

PoC – Procedures Working Group (PWG) Meeting: Meeting Notes

DATE: Thursday 14 January
 TIME: 11.00 am – 12.00 pm
 LOCATION: AEMO Melbourne office and teleconference
 CONTACT: POC@aemo.com.au

ATTENDEES LISTING:

NAME	ORGANISATION	COMMENT
Brendan Ring	AEMO	Chair
Aaron Bensted	AEMO	Secretariat
Lee Brown	AEMO	Melbourne
Sarah Eager	AEMO	Melbourne
David Ripper	AEMO	Melbourne
Tim Sheridan	AEMO	Melbourne
Jeff Roberts	ActewAGL	Melbourne
James Golding	Acumen Metering	Melbourne
Peter Ellis	Ausnet Services	Melbourne
Randall Brown	Energy Australia	Melbourne
Karly Train	Energy Australia	Melbourne
Nirav Rajguru	Jemena	Melbourne
Mara Tennis	Lumo/ Red Energy	Melbourne
Darren Bailey	Origin Energy	Melbourne
Camille Hymer	Pacific Hydro	Melbourne
Stephen Thomson	United Energy	Melbourne
Glenn Palleson	ActewAGL	Teleconference
Caroline McGeechan	Active Stream	Teleconference
Shaun Cupitt	Acumen Metering	Teleconference
Jenny Baltatzidis	AGL	Teleconference
Stephen Zok	Ausgrid	Teleconference
Jackie Krizmanic	Ausnet Services	Teleconference
Trent Jenkins	Brave Energy	Teleconference
Naomi Feast	Blue NRG	Teleconference
Greg Szot	CitiPower	Teleconference
Mark Pilkington	CitiPower	Teleconference
Susan Streeter	ENA	Teleconference
Anton Muller	Endeavour Energy	Teleconference
Brendon McEntee	Endeavour Energy	Teleconference
Lyn McBryde	Energex	Teleconference
Douglas Miles	Energex	Teleconference
Mottel Gestetner	Enernoc	Teleconference
Peter Munson	Ergon	Teleconference
Jenna Polson	ERM Power	Teleconference
Tony Woolfe	Essential Energy	Teleconference
Leon Vilfand	Jemena	Teleconference
Vincent D'Agostino	Landisgyr	Teleconference
Stefanie Macri	Lumo / Red Energy	Teleconference

Andrew Mair	M2	Teleconference
Charles Coulson	Metropolis	Teleconference
Joanne Tseng	Mojo Power	Teleconference
Robert LoGiudice	Origin Energy	Teleconference
Oliver Derum	PIAC	Teleconference
David Rofe	Powercor	Teleconference
Vannasone Sihathep	Powercor	Teleconference
Ian Wolhuter	Powermetric	Teleconference
Haiden Jones	Powershop	Teleconference
Peter Van Loon	Powershop	Teleconference
Marcus Hankey	Select Solutions	Teleconference
Krys Baker	Service Works	Teleconference
Umesh Dutt	Service Works	Teleconference
Monalisa Navaria	Service Works	Teleconference
Alan Love	Simply Energy	Teleconference
Gavin Dufty	SVDP	Teleconference
Ty Crowhurst	TAS Networks	Teleconference
Warren Brooks	TAS Networks	Teleconference
Verity Watson	United Energy	Teleconference
Doug Ross	Vector AMS	Teleconference
Opal Russ	Vector AMS	Teleconference
Brian Sykes	Western Power	Teleconference
Adam Spink	Wipro	Teleconference
Krishna Mandalika	Wipro	Teleconference

Red text highlights action items.

The following notes are a summary of the conversation that took place with reference to the slides within the presentation: ***POC – Procedures Working Group (PWG) Industry Meeting - 14 January 2016***

Meter Replacement Process (MRP) Rule Change

- AEMO noted this rule change is currently at draft determination stage with the final determination not expected until March 2016. There are potential changes to procedures, in addition to those already being amended as part of Metering Competition (MC) and Embedded Networks (EN).
- Upon the release of the final determination, AEMO will assess the impact to procedures and if necessary, will incorporate changes for MRP into the topics for discussion at the pre-consultation workshops.

Review of Objection Codes in MSATS

- AEMO noted the COAG Energy Council had requested AEMO to review objection codes and MSATS procedures. This review will take place simultaneously with the procedure changes for MC and EN with AEMO to discuss the outcomes of the objection code review at the pre-consultation workshops.

Procedure Framework

- AEMO outlined its proposed changes to the procedures framework which will involve consolidating, streamlining and removing any outdated, irrelevant or duplicated provisions in existing procedure documentation.
- AEMO indicated that the content of procedures must be accurate and the format/ structure needs to be compliant. At the commencement of formal consultation, AEMO will release documentation specifying the amendments made to the procedures under the new framework. This will include the rationale for any changes that are proposed for consultation and mapping of documents and provisions under the old and new procedure frameworks.
- Participants queried how the framework changes will relate to B2B Procedures. AEMO indicated that there is the potential for definitions in the B2B Procedures to be included in the new Glossary document. This could simplify the existing set of B2B procedures, but that B2B procedures are the responsibility of the Information Exchange Committee (IEC).
- AEMO will provide an overview of the approach to the AEMO procedure framework to the IEC at the upcoming IEC strategy day.
- AEMO indicated that formal consultation will commence on 22 April 2016 in accordance with the prescribed consultation process and timelines under the NER.

Workshop Participation

- Based from participant feedback received at the December workshop, AEMO indicated the format of future workshops will be focused on specific themes/ topics. Discussions will be on technical/ procedural matters and will not be information or training sessions based on material already published in the final rule determinations.
- Participants queried the role of representatives at future workshops indicating that only Subject Matter Experts (SMEs) should attend, with participation limited to only 1 person per organisation (where applicable).
- Participants queried whether other working groups could be utilised, i.e. Meter Provider (MP) and Meter Data Provider (MDP) working groups.
- AEMO confirmed that working groups would be open to all interested parties, whilst strongly recommending that representatives attending should have appropriate expertise to provide input into the process. AEMO accepted the suggestion that specific development of technical matters could be considered at the MP and MDP forums, both of which are being scheduled prior to 22 April.
- Participants queried the timeliness of producing agendas and workshop materials 10 days before the scheduled date allowing for review and provide in the workshop valuable input on matters. Further to this ensuring the workshops have smaller attendance to appropriately facilitate for effective outcomes in relation to the rules.
- AEMO acknowledged the open nature of attendance for working groups/ forums and the time criticality of producing the materials in a timely manner that having a smaller attendance for the workshops will be critical for completing the required work. Further this it was noted that businesses need to coordinate adequate representatives attend the working groups. It is possible that at times AEMO will not meet the timelines set of producing specified agendas and meeting papers.
- AEMO also informed Industry there may be a requirement to hold ad-hoc teleconferences on a particular matter outside of the workshop schedule.

Workshop Discussion Topics

- AEMO indicated that the next workshop is scheduled for 3 and 4 February 2016. AEMO will assess at that meeting whether 2 day workshops are necessary and productive,

given the cost to stakeholders of supporting such a process. Prior to this workshop, AEMO will send a discussion paper outlining the topics and questions where input will be sought from Industry participants.

- Participants suggested that the meeting and working group invitations are sent out to clearly outlining the purpose of workshop and the potential need to have the relevant business SMEs in attendance. AEMO acknowledged this point however remains conscious not to limit attendance.