

# AGENDA – Operational Transportation Service Code Panel (OTSCP)

MEETING: OTS Code Panel Meeting 5

DATE: 16 March 2022

TIME: N/A

LOCATION: Via circular

CONTACT: <a href="mailto:otscodepanel@aemo.com.au">otscodepanel@aemo.com.au</a>

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		Hugh Ridgway (Chair)	Discuss



#### 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 MEETING NOTES

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 otscodepanel@aemo.com.au by COB 15 March 2022.

The meeting notes from the September 2021 Panel meeting were circulated on 14 September 2021. The next meeting will be held on 13 September 2022.

## **CODE AMENDMENT LOG**

The Code Amendment Log was circulated alongside the agenda above on 8 March 2022. 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 <a href="mailto:otscodepanel@aemo.com.au">otscodepanel@aemo.com.au</a> by COB 15 March 2022. The tentative date for the next Panel meeting is 13 September 2022.