

MINUTES

MEETING:	Information Exchange Committee – out-of-session meeting to discuss coincident service orders for remote de-energisation and re- energisation services
DATE:	Thursday 17 December 2020
TIME:	10:30 AM (AEST)
LOCATION: MEMBER ATTENDEES:	Teleconference Mr John Pittard (Chair) Mr Robert Lo Giudice (metering representative) Mr Doug Ross (discretionary member-metering representative) Mr Peter Van Loon (discretionary member-retailer) Mr Marco Bogaers (discretionary member-embedded networks) Ms Emma Youill (discretionary member-distributor representative)
ALTERNATES:	Ms Stefanie Monaco (alternate – retailer representative)
APOLOGIES:	Mr David Markham (retailer representative) Mr Peter Price (distributor representative)
IN ATTENDANCE:	Ms Michelle Norris (AEMO Secretariat) Ms Meghan Bibby (AEMO) Mr Aakash Sembey (Simply Energy) (B2B-WG retailer representative) Mr Dino Ou (Endeavour Energy) (B2B-WG distributor representative)

The Chair opened the meeting at 10:30 AM.

1. Apologies

The Chair noted David Markham was an apology and Stefanie Monaco attended as the alternate. The Chair noted Peter Price was an apology and Peter had provided his thoughts on the discussion/decision to the Chair.

The Chair welcomed Aakash Sembey (Simply Energy) and Dino Ou (Endeavour Energy) as the B2B-WG representatives.

2. Members' Declarations of Interest

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

3. Compliance with Competition Law

The Chair introduced the Competition Law Meeting Protocol.



Matters for Decision

4. B2B-WG Review of Coincident Service Orders for De-Energisation and Re-Energisation

The Chair noted the paper as read. Meghan Bibby (AEMO) highlighted the work the B2B-WG has undertaken over the past months and that there are two distinct views on what should be progressed to resolve the issue of a three party coincident service order check as jurisdictions introduce the capability of remote services for de-energisation and reenergisation. Dino Ou (Endeavour Energy) was invited to provide the distributor view and Aakash Sembey (Simply Energy) was invited to provide the retailer view.

The Chair opened the decision discussion to the IEC members. IEC members provided their thoughts, in particular, the lack of information provided on the magnitude of the issue (volumes), costs, benefits, and timeframes associated with implementing the options provided in the B2B-WG's paper.

The Chair asked for the IEC members to provide their votes for the options provided. The IEC members noted that could not include option 2 in the B2B-WG's paper of AEMO providing a linked real time B2M and B2B system as this is outside of their remit. Over 70% of the IEC members voted for commencing a consultation on the options of using Notified Party.

The IEC refered the consultation to the B2B-WG to develop the change pack (Action 1712-01). The IEC asked that the Issues Paper ask for submissions on the options as well as provision of the estimated volumes involved, costs, benefits, and timeframes associated with both options (Action 1712-02) to enable an assessment of the business case.

The IEC asked that AEMO manage the information provided in submissions, particularly on costs, to avoid any confidentiality issues and provide a de-identified analysis to the IEC and B2B-WG to make their consultation decisions (Action 1712-03).

Michelle Norris (AEMO) noted available 2021 consultation timelines will be provided to the IEC in mid-January.

Other Business

5. Draft IEC Annual Report 2020

The Secretariat reminded IEC members that feedback on the draft IEC Annual Report is required by Friday 18 December 2020.

6. Draft IEC budget 2021-22

The Secretariat advised that the IEC insurance costs have been received and a revised budget for 2021-22 prior will be distributed for noting by the IEC to 28 February 2021.

The Chair thanked everyone for their involvement this year and wished them a happy and safe festive season.



Chair closing comments

Meeting Close The Chair closed the meeting at 11:15am.

John Pittard IEC Chair

Date: 17 December 2020