MINUTES

MEETING:	Information Exchange Committee Meeting Number 30
DATE:	Tuesday 21 February 2023
TIME:	02:00PM AEDT
LOCATION:	Teleconference
MEMBER ATTENDEES:	Mr Kee Wong (Chair) Mr David Markham (retailer representative) Mr Paul Greenwood (metering representative) Mr Luke Jenner (distributor representative) Mr Peter Van Loon (discretionary member - retailer) Mr Marco Bogaers (discretionary member - embedded networks) Mr Brian Spak (consumer representative)
APOLOGIES:	No Apologies
IN ATTENDANCE:	Meghan Bibby (AEMO, IEC Secretariat) Kate Gordon (AEMO) Blaine Miner (AEMO, B2B-WG Chair) Aakash Sembey (B2B-WG Representative, Origin Energy)

The Chairperson opened the meeting at 2pm AEST.

The Chairperson gave an acknowledgement of country.

1. Compliance with Competition Law

The Chairperson introduced the Competition Law Meeting Protocol.

2. Apologies

The Chairperson noted no apologies for this meeting.

3. Members' Declarations of Interest

The Chairperson noted that there were no conflicts of interest declared.

4. Membership Update

Meghan Bibby (AEMO) gave an update on the IEC membership. It was noted that Stefanie Monaco resigned on 25 January 2023 and David Markham is attending as her alternative. Nominations for the retailer member are open until 23 February 2023. The AEC has submitted Rob Lo Giudice as a nominee. If no further nominations are received, Rob Lo

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Giudice will be elected to the role, if other nominations are received by COB 23 February 2023, an election will be required.

An offer to extend membership for a further 12 months was extended to Peter Van Loon (discretionary member - retailer) and Marco Bogaers (discretionary member - embedded networks) both of whom have accepted. Brian Spak (consumer representative) noted he would not be extending his term and nominations for a new energy consumer member were being progressed.

5. Minutes of previous meeting

The IEC accepted the minutes of the previous meeting once they were updated to reflect the previous Chairperson, John Pittard, had approved the minutes.

6. Matters arising

Meghan Bibby (AEMO) spoke to each of the action items noted in the matters arising.

Meghan Bibby (AEMO) suggested a new action item requesting the B2B-WG to review procedures for any potential impacts once the final report has been produced for power quality.

Meghan Bibby (AEMO) noted all open items.

Meghan Bibby (AEMO) noted action item 1305-06 may have an affect on B2B. Tranche 3a of NEM2025 - Industry Data Exchange (IDX) is currently in the feasibility stage, discovering what would work best along with the Identity and Access Management project and Portal Consolidation project.

7. Verbal Briefings

7.1. B2B Procedure Status including change packs

Meghan Bibby (AEMO) noted the B2B v3.8 release is currently on track for 30 May 2023.

The schema has been finalised for r43 with validation module and web service in process of being developed.

7.2. Integrated Energy Storage Systems (IESS)

Meghan Bibby (AEMO) noted the IESS B2M Consultation is to commence in March 2023, which will include NMI classification code changes, terminology and embedded network process changes.

Meghan highlighted there is currently a proposal with the AEMC to change the rule implementation date from 2 June 2023 to 3 June 2023 to align with the commencement of a settlement week. After the draft report is published for the B2M consultation a reassessment of potential B2B impacts will be completed to determine if there is a requirement for a B2B consultation.

The Chairperson asked if the SGA change is on track for 31 March 2023.

Meghan Bibby (AEMO) confirmed this was still on track, noting there are changes to the dispatch part of the release. This change was based on a suggestion from one of the

participants which was a better solution than AEMO had been able to provide. The date was therefore postponed/changed to provide industry with a better solution.

The Chairperson asked that if there are changes or delays that may impact the B2B, how the IEC would be engaged?

Meghan Bibby noted, the relevant AEMO project would contact the IEC.

The Chairperson asked if there was a significance in regard to the one-day implementation date difference between 2 June 2023 to 3 June 2023?

Meghan Bibby (AEMO) noted that in settlements, if a week is required to be split, there is a lot of overhead to finalise one day of the settlement week separately to the other six days of the week.

7.3. Review of the Regulatory Framework for Metering Services

Meghan Bibby noted the Submission to the AEMC was submitted on 1 February 2023.

Final report is expected late June/July 2023 – no actual date provided yet.

8. Consultation Regarding the Update of Retailer of Last Resort (RoLR) Processes

Meghan Bibby (AEMO) noted legal confirmed this change could follow an expedited consultation process as this is not a material change, simply an obligation for a participant to provide further information should a RoLR occur.

Aakash Sembey (Origin Energy) noted the ICFs were raised because of the previous year's events and the number of RoLR events that had occurred. The B2B-WG found a number of improvements to the procedures since they were last updated in 2013/2014. Aaskash highlighted that there are currently gaps in the B2B reports which provide details from the previous retailer to current retailer in a RoLR event as well as no non-DNSP provisions even though some of these activities are being completed by metering providers.

The IEC approved the customer details report ICF.

The IEC approved the change pack to proceed with the consultation.

9. Update on B2B-WG activities

Aakash Sembey (Origin Energy) spoke to the B2B WG update.

Aakash noted the proposed amendments to personname are still in progress, the last action with AEMO has been completed and with the outcome to be discussed at the next B2B-WG.

Aakash highlighted there are no B2B IESS changes at this stage, with the B2B-WG waiting to review the June IESS changes.

The B2B-WG will monitor the IDAM and IDX projects and the metering services review to see if there are any B2B changes.

Paul Greenwood (metering representative) noted the potential accelerated smart metering roll out because of metering services review, the likely impact this would have to B2B and the importance of having these changes in by 2025 – if this is going to be the start date.

Paul noted there would be changes to the MFIN and changes of one-in-all in at a multi-occupancy, which may have flow on impacts to service order requests and comes down to an implementation that industry agree on. Paul noted Power Quality Data and if it would fall

under the jurisdiction of IEC or outside, noting that if it does come under the IEC, new transactions would need to be built.

The Chairperson asked if feedback has been received from AEMC in response to the IEC's submission.

Meghan Bibby (AEMO) noted only a standard response of acknowledgement that the submission had been received.

ACTION – Secretariat to follow up with AEMC in regard to the submission.

10. Other matters

Meghan Bibby (AEMO) noted the Chairperson suggested a face-to-face meeting for the next IEC meeting on 29 May 2023 at the AEMO offices in Sydney with the B2B-WG to be invited for a meet and greet.

The IEC members agreed.

The Chairperson also suggested a face-to-face for the November meeting also with the B2B-WG.

The Chairperson asked the B2B-WG to present the roadmap and to present on to two key matters at the next meeting.

Meghan Bibby (AEMO) raised if the IEC meetings could be recorded for minute taking purposes moving forward.

Luke Jenner (distributer representative) agreed but for the recordings to be deleted after use.

Blaine Miner (AEMO) noted the benefit in being able to refer back to the recording for minute taking purposes and to enable validation of any minutes taken should a query arise.

The Chairperson suggested that the recording should be deleted after the next meeting once the minutes have been confirmed.

The IEC members agreed to this process.

Chairperson closing comments

Meeting Close

The Chairperson closed the meeting at 2:58 AEDT.

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Kee Wong **Date:** Click here to enter a date.