AGENDA – GAS WHOLESALE CONSULTATIVE FORUM (GWCF)

MEETING:	26.
DATE:	Thursday 19 March 2019.
TIME:	9.30 am – 12.30 pm AEDT.
LOCATIONS:	Teleconference only
CONTACT:	GWCF_Correspondence@aemo.com.au
TELECONFERENCE:	WebEx link: here Meeting number: 578 908 273 Meeting password: BCbU9X45252

This meeting will be recorded to assist with note-taking purposes.

ITEM	TIME	TOPIC	CATEGORY	PAPERS	RESPONSIBLE	ACTION
1.	9.30am–9.35am	Welcome and attendance/apologies	Administrative	N/A	Roger Shaw (Chair)	Note
2.	9.35am–9.50am	Previous meeting minutes and actions	Administrative	Previous minutes: 9 October 2018	Roger Shaw (Chair)	Discuss
3.	9.50am–10.10am	AER update • Facility Operator Data	All markets	N/A	Jeremy Llewellyn (AER)	Discuss
4.	10.10am–10.20am	AEMC update	All markets	N/A	Meredith Mayes (AEMC)	Discuss

5.	10.20am–10.40am	Gas Market Monitoring general update
		• API update
		• BB Procedure, Release, and Biennial Review / Survey
		• Gas Transparency Measures
		• Capacity Trading – new connection points
		• STTM
		  ○ Reminder for participants to check contracts reflected in system
		  ○ Reminder not to use duplicate tabs
			All markets	N/A	Robbie Flood (AEMO)	Discuss

6.	10.40am–11.00am	Gas Market Monitoring market update • Trends over summer	All markets	N/A	Darryl White (AEMO)	Discuss

ITEM	TIME	TOPIC	CATEGORY	PAPERS	RESPONSIBLE	ACTION
7.	11.00am–11.20am	DWGM Maintenance Rule Change	DWGM	Maintenance Rule Change Proposal paper	Yvonne Tan (AEMO)	Discuss
8.	11.20am–11.40am	Implementing recent DWGM rule changes • Simpler wholesale price • Improvement to AMDQ regime	DWGM	N/A	Roger Shaw (AEMO)	Discuss
9.	11.40am–11.45am	Victorian Gas Planning Report / Gas Statement of Opportunities	DWGM	N/A	David Younger (AEMO)	Discuss
10.	11.45am–11.50am	Winter Presentation – save the date	DWGM	N/A	David Younger (AEMO)	Note
11.	11.50am–11.55am	Other business	All markets	N/A	Roger Shaw (AEMO)	Note
12.	11.55am–12.00pm	Meeting close	All markets	N/A	Roger Shaw (AEMO)	Note