

# Agenda

## Day Ahead Auction and Capacity Trading Platform Project Teams Meeting No. 2

**Date/Time:** Tuesday, 4 April 2017, 12.00 pm

**Location:** AEMO Offices, Level 2, 20 Bond Street, Sydney

**Attendees:** *DAA project team*

John Jamieson, APA  
Deidre McEntee, APLNG  
Leon Devaney, Central Petroleum  
Matt Sherwell, Santos  
Jeff Cooke, SEAGas  
Erin Bledsoe, Shell  
Kevin Ly, Snowy Hydro

*CTP Project Team*

Simon Camroux, AGL  
Trent Leach, DBP  
Andrew Zancanaro, Jemena  
Andrew O'Farrell, Origin  
Lino Fusco, CQ Partners  
David Lawrence, Sydney Stock Exchange  
Kristal Burry, PIAC  
Ishara De Silva, EnergyAustralia  
Luke Van Boeckel, Stanwell

*GMRG*

Warren Vosper, analyst  
Daniela Moraes, analyst  
Katherine Lowe, senior technical advisor  
Sandra Gamble, facilitator

*Guests*

Dr Michael Vertigan, GMRG Chair  
Steve Davies, APGA  
Nicholas Pope, AEMO  
Daniel Hamel, AEMO

**Apologies:** Jennifer Tarr, Stanwell

**Purpose:** Discuss options for governance and structure of the capacity trading platform and day ahead auction.

Item	Presenter	Time
<b>1. Recap on previous meeting</b>		12.00 pm
1.1 Reflections of the project team members	All	
1.2 Minutes of the previous meeting and action list	WV/DM	
1.3 Transfer of information from other working groups	SG/KL	
<b>2. Address by Dr Michael Vertigan AC</b>		12.15 pm
2.1 Introduction of Dr Michael Vertigan, GMRG Independent Chair	MV	
<b>3. Assessment framework</b>		12.30 pm
3.1 Assessment framework for making a recommendation on the governance and structure of the capacity trading platform and day ahead auction.	All	
<b>4. Options for governance and framework</b>		1.30 pm
4.1 AEMO presentation on AEMO operated platform and auction.	NP/DH	

Item	Presenter	Time
4.2 APGA presentation on industry operated platform and auction.	SD	
<b>5. Break</b>		3:30 pm
5.1 Afternoon tea and optional walk	All	
<b>6. Preliminary Assessment of Options</b>		4:00 pm
6.1 Discussion on the options presented by AEMO and APGA	All	
<b>7. Project team road map</b>		4:30 pm
7.1 Terms of Reference	KL	
7.2 Priorities, staging, next steps	All	
7.3 Information needs: articles, reports, guest speakers?	All	
7.4 Meeting schedule	SG	
<b>8. Next meeting</b>		4.50 pm
8.1 Tuesday 18 April, 10 am to 3 pm, face-to-face, Sydney	All	
<b>9. Close</b>		5.00 pm