AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 26

DATE: MONDAY, 28 FEBRUARY 2022

TIME: 12:00 PM – 3:00 PM AEDT

LOCATION: VIRTUAL MEETING ONLY – MS TEAMS DETAILS IN THE MEETING INVITATION

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Mr Peter Price (distributor representative)
Mr David Markham (retailer representative)
Mr Brian Spak (consumer representative)
Ms Emma Youill (discretionary member - distributor)
Mr Peter Van Loon (discretionary member - retailer)
Mr Marco Bogaers (discretionary member - embedded networks)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Kate Gordon (AEMO)
Helen Vassos (Plus ES, B2B-WG representative)

APOLOGIES: Vacant (metering 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	Membership Update	No paper	Chair	Note

No.	Agenda Item	Paper	Responsible	Action
4	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
5	Minutes of previous meetings	December 2021	Chair	Endorse
6	Matters arising	Matters arising and Actions from previous meetings	Secretariat	Note
Verbal Briefings				
7.1	Northern Territory market services	Verbal update	Secretariat	Note
7.2	Integrated Energy Storage Systems (IESS) - introduction	Verbal update	Gareth Morrah and Rosie Elkins (AEMO)	Note
Matters for Decision				
8	Change Pack: - Coincident Service Order Options - Shared Fuse Communication	Paper	IEC Secretariat and B2B-WG representative	Discussion and decision
Matters for Noting and Discussion				
9	Final IEC budget 2022-23	Paper	Secretariat	Note
10	Update on B2B-WG activities	Paper	B2B-WG representative	Discussion and noting
Other Business				
11	IEC forward meeting dates	No paper	Chair	Note
12	Other matters • IEC to discuss conducting post implementation reviews e.g. Life support, POC, 5MS	Discussion	Chair	Note

IEC meeting dates 2022

- IEC Meeting 30 May 2022
- IEC Meeting 29 August 2022
- IEC Meeting 28 November 2022 (2022 Annual Report, 2022 draft budget, 2023 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).