

Agenda

Day Ahead Auction and Capacity Trading Platform Project Teams Meeting No. 1

Date/Time: Tuesday, 28 February 2017, 10.00 am

Location: AEMO Offices, Level 6, 20 Bond Street, Sydney

Attendees:

<p><i>DAA project team</i></p> <p>John Jamieson, APA Deidre McEntee, APLNG Leon Devaney, Central Petroleum Matt Sherwell, Santos Jeff Cooke, CFO, SEAGas Erin Bledsoe, Shell Kevin Ly, Snowy Hydro</p> <p><i>GRMG</i></p> <p>Nicole Dodd, analyst Tom Walker, specialist technical advisor Nick Pope, specialist technical advisor Katherine Lowe, senior technical advisor Sandra Gamble, facilitator</p>	<p><i>CTP project team</i></p> <p>Simon Camroux, AGL Trent Leach, DBP Ishara De Silva, EnergyAustralia Andrew Zancanaro, Jemena Andrew O'Farrell, Origin Lino Fusco, CQ Partners David Lawrence, Sydney Stock Exchange Kristal Burry (PIAC)</p> <p>Daniel Hamel, specialist technical advisor</p>
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Apologies: Warwick Vosper, analyst
 Daniela Moraes, analyst

Purpose: Inception meeting

Item	Presenter	Time
1. Setting the scene		
1.1 Context - drivers of this work	All	10.00 am
1.2 Gas Market Reform Group (GMRG) – governance, structure	SG	
2. Principles for the operation of the project team		
2.1 Role of GMRG and project team members	SG	10.30 am
2.2 Processes and routine	SG/KL	
2.3 Alignment and behaviours	SG	
3. Introductions		
3.1 Each team member – background, expertise, aspirations	All	11.00 am
4. Our starting point		
4.1 Conversation with AEMC about its East Coast Review	TW	12.00 noon
5. Break		
5.1 Light lunch and optional walk	All	12.45 noon

Item	Presenter	Time
6. Some first-hand insights on similar market developments 6.1 Other exchanges/markets in Australia, David Lawrence	DL	1.30 pm
7. Draft Terms of Reference 7.1 Project team feedback	KL	1.45 pm
8. Starting a road map 8.1 Priorities, opportunities and challenges 8.2 Information needs: articles, reports, guest speakers? 8.3 Meeting schedule, opportunities, constraints	All	2.15 pm
9. Next Meeting: Tuesday, 11 April 2017		
10. Close		2.30 pm