AGENDA

MEETING: INFORMATION EXCHANGE COMMITTEE
MEETING NUMBER 31

DATE: FRIDAY, 9 JUNE 2023

TIME: 1:00 PM – 3:00 PM AEDT

LOCATION: IN PERSON – AEMO SYDNEY OFFICE

ATTENDEES:

MEMBERS

Mr Kee Wong (Chair)
Mr Luke Jenner (Distributor Representative)
Mr Robert Lo Giudice (Retailer Representative)
Mr Paul Greenwood (Metering Representative)
Ms Jill Cainey (Consumer Representative)
Mr Peter Van Loon (Discretionary Member - Retailer)

OTHER ATTENDEES

Meghan Bibby (AEMO, IEC Secretariat)
Kate Gordon (AEMO)
Blaine Miner (AEMO, B2B-WG Chair)
Hespera Henzell (AEMO)
Aakash Sembey (Origin Energy, B2B-WG Retailer Member)
Adrian Honey (TasNetworks, B2B-WG Distribution Member)
David Woods (SA Power, B2B-WG Distribution Member)
Dino Ou (Intellihub, B2B-WG Metering Member)
Graeme Ferguson (Essential Energy, B2B-WG Distribution Member)
Helen Vassos (PLUS ES, B2B-WG Metering Member)
Jo Sullivan (Energy Australia, B2B-WG Retailer Member)
Justin Betlehem (AusNet, B2B-WG Distribution Member)
Mark Riley (AGL, B2B-WG Retailer Member)
Sean Jennings (Red Energy, B2B-WG Retailer Member)
Wayne Farrell (Yurika, B2B-WG Metering Member)

APOLOGIES:

Mr Marco Bogaers (Discretionary Member - Embedded Networks)
Robert Mitchell (Energy Queensland, B2B-WG Distribution Member)

No.	Agenda Item	Paper	Responsible	Action
Preliminary Matters – B2B-WG in attendance				
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	Members' declaration of interest	Members to declare any conflicts of interest	Chair	Note
4	Membership Update	No Paper	Chair	Note
5	B2B-WG Introductions	No Paper	Chair	Note
6	B2B-WG Presentation	Paper	B2B-WG	Discussion and noting
7	Industry Data Exchange (IDX) / Identity & Access Management (IDAM) / Portal Consolidation (PC)	Presentation	Andrew Bell (AEMO)	Discussion and noting
IEC Only				
8	Minutes of previous meetings	Paper	Chair	Endorse
9	Matters arising	Matters arising and Actions from previous meetings	Meghan Bibby (AEMO)	Note
Verbal Briefings				
10.1	B2B Procedure Status including change packs	Verbal update	Meghan Bibby (AEMO)	Note
10.2	Review of the Regulatory Framework for Metering Services	Verbal update	Meghan Bibby (AEMO)	Note
Other Business				
11	Other matters	Discussion	Chair	Note

Proposed IEC meeting dates 2023

- IEC Meeting 28 August 2023
- IEC Meeting 27 November 2023

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).