

AGENDA

WA ELECTRICITY CONSULTATIVE FORUM (WAECEF)

MEETING: WAECEF No. 24
DATE: Wednesday, 19 February 2020
TIME: 1.00 PM – 2.45 PM AWST
LOCATION: AEMO Perth Boardroom – Level 45, Central Park, 152 St Georges Terrace, Perth
 AEMO Melbourne Boardroom – Level 22, 530 Collins St, Melbourne
CONTACT: WAelectricityforum@aemo.com.au

ITEM	TIME	TOPIC	PAPERS	RESPONSIBLE	ACTION
1.	1.00 pm – 1.05 pm	Welcome, Acknowledgement of Country and Minutes – WAECEF (3 December 2019)	Minutes	Chair (AEMO)	Endorsement
2.	1.05 pm – 1.15 pm	Confirmation of Terms of Reference	Verbal Update	Chair (AEMO)	Endorsement
3.	1.15 pm – 1.35 pm	Summer Operations Issues and overview	Presentation	Teresa Smit (AEMO)	Note / Discussion
4.	1.35 pm – 1.50 pm	Quarterly Energy Dynamic (QED) Report update	Presentation	Rick Dolling (AEMO)	Note / Discussion
5.	1.50 pm – 2.10 pm	AEMO Operational and Project Updates 5.1 RCM Process Update 5.2 AEMO Projects Status update	Verbal Update Presentation	Neetika Kapani (AEMO) Nicole Markham (AEMO)	Note / Discussion
6.	2.10 pm – 2.30 pm	Stakeholder Updates 6.1 Energy Transformation Information Unit (ETIU) - Energy Transformation Strategy (ETS) high level update 6.2 Energy Policy WA Update 6.3 Rule Change update	Verbal Update Verbal Update	ETIU/EPWA Stephen Eliot (RCPWA)	Note / Discussion
7.	2.30 pm – 2.35 pm	Other Business	NA		Note / Discussion
8.	2.35 pm	Next meeting –15 April 2020	NA	(Chair)	Note

BACKGROUND AND ACTION – AGENDA ITEMS

Agenda Item 1. Minutes – WAECEF (3 December 2019)	Action: For Endorsement Forum participants to endorse the minutes from the previous meeting
Agenda Item 2. Confirmation of Terms of Reference Minor changes have been made to the Terms of Reference. Contact: WAElectricityforum@aemo.com.au	Action: Noting / Discussion Forum participants to endorse the changes
Agenda Item 3. Summer Operations Issues and overview AEMO will provide an overview into some of the issues encountered during the summer months. Contact: wa.sm.operations@aemo.com.au	Action: Noting / Discussion
Draft Agenda Item 4. Survey Question: WEM Performance since Data centre change to East Coast A question was raised in the December 2019 WAECEF survey, this item will address this. Contact: WAElectricityforum@aemo.com.au	Action: Noting / Discussion Item now differed to April WAECEF
Agenda Item 4. Quarterly Energy Dynamic (QED) Report update AEMO will provide an update on its findings from the “Quarterly Energy Dynamics” (QED) report, which provides energy market participants, businesses, consumers, governments and other interested parties with information on the market dynamics, trends and outcomes for each quarter. Contact: wa.operations@aemo.com.au	Action: Noting / Discussion
Agenda Item 5. Operational Updates AEMO will provide updates on its current projects and other operational activities Contact: WAElectricityforum@aemo.com.au	Action: Noting / Discussion
Agenda Item 6. Stakeholder Updates Energy Transformation Strategy high level update <ul style="list-style-type: none"> The ETIU will provide a verbal high-level update on the Energy Transformation Strategy. Detailed questions to be raised direct to ETIU or at ETIU forums. Contact: Kate Ryan or delegate (ETIU) Energy Policy WA Update Energy Policy WA will provide a verbal update on Energy Policy WA activities Rule Change Update The Rule Change Panel will provide an update on rule change panel activities. Contact: Stephen Eliot (RCP) 	Action: Noting / Discussion Forum Participants to note and discuss ETS, Energy Policy WA and RCP related activities.

Action items raised at previous WA Electricity Consultation Forum

Item	Topic	Action required	Responsible	By
2.1	Previous meeting minutes	AEMO to publish the minutes from the previous WAECF as final on the website.	AEMO	Completed
11.1	PV Forecast	AEMO to further investigate the suggestion of publishing PV generation AEMO has accounted for in generating the Load Forecast for each Trading Interval.	AEMO	Ongoing