

AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 22

DATE: MONDAY, 22 FEBRUARY 2021

TIME: 11.00 AM – 2.00 PM AEDT

LOCATION: VIRTUAL MEETING ONLY – WEBEX DETAILS IN THE MEETING INVITATION

ATTENDEES: MEMBERS

Mr John Pittard (Chair)
Mr Robert Lo Giudice (metering representative)
Mr Peter Price (distributor representative)
Mr David Markham (retailer representative)
Mr Marco Bogaers (discretionary member - Embedded Networks)
Ms Emma Youill (discretionary member - distributor)
Mr Doug Ross (discretionary member - metering)
Mr Peter Van Loon (discretionary member - retailer)

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OTHER ATTENDEES

Ms Michelle Norris (AEMO Secretariat)
Ms Meghan Bibby (AEMO)
Mark Riley (AGL) (B2B-WG representative)

APOLOGIES: Nil

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters				
1	Compliance with Competition Law	Overview of member and AEMO obligations	Chair	Note
2	Apologies		Chair	Note
3	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
4	Minutes of previous meetings	November 2020 Special (out of session) meeting of 17 December 2020	Chair	Endorse

No.	Agenda Item	Paper	Responsible	Action
5	Matters arising	Matters arising and Actions from previous meetings	IEC Secretariat	Note
Verbal Briefings				
6.1	EWON rule change proposal on maintaining life support customer registration when switching	Verbal update on rule change status	IEC Secretariat	Note
6.2	AEMC Review of Metering Competition	Verbal update on first round submissions	IEC Secretariat	Note
6.3	Stand Alone Power Systems (SAPS)	Verbal briefing on legislative status	IEC Secretariat	Note
6.4	Other general updates	Updates to include: <ul style="list-style-type: none"> • Progress on preparations for AEMO B2B v3.5 release • Embedded Networks update • Customer Data Right 	IEC Secretariat	Note
Matters for Decision				
7	Wholesale Demand Response (WDR) - Changes to B2B Guide	Paper	Meghan Bibby, AEMO	Decision
8	Unauthorised connection process in B2B Guide	Paper	Meghan Bibby, AEMO	Decision
9	Origin Energy Change Proposals (2)	Paper	Meghan Bibby, AEMO	Decision
Matters for Discussion				

No.	Agenda Item	Paper	Responsible	Action
10	AEMO Regulatory Roadmap	Paper	IEC Secretariat	Discussion
11	IEC forward work program for 2021	Consultation program	Chair and Secretariat	Discussion
12	Update on B2B-WG activities	Standing agenda item Verbal update from B2B-WG representative	B2B-WG representative	Discussion and noting
Other Business				
13	Other matters <ul style="list-style-type: none"> B2B-WG time commitment (Secretariat) 	Discussion	All	As appropriate

IEC meeting dates 2021

- IEC Meeting 24 May 2021
- IEC Meeting 30 August 2021
- IEC Meeting 29 November 2021

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).