

Reform Delivery Committee

21 February 2022



We acknowledge the Traditional Owners of country throughout Australia and recognise their continuing connection to land, waters and culture.

We pay respect to their Elders past, present and emerging.

1. Welcome

Agenda

1. Welcome
2. Review of Action Items from previous meeting
3. Terms of Reference
4. Collaboration items
 - SharePoint
 - Roadmap format
 - Participant impact assessment
5. Forward plan
 - Round 2 workshop structure
 - Future RDC topics
6. Funding and cost recovery
7. Other business
8. Next steps and close

Please note that this meeting will be recorded for the purpose of compiling minutes, and not for publication.

2. Review of Action Items from previous meeting

Action Items from Meeting 1 & Round 1 workshops

Item #	Action	Responsibility	Status
1.1	Define collaborative tools for roadmap development.	Mr Bell, AEMO	Closed after today's meeting. Agenda item 4.
1.2	Committee members to provide any further feedback on the Terms of Reference, Principles and Development Approach.	Committee members	Closed
1.3	Provide revised documents, including the Terms of Reference, Principles and Development Approach.	AEMO	Closed after today's meeting. Agenda item 3.
1.4	Prepare and circulate a draft schedule and program of workshops that will form the collaborative process.	AEMO	Closed
1.5w	Circulate an overview that distinguishes the different working groups focused on ESB's reform portfolio.	AEMO	In Progress. AEMO discussing with ESB.
1.6w	AEMO to put together a proposed format for a heatmap for industry.	AEMO	In progress. Agenda item 5.
1.7w	TransGrid to discuss the Market and System Operator Integration in relation to System Strength with cohort and respond to AEMO via email.	TransGrid	Completed. Closed.
1.8w	Set up a stand alone industry forum on IESS implementation.	AEMO	Completed. Closed.
1.9w	AEMO to advise on funding and cost recovery.	AEMO	Closed. Agenda item 6.
1.10w	Committee members to provide any further feedback on Over voltage section of Data strategy – or any other feedback from Round 1 workshops.	Committee members	In progress. Due Date 25 Feb.

3. Terms of Reference

RDC Terms of Reference



v.1

Committee meeting 1



Feedback



v.2

Summary note



Settled interim v.3

Committee meeting 2



v....

Post Roadmap publication

NOV 21

DEC 21

JAN 22

FEB 22

MAR 22



- ✓ “Least cost” not just “lower costs”
- ✓ Distinction between objectives and principles

4. Collaboration items

SharePoint

A sharepoint site has been established for the Committee to facilitate collaborative roadmap development.



Documents



Feedback



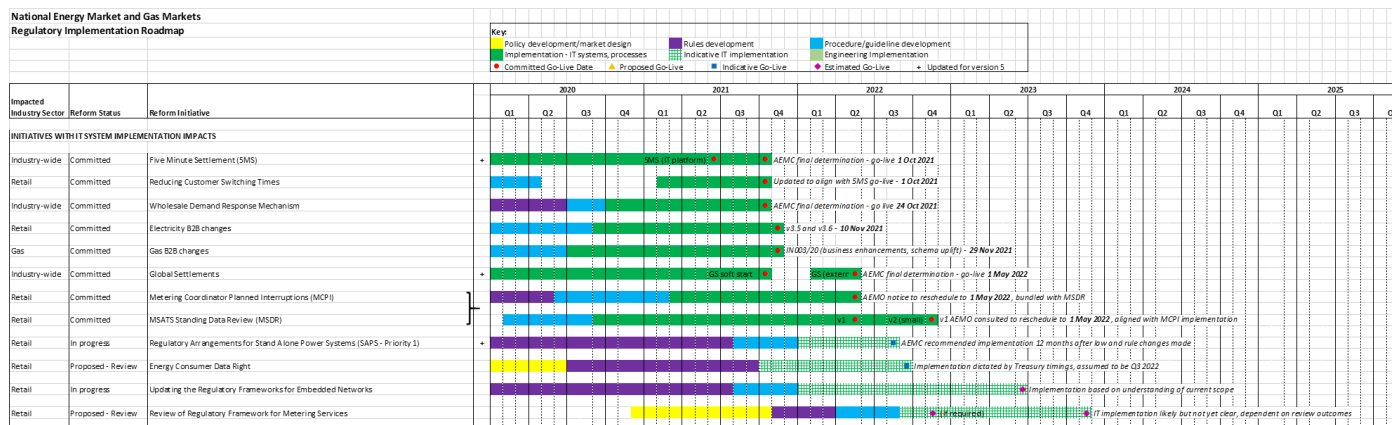
Contact
information



Committee members will receive access information via email.

Roadmap format

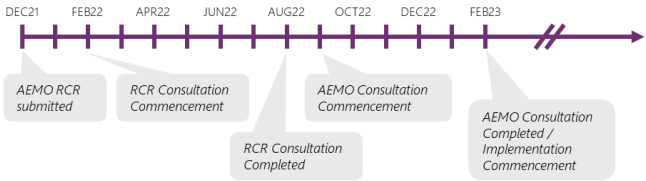
- Roadmap format will be consistent with the industry-wide Regulatory Implementation Roadmap
 - Allows for future integration of the NEM2025 Implementation Roadmap with the Regulatory Implementation Roadmap
 - Familiar format for stakeholders and low barriers to access
 - Imparts significant information, but in a simple visual format
- Dependency mapping visualisation tool still being considered
 - Currently using Visio internally, filters/layers proving helpful



Participant impact assessment – proposal for discussion purposes

ROUND 1 WORKSHOPS

Indicative Schedule



Round One Workshop Outcomes

- AEMO & Committee members agreed:
 - Reform initiative is limited to AEMO and generators only
 - This initiative has a relatively low impact and the low complexity in terms of changes to MT PASA related systems and processes
 - Subject to the structure of the final codes / recall times
 - No other critical risks or dependencies were identified other than those key resources required to implement amendments to systems and processes

- Round 1 Workshops identified initial Participant Impact Assessment
- Has been captured into Initiative Summaries and will be distributed for Round 2 workshops

IMPACT ASSESSMENT TEMPLATE

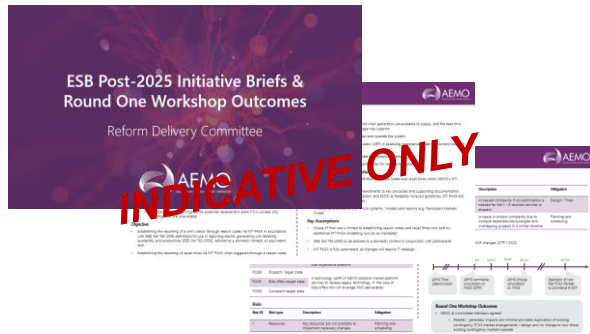
INDICATIVE ONLY											
		FUNCTIONS						PARTICIPANT TYPE			
		Bidding/Data Provision	Trading	Settlement	Data Collection & Storage	Billing	Network Management	etc	Generators	Retailers	Large Consumers
RAMS											
Reform Initiatives											
MT PASA Enhancements		Y							L		
ESS											
Reform Initiatives											
Fast Frequency Response		Y	Y	Y					L		L
Primary Frequency Response											
etc											
		Impact is Y/N						Impact is H/M/L			

- More specific impact assessment suggested as valuable for participants to understand reform impacts better and focus attention
- Impact statements prepared as part of 5MS rule consultation process for information purposes utilised as a guide. Converted to matrix format given many Initiatives to assess.
- RDC members requested to provide views on template and to prepare impact information for respective participant types

5. Forward plan

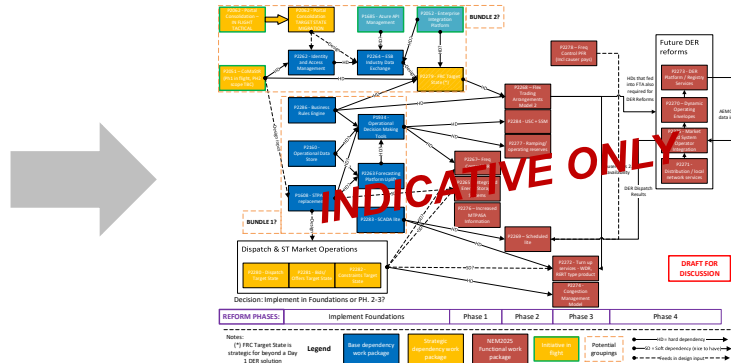
Round 2 workshops structure

Workshop Objective: To assess bundling, sequencing and prioritisation pathways as part of Roadmap development



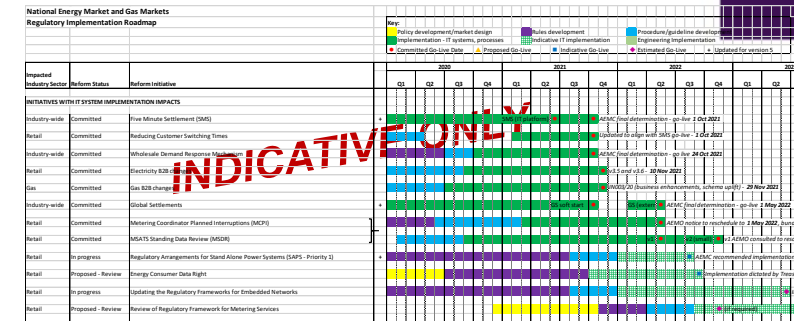
Reference Material

- Outline of individual initiatives including: problem statement, objectives, scope, assumptions, dependencies and schedule
- Building upon the material shown during Workshop 1 and to be used as reference material for the final roadmap
- Workshop 1 Feedback included



Relationship Mapping

- Draft mapping accounting for all ESB and AEMO initiatives
- Relationships range from: Functional, Deadline, Sequencing (Design or Implementation / Operation), Policy, Trials, Technology (Base), Technology (Strategic)
- Provides a basis to identify bundling, sequencing and prioritisation pathways



Roadmap Walkthrough

- Draft roadmap building on the work completed to date
- Identification of project sequencing, bundling, timing including key milestones and alternative pathways
- Single pathway likely to be presented initially, alternative pathways to follow
- Opportunity to provide feedback on format, information captured

Future topics for the Committee

- Roadmap Pathways
- Removing industry cost from implementation (acknowledge risk considerations)
 - Sequencing/bundling
 - Shared capability, centralised capability
- NEM2025 Industry Working Group structure
 - Information, consultation and engagement, co-ordination and management
- Roadmap Management
 - Updates and Version Control
 - Integration with Regulatory Implementation Roadmap
- Plan/actions beyond 31 March

6. Funding and cost recovery

Verbal update

7. Other business

8. Next steps and close

Next steps

Collaboration on SharePoint: Committee members to provide views on 'Participant impact assessment' template and to prepare impact information for respective participant types prior to workshops.

Workshops

- Round 2 workshop 1: Thursday 3 March
- Round 2 workshop 2: Thursday 10 March

Next Committee meeting

- Meeting 3: Monday 21 March



For more information visit

aemo.com.au