

# Agenda

|                                |   |
|--------------------------------|---|
| <b>Meeting:</b>                | <b>Operational Transportation Service Code Panel - Meeting #8</b> |
| <b>Date:</b>                   | Thursday, 14 September 2023                                       |
| <b>Time:</b>                   | Via email   |
| <b>Location:</b>               | Via circular resolution   |
| <b>Teleconference details:</b> | Via email   |

**Meeting attendance will be reported in the Meeting Notes.**

| Item | Time (AEDT) | Topic  | Responsible                  |
|------|-------------|--|------------------------------|
| 1    | 10:00       | Welcome<br>Housekeeping<br><a href="#">AEMO Competition Law Meeting Protocol</a><br>Privacy Notice <sup>1</sup>  | Luke Stevens<br>(AEMO/Chair) |
| 2    | 10:00       | Review Code Amendment Log<br>There are no OTS Code Amendments to discuss.  | Luke Stevens<br>(AEMO/Chair) |
| 3    | 10:00       | Discussion of proposed Code Amendments<br>There are no OTS Code Amendments to discuss.   | Multiple                     |
| 4.   | 10:00       | Other Business: <ul style="list-style-type: none"> <li>a. Change in AEMO representative alternate</li> <li>b. Previous meeting notes</li> <li>c. Other items (ALL)</li> <li>d. Summary of action items</li> <li>e. Next meeting</li> </ul> | Luke Stevens<br>(AEMO/Chair) |
| 5.   | 10:00       | f. Close   | Luke Stevens<br>(AEMO/Chair) |

For any queries regarding the forum please contact: [otscodpanel@aemo.com.au](mailto:otscodpanel@aemo.com.au)

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

<sup>1</sup> 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

Libby Chen will be replacing Jordan Daly as Alternate in the event Luke Stevens is unable to attend for AEMO. Luke Stevens will continue to act as AEMO's representative to the OTSCP.

This meeting is required by NGR609(1) requiring the meeting 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](mailto:otscodpanel@aemo.com.au) by COB 12 September 2023.

There were no action items from the last meeting.

The tentative date for the next Panel meeting is Wednesday 14 March 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.