AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 25

DATE: TUESDAY, 7 DECEMBER 2021

TIME: 1:00 PM – 4:00 PM AEDT

LOCATION: VIRTUAL MEETING ONLY – MS TEAMS DETAILS IN THE MEETING INVITATION

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Mr Peter Price (distributor representative)
Ms Stefanie Monaco (retailer representative - alternate)
Mr Brian Spak (consumer representative)
Ms Emma Youill (discretionary member - distributor)
Mr Peter Van Loon (discretionary member - retailer)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Kate Gordon (AEMO)
Mark Riley, AGL (B2B-WG representative and B2B-WG retailer representative for agenda item 7)
David Woods, SA Power Networks (B2B-WG distributor representative for agenda item 7)
Wayne Farrell, Yurika (B2B-WG metering representative for agenda item 7)

APOLOGIES: Mr David Markham (retailer representative)
Mr Marco Bogaers (discretionary member - embedded networks)
Vacant (metering representative)

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters				
1	Compliance with Competition Law	Overview of member and AEMO obligations	Chair	Note
2	Apologies	No paper	Chair	Note

No.	Agenda Item	Paper	Responsible	Action
3	Membership Update	No paper	Chair	Note
4	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
5	Minutes of previous meetings	August 2021	Chair	Endorse
6	Matters arising	Matters arising and Actions from previous meetings	IEC Secretariat	Note
Verbal Briefings				
6.1	Consumer Data Right	Verbal update on latest from Federal Treasury	IEC Secretariat	Note
6.2	Metering Competition Review	Verbal update	IEC Secretariat	Note
Matters for Decision				
7	Proposed Next Steps on Coincident Service Order Options	Paper	IEC Secretariat and B2B-WG representatives	Discussion and decision
8	Shared Fuse Communication ICF	Paper	IEC Secretariat and B2B-WG representative	Discussion and decision
Matters for Discussion				
9	IEC forward work program for 2022 including AEMO Regulatory Roadmap draft version 6	Paper	Chair and Secretariat	Discussion and noting
10	Draft IEC Annual Report for Calendar Year 2021	IEC to discuss and provide preliminary feedback on draft IEC Annual Report	Secretariat	Feedback and final endorsement sought prior to 17 December

No.	Agenda Item	Paper	Responsible	Action
11	Draft IEC budget 2022-23	IEC to discuss and provide feedback on draft IEC budget for 2022-23	Secretariat	Feedback and final endorsement sought prior to 17 December
12	Update on B2B-WG activities	Paper	B2B-WG representative	Discussion and noting
Other Business				
13	IEC forward meeting dates	Discussion	Chair	Noting
14	Other matters	Discussion	Chair	Noting

IEC meeting dates 2022

- IEC Meeting 28 February 2022 (proposed)
- IEC Meeting 30 May 2022 (proposed)
- IEC Meeting 29 August 2022 (proposed)
- IEC Meeting 28 November 2022 (proposed, 2022 Annual Report, 2022 draft budget, 2023 forward work plan)

Meeting quorum requirements

The AEMO member (chairperson) must be present at each meeting or must nominate a person to chair the meeting in advance of the meeting.

No. of IEC members			7	8	9	10
Quorum			5	5	6	6
Votes required for a recommendation to change B2B procedures or IEC works program		70%	5	6	7	7
Votes required for other IEC decisions		60%	5	5	6	6

The IEC may only amend the IEC Election Procedures and Operating Manual if it has at least 75% support for the change plus support from at least three of the voter category members (i.e. distributor, retailer, metering, and third party members).