MINUTES

MEETING:	Information Exchange Committee
DATE:	Tuesday 7 December 2021
TIME:	01:00 PM (AEST)
LOCATION:	Teleconference
MEMBER ATTENDEES:	Mr John Pittard (Chair) Mr Peter Price (distributor representative) Ms Stefanie Monaco (retailer representative - alternate) Mr Brian Spak (consumer representative) Ms Emma Youill (discretionary member - distributor) Mr Peter Van Loon (discretionary member - retailer)
APOLOGIES:	Mr David Markham (retailer representative) Mr Marco Bogaers (discretionary member - embedded networks) Vacant (metering representative)
IN ATTENDANCE:	Meghan Bibby (AEMO, IEC Secretariat) Kate Gordon (AEMO) Mark Riley, AGL (B2B-WG representative and B2B-WG retailer representative for agenda item 7) David Woods, SA Power Networks (B2B-WG distributor representative for agenda item 7) Wayne Farrell, Yurika (B2B-WG metering representative for agenda item 7)

DRAFT

The Chairperson opened the meeting at 1:00 PM (AEST).

1. Apologies

The Chairperson noted:

- Marco Bogaers and David Markham were apologies.
- Robert Lo Giudice has resigned as the metering representative.
- Peter Price would join part way through the meeting.

The Chairperson welcomed:

- Stefanie Monaco as alternate for David Markham.
- Brian Spak as the new consumer representative.

2. Members' Declarations of Interest

The Chairperson noted that there were no conflicts of interest declared.

3. Compliance with Competition Law

The Chairperson introduced the Competition Law Meeting Protocol.

4. Minutes of previous meeting

The IEC accepted the minutes of the previous meeting without change.

5. Matters arising

The Chairperson and Secretariat provided an update on the actions from previous meetings. These updates were noted by the IEC. An updated Matters Arising document has been circulated with these Minutes and was accurate at the time these minutes were circulated.

6. Verbal Briefings

6.1 Customer Data Right (CDR)

Meghan Bibby (AEMO) provided an update on the progression of the CDR. The Federal government have published the final rules on 12 November 2021. The publication is the model where retailers are the primary data source and AEMO is the secondary source. Four tranches will occur for progressive commencement from November 2022.

Moving forward, the CDR agenda item is to be a watching brief, removed from the standing agenda and forward work plan.

6.2 AEMC Review of Metering Competition

Meghan Bibby (AEMO) provided an update on the progression of Metering Competition.

The AEMC committed to a review of Power Of Choice Metering Competition three years after December 2017. The review commenced in late 2020, however, due to the current high levels of work at the AEMC, this review is paused until April/May 2022 when it will recommence at the draft stage.

7. Matters for Decision

7.1. Shared Fuse ICF

Meghan Bibby (AEMO) highlighted the change proposal from Vector Metering is to provide a standardised, secure communication tool using a new One Way Notification (OWN) to enable the Metering Coordinator Planned Interruption rule change requirements. The IEC discussed and accepted the change proposal. The IEC asked that the B2B-WG put together the appropriate change pack (Action item 0712-01).

7.2. Coincident Services

Meghan Bibby (AEMO) gave an overview of the Coincident Service Order change proposal paper. Two solutions were identified as preferable:

- Single service order Notified Party proposal.
- Two-service order proposal.

The IEC discussed the proposal and considered referring the issue to the AEMC for their inclusion in their current Review of Metering Competition. The IEC identified further questions that needed to be answered and accepted the proposal to go to consultation on both options presented. The IEC asked that the B2B-WG put together the appropriate change pack and include the following questions:

- What are the incremental costs expected to deliver each of the proposed solutions? This should not include costs already spent.
- What is the size of the issue? How many service orders are requested? How many negative customer outcomes are occurring?
- It's been identified that these proposed solutions will not provide 100% coverage of every service order requested. Please identify the percentage of service orders each proposed solution will cover?
- What is the extent of the customer impact for each proposed solution. How long will a customer be without power when each solution does not provide coverage (that is, how long does it take to rectify the negative impact to the customer)?

(Action item 0712-02).

The IEC asked that the B2B-WG be thanked for their ongoing commitment in trying to resolve this issue. (Action 0712-03).

8. Matters for Discussion

8.1. IEC Forward Work Program for 2022 including AEMO Regulatory Roadmap draft version 6

Meghan Bibby (AEMO) provided an overview of the forward work program for the IEC for 2022 and highlighted the priorities that would or may have a B2B impact and their potential timings.

Meghan Bibby (AEMO) provided an overview of the draft version six AEMO Regulatory Implementation Roadmap Retail.

Stefanie Monaco (retailer representative - alternate) requested the IEC B2B changes be included into the roadmap (Action 0712-04).

9. Draft IEC Annual Report for Calendar Year 2021

The Chairperson asked for comments and questions in regard to the Annual Report which will be published on the AEMO website. Meghan Bibby (AEM) provided an overview of the draft IEC Annual Report and that any feedback is required by Friday 17 December 2021 (Action item 0712-05).

Subject to further comments, the IEC Annual Report will be published on 22 December 2021.

10. Draft IEC Budget 2022-2023

The Chairperson asked for comments and questions in regard to the IEC Budget for 2022-2023.

Meghan Bibby (AEMO) provided an overview of the draft IEC 2022-23 budget and noted that AEMO is currently in the process of negotiating the insurance costs. The IEC is to provide endorsement of the IEC budget for 2022-23 prior to 28 February 2022 (Action item 0712-06).

11. Update on B2B-WG Activities

Mark Riley (AGL) spoke to the activities of the B2B-WG.

There have been two main items being discussed:

- Coincident service orders
- Shared Fuse communications

The B2B-WG has started looking at the B2B guide to update the document and bring it into line with the current processes as the guide still references when Power of Choice commences.

In addition, the B2B technical guide limits the schema to the Australian 1999 standards and require updating to 2017 standards.

A workshop with industry in regard to the life support processes was also held to ensure alignment in the way transactions were sent and received.

Other Business

The IEC discussed how they assess how successful changes are once they are adopted into industry after a change.

Action: Discussion point for next meeting : Post implementation reviews conducted by IEC e.g. Life support, Power of Choice, 5MS. (Action item 0712-07)

12. IEC forward meeting dates

Meghan Bibby (AEMO) noted the proposed dates for the next four IEC meetings.

13. Other matters

Peter Price (distributor representative) noted he will not be extending his term. AEMO will perform a nomination for members in early 2022.

Chairperson closing comments

Meeting Close

The Chairperson closed the meeting at 2:50pm.

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John Pittard **Date:** 7 December 2021

IEC Chair