

Agenda

Day Ahead Auction Project Team Meeting No. 5

Date/Time: Wednesday, 17 May 2017, 10.00 am

Location: AEMC Office, Level 6, 201 Elizabeth Street, Sydney

Attendees: *Project team*
 John Jamieson, APA
 Deidre McEntee, APLNG
 Leon Devaney, Central Petroleum
 Andrew O'Farrell, Origin
 Matt Sherwell, Santos
 Jeff Cooke, SEAGas
 Erin Bledsoe, Shell
 Kevin Ly, Snowy Hydro

GMRG
 Daniela Moraes, analyst
 Nicholas Pope, specialist technical advisor
 Tom Walker, specialist technical advisor
 Katherine Lowe, senior technical advisor
 Sandra Gamble, facilitator

Apologies:

Purpose: Auction product design

Item	Presenter	Time
1. Recap on previous meeting		10.00 am
1.1 Reflections of the project team members	All	
1.2 Minutes of the previous meeting and action list	DM	
1.3 Transfer of information from other working groups	SG/KL	
2. Project team road map		10:20 am
2.1 Road map, priorities, staging, next steps	All	
2.2 Information needs: articles, reports, guest speakers?	All	
2.3 Meeting schedule	SG	
3. Product to be sold through the auction		10.50 am
3.1 Products to be auctioned – transportation services (forward haul only or also back haul) and hub services	All	
3.2 Firmness of the product – firm vs as available/interruptible or a combination.	All	
– How significant is the renomination rights issue?		
– What are the options for dealing with renomination rights?		
3.3 Other elements of the standardised product (e.g. MDQ, MHQ factor, overruns/imbalance allowances, renomination rights)	All	
4. Break		1.00 pm
4.1 Light lunch and optional walk	All	
5. Product to be sold through the auction (continued discussion)		1.30 pm
6. Close		3.00 pm
7. Next meetings:		
7.1 Tuesday 30 May for joint project team meeting via VCU		
7.2 Wed-Thu 31 May-1 Jun for face-to-face meeting (Sydney)		