

Agenda

Meeting:	Operational Transportation Service Code Panel - Meeting #9
Date:	Thursday, 14 March 2024
Time:	Via email
Location:	Via circular resolution
Teleconference details:	Via email

Meeting attendance will be reported in the Meeting Notes.

Item	Time (AEDT)	Topic	Responsible
1	10:00	Welcome Housekeeping AEMO Competition Law Meeting Protocol Privacy Notice ¹	Luke Stevens (AEMO/Chair)
2	10:00	Review Code Amendment Log There are no OTS Code Amendments to discuss.	Luke Stevens (AEMO/Chair)
3	10:00	Discussion of proposed Code Amendments There are no OTS Code Amendments to discuss.	Multiple
4.	10:00	Other Business: a. Outcome of nomination process b. OTS code panel rule change request update c. Previous meeting notes d. Other items (ALL) e. Summary of action items f. Next meeting	Luke Stevens (AEMO/Chair)
5.	10:00	Close	Luke Stevens (AEMO/Chair)

For any queries regarding the forum please contact: otscodpanel@aemo.com.au

Further information on previous forum meeting minutes and meeting information can be found on [AEMO's website](#).

¹ Please note that this meeting will be recorded by AEMO and may be accessed and used by AEMO for taking meeting notes. By continuing, you consent to AEMO recording the call and using the recording for this purpose. If you do not consent, you may exit the meeting. No other recording of the meeting is permitted.

Meeting Notes

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WELCOME

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

REVIEW CODE AMENDMENT LOG

There are no active items in the Code Amendment Log. There have been no Code amendment proposals submitted since the last meeting. The Log has not been circulated.

DISCUSSION OF PROPOSED CODE AMENDMENTS

There are no items to discuss.

OTHER BUSINESS AND NEXT MEETING

Gavin Neale (APA) was renominated for another 2-year term for the transportation service providers voter category.

There was participant support for the proposal to amend the OTS Code Panel rules at the GWCF meeting on 6 December 2023. The aim of the proposal is to remove the requirement for the OTS Code Panel to meet every 6 months and to allow AEMO to seek nomination and election of a quorum of panel members before considering an OTS Code amendment proposal. As it currently stands the OTS Code Panel requires 3 members to have a quorum. However, the proposal will not be progressed for now given the AEMC's current priorities.

NGR609(1) requires the OTSC panel to meet every 6 months. There are currently no OTS Code amendments logged in the Code Amendments Log.

No other items have been identified by Panel members. If Panel members wish to discuss other business, they may raise it by emailing otscodpanel@aemo.com.au by COB 12 March 2024.

There were no action items from the last meeting.

The tentative date for the next Panel meeting is Wednesday 11 September 2024.

ATTENDANCE

Attendees:

Name	Company Department	Name	Company Department
Luke Stevens	AEMO (Chair)	Gavin Neale	APA (as Transportation service provider representative)

There were no apologies for this meeting.