

AGENDA – Operational Transportation Service Code Panel (OTSCP)

MEETING: OTS Code Panel Meeting 2
DATE: 16 September 2020
TIME: 1:00-2:00pm (AEST)
LOCATION: Via circular
CONTACT: otscodpanel@aemo.com.au

ITEM	TOPIC	PAPERS	RESPONSIBLE	ACTION
1.	Welcome and Apologies		Hugh Ridgway (Chair)	Note
2.	Confirm Agenda and Meeting Notes		Hugh Ridgway (Chair)	Discuss
3.	Code Amendment Log	Code Amendment Log	Hugh Ridgway (Chair)	Note
4.	Other business and next meeting		Jordan Daly (AEMO)	Discuss

Note: This Panel meeting may be recorded to assist with minuting

WELCOME AND APOLOGIES

This meeting is held via email and does not require attendance by panel members in any other form.

CONFIRM AGENDA AND PREVIOUS MINUTES

There are no items to discuss or decisions to be made in this meeting. If members wish to raise any issues, they may do so by emailing otscodpanel@aemo.com.au by COB Wednesday 16 September.

The draft minutes from the March 2020 Panel meeting were circulated on 24 March 2020. Panel members are requested to confirm their acceptance of the minutes by email to otscodpanel@aemo.com.au by COB Wednesday 16 September.

CODE AMENDMENT LOG

The Code Amendment Log was circulated alongside the agenda above. There have been no Code amendment proposals submitted.

OTHER BUSINESS AND NEXT MEETING

If Panel members wish to discuss other business they may raise it by emailing otscodpanel@aemo.com.au by COB Wednesday 16 September. The tentative date for the next Panel meeting is Tuesday 16 March 2021.