melbourne
Nural Omer	Active Stream	Melbourne
Ron Williams	Active Stream	Melbourne
Keith Graham	Acumen	Teleconference
Sue Richardson	Agility	Melbourne
Andrew Peart	AGL	Melbourne
Mark Riley	AGL	Melbourne
Pieter Wijtzes	AGL	Melbourne
Sandra Jones	Alinta Energy	Teleconference
Thiru Nagalingam	Alinta Energy	Melbourne
Paul Willacy	Aurora Energy	Melbourne
Peter Gilligan	Ausgrid	Teleconference
Justin Betlehem	AusNet Services	Teleconference
Richard Dumont	AusNet Services	Melbourne
Roy Thompson	AusNet Services	Melbourne
Shikha Gupta	Brave Energy Systems	Melbourne
Phil Gardiner	CitiPower/Powercor	Melbourne
Greg Szot	CitiPower/Powercor	Melbourne
Louizanne Diaz	Computer Share Utilities	Teleconference
Ammar Aljuboori	CovaU	Teleconference
Sarah Palmer	CovaU	Sydney
Dino Ou	Endeavour Energy	Teleconference

Attendees	Company	Location
Anna Russo	Endeavour Energy	Melbourne
Charles Coulson	Energy Australia	Melbourne
Steven Tadic	Energy Australia	Melbourne
Teri Etchells	Energy Network Services	Teleconference
Jackie Mayo	Energy QLD	Teleconference
Martin Andonovski	Ergon Energy Queensland Pty Ltd	Teleconference
Ingrid Farrah	Ergon Energy Queensland Pty Ltd	Teleconference
Michelle Norris	Ergon Energy Queensland Pty Ltd	Teleconference
Claire Tamplin	ERM Power	Teleconference
Debbie Voltz	Essential Energy	Teleconference
Craig Taylor	Hansen Technologies	Teleconference
Ferouza Saran	Jemena	Melbourne
Saurin Desai	Jemena	Melbourne
Jacinta Daws	Jemena	Melbourne
Clinton Gadsden	Lumo Energy / Red Energy	Melbourne
Tom Cole	Metering Dynamics	Teleconference
Chantal Wright	Momentum Energy	Melbourne
Alex Fattal	NSW Department of Industry	Sydney
Ciro Barbieri	Origin Energy	Melbourne
Michael Clements	Origin Energy	Melbourne
Malcolm Hempel	Pacific Hydro	Melbourne
Peter Meywes	Pooled Energy	Teleconference
David Woods	SA Power Networks	Adelaide
Lance McMinn	Secure Meters (Australia) Pty Ltd	Teleconference
Aakash Sembey	Simply Energy	Melbourne
Warren Brooks	TasNetworks	Teleconference
Richard McNulty	United Energy	Melbourne
Tony Cartwright	United Energy	Teleconference
Paul Greenwood	Vector Advanced Metering Services	Melbourne

Meeting Notes (red text highlights action items)

1. Accreditation and Registration Update

- Jackie Krizmanic, AEMO's Accreditation and Registration Lead, presented a summary of the changes made to the second draft of the POC Industry Accreditation and Registration Plan.
- AEMO indicated that a third draft will be sent which contains updated information on the registration process for Metering Coordinators.
- Questions and comments made by the POC-RWG at the meeting included:
 - What impact does the Victorian Government's decision have on the processes for accreditation and registration? AEMO indicated that the exact details of this will not be known until the Victorian Government's releases its Order in Council in mid-May. However, AEMO is assuming that no changes will be required to Qualification Procedure or the POC Industry Accreditation and Registration Plan. AEMO is also assuming no changes are required to MC Registration Guide and MC Application Forms.

2. Transition and Cutover Update

- Paul LeFavi, AEMO's Industry Transition and Cutover Lead, presented a proposed approach for industry transition and cutover planning.
- AEMO posed a question to the RWG about whether a smaller focus group should be established to assist in transition and cutover planning.
- There were mixed views on this from the RWG. Some participants supported the establishment a smaller focus to work through specific deliverables. These details would then being reviewed by the RWG. However, some participants did not agree with the need for a smaller focus group and wanted to be party to all transition and cutover planning discussions.
- Participants were invited to send their views on the establishment of a focus group or any information regarding industry transition and cutover planning to AEMO by 11 April 2017.
- AEMO indicated it would send the RWG a list of draft guiding principles to assist with industry transition and cutover planning.

3. Next Meetings (details to be confirmed)

- Participant Information Session: 9 April 2017 (accreditation and registration overview)
- POC-RWG: 9 May 2017

4. Actions Summary

- Post meeting actions for the POC-RWG are summarised below.

Item	Topic	Action required	Responsible	By
1	RWG/ITWG meeting notes	Prepare and distribute meeting notes to RWG	AEMO	11-Apr-17
2	Industry accreditation & registration plan v0.3	Send third draft of industry accreditation plan for participant review	AEMO	11-Apr-17
3	Participant feedback on transition & cutover planning	Send feedback to AEMO via the POC inbox	RWG members	11-Apr-17