

5MS and GS Program Consultative Forum – Meeting Notes

MEETING: PCF #25
 DATE: Thursday, 3 September 2020
 TIME: 10:00 AM – 1:00 PM
 LOCATION: Webex

Attendees

Attendee	Organisation	Location
Peter Carruthers (Chair)	AEMO (Chair)	Remote - WebEx
Anne-Marie McCague	AEMO	Remote - WebEx
Graeme Windley	AEMO	Remote - WebEx
Greg Minney	AEMO	Remote - WebEx
Rowena Leung	AEMO	Remote - WebEx
Blaine Miner	AEMO	Remote - WebEx
Liz Bernhardt	AEMO	Remote - WebEx
Carol Bosnjak	AEMO	Remote - WebEx
Mike Stockley	AGL	Remote - WebEx
Naomi Donohue	APA Group	Remote - WebEx
Brendan Charles	Aurora Energy	Remote - WebEx
Alex Moran	Ausgrid	Remote - WebEx
Justin Betlehem	AusNet Services	Remote - WebEx
Stephen Thompson	AusNet Services	Remote - WebEx
Suresh Maguluri	AusNet Services	Remote - WebEx
Dino Ou	Endeavour Energy	Remote - WebEx
Verity Watson	Energy Networks	Remote - WebEx
Nicole Bright	Energy Queensland	Remote - WebEx
Wayne Rau	Engie	Remote - WebEx
Ingrid Farah	Ergon Energy Retail	Remote - WebEx
Martin Andonovski	Ergon Energy Retail	Remote - WebEx
Ben Pryor	ERM Power	Remote - WebEx
Jeff Roberts	Evo Energy	Remote - WebEx
David McKenzie	Flow Power	Remote - WebEx
Ben Friebel	Hansen Technologies	Remote - WebEx
Robert Lo Giudice	IntelliHUB Pty Ltd	Remote - WebEx
Matthew Mullen	Jemena	Remote - WebEx
Raj Aravindhan	Jemena	Remote - WebEx
Rajiv Balasubramanian	Jemena	Remote - WebEx
Cindy Matthews	Metering Dynamics	Remote - WebEx
Alan Love	Meridian Energy	Remote - WebEx
Justin Stute	Mondo	Remote - WebEx

Nev Lewis	Mondo	Remote - WebEx
Fergus Stuart	Origin Energy	Remote - WebEx
Linda Brackenbury	Plus ES	Remote - WebEx
Eugene Tverdolov	Powercor	Remote - WebEx
David Woods	SA Power Networks	Remote - WebEx
Audrey Follett	Snowy Hydro	Remote - WebEx
Owen Self	Stanwell	Remote - WebEx
Elizabeth Byrne	Stanwell	Remote - WebEx
Adrian Honey	TasNetworks	Remote - WebEx

1. Welcome, Introduction, Attendance and Apologies – P. Carruthers (slide 2-3)

AEMO noted that the meeting was being recorded for the purposes of preparing meeting notes and requested for dial-in attendees to email 5ms@aemo.com.au for inclusion on the attendees list. The meeting notes for the previous PCF held on 17 July 2020 were confirmed.

2. Minutes and Actions from Previous Meeting – AM. McCague (slide 5)

The actions from meeting PCF #23 have been reviewed and updated. Please refer to the meeting pack.

3. Program Update – R. Leung, G. Windley, G. Minney (slides 8 - 13)

AEMO provided a program and milestone update and overview. It was noted that the overall AEMO 5MS Program is Green trending down.

The following milestones have been successfully completed:

- L2-RE22: Industry Transition Plan – Dispatch final complete
- L2-M7: AEMO Internal Metering Solution – Build Complete
- L1-13: AEMO Internal Development Complete
- L2-M8: Software Release 3 for Package 3 in 5MS Staging Environment

It was noted that a small number of non-critical residual build items will continue. These are internal AEMO items and do not impact the participant facing functionality or participant programs.

AEMO proposed to move the Settlements deployment date from 1 April 2021 to 19 April 2021 as a mitigation measure for risk R28, as set out on slide 11.

Action 25.3.1: PCF to discuss proposed change in date to Settlements deployment with RWG members and provide AEMO feedback by 25 September 2020.

4. Executive Forum Debrief – P. Carruthers (slides 14 - 15)

A summary of the topics discussed at the Executive Forum on 30 July 2020 was provided.

5. Risks and Issues – AM. McCague (slides 16 - 19)

The proposed approach to issues as set out on slide 17 was agreed.

It was agreed that R02 should reference R19.

The proposed changes to R19 were agreed.

An update on R06 and R30 was provided and the Industry Risk and Issues Register will be updated to reflect the current position.

Action 25.5.1: AEMO to update the Industry Risks and Issues Register to reflect the decisions from PCF#25.

6. Readiness Workstream Update - G. Minney (slides 20 - 28)

AEMO provided a summary of the results of the third round of Readiness Reporting as set out in the slides.

It was noted that although there was an increase in the number of responses there was a decrease in number of participant roles. This is because some participants that had previously responded for their multiple functions did not respond for all their roles in this round. AEMO is following up with these participants.

AEMO confirmed that the escalation process for the exceptions to the readiness reporting on essential capability was to discuss the issues that were preventing the participant or participants from meeting the criteria and understand the remediations possible. If resolution was not possible, AEMO would escalate this issue and consider whether the contingency actions should be triggered.

Action 25.6.1: AEMO to issue invitations to the Transition Focus Group by 10 September 2020.

Action 25.6.2: AEMO to confirm the update of Readiness Strategy documents to reflect changes due to the revised rule commencement dates and associated milestone updates

7. Systems Workstream Update – G. Windley (29 - 31)

AEMO provided an update on the systems workstream as described on slides 29 to 31.

It was confirmed that the Retail release in the 5MS Staging Environment would be set to 5-minute mode on 31 October 2020.

8. 5MS Cost Recovery – Kevin Ly (slide 32 – 34)

The approach to the review of AEMO's cost recovery structure was present as set out in slides 32 to 34.

9. Forward Meeting Plan (slide 35 – 38)

The agenda for the Vendor Briefing Session on 16 September 2020 was presented.

It was suggested that risks and issues relating to systems be included in the agenda.

Action 25.9.1: AEMO to consider adding risks and issues section to the Vendor Briefing Session

10. General Questions – P. Carruthers (slide 40)

No further questions were raised.

11. Meeting Closed - P. Carruthers (slide 41)

Meeting closed 11:05

ACTION ITEMS

No.	Status	Topic	Action	Owner	Due By	Comment
25.3.1	Open	Program Update	PCF to discuss proposed change in date to Settlements deployment with RWG members and provide AEMO feedback by 25 September 2020.	PCF	25 Sep 20	
25.5.1	Open	Risks and Issues	AEMO to update the Industry Risks and Issues Register to reflect the decisions from PCF#25.	AEMO	18 Sep 20	
25.6.1	Closed	Readiness Workstream Update	AEMO to issue invitations to the Transition Focus Group by 10 September 2020.	AEMO	10 Sep 20	Invitation circulated to TFG mailing list 10/09/20.
25.6.2	Open	Readiness Workstream Update	AEMO to confirm the update of Readiness Strategy documents to reflect changes due to the revised rule commencement dates and associated milestone updates.	AEMO	18 Sep 20	In progress.
25.9.1	Closed	Forward Meeting Plan	AEMO to consider adding risks and issues section to the Vendor Briefing Session.	AEMO	11 Sep 20	