

## AGENDA – Forecasting Reference Group (FRG)

MEETING: #9

DATE: Thursday 26 July 2018

TIME: 2.30 pm – 5.00 pm AEST

LOCATION: AEMO Boardroom; Level 22, 530 Collins Street, Melbourne.  
AEMO Boardroom; Level 2, 20 Bond Street, Sydney.  
AEMO Hayman Room; Level 10, 10 Eagle Street, Brisbane.  
AEMO Coonawarra Room, Level 9, 99 Gawler Place, Adelaide.

TELECONFERENCE: Dial: 1800 055 132, Meeting ID: 93662745

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| ITEM | TIME            | TOPIC  | PAPERS  | RESPONSIBLE            | ACTION       |
|------|-----------------|--|---|------------------------|--------------|
| 1.   | 2:30pm – 2:40pm | Welcome and Introductions  | None  | Tania McIntyre (Chair) | Note         |
| 2.   | 2:40pm – 2:50pm | Previous Minutes, Action Items and Forward Plan                        | FRG Minutes:<br>12 June 2018                  | Chair                  | Note / Agree |
| 3.   | 2:50pm – 3:50pm | Forecasting Performance Metrics Reporting                              | Presentation 1                                | Adrian Grantham        | Discuss      |
| 4.   | 3.50pm – 4.05pm | Data Integrity Check Process   | Presentation 2                                | Ruchira Ray            | Discuss      |
| 5.   | 4:05pm – 4:20pm | Demand Side Participation – Overview of New Information                | Presentation 3                                | Linton Corbet          | Discuss      |
| 6.   | 4:20pm – 4:40pm | Proposed Connection Point Forecast Minimum Demand Forecast Methodology | Presentation 4                                | Hua Min Situ           | Discuss      |
| 7.   | 4:40pm – 4:50pm | Other Business   | None  | All                    | Discuss      |
| 8.   | 4:50pm – 5.00pm | Meeting Close  | Next meeting Scheduled:<br>FRG 22 August 2018 | Chair                  | Note / Agree |