

Agenda

Capacity Trading Platform Project Team Meeting No. 5

Date/Time: Monday, 15 May 2017, 10.00 am

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

Attendees: *Project team*
 Kieran O’Leary, AGL
 Trent Leach, DBP
 Andrew Zancanaro, Jemena
 Lino Fusco, CQ Partners
 David Lawrence, Pacific Markets Consulting
 Craig Memory, PIAC
 Ishara De Silva, EnergyAustralia
 Jennifer Tarr, Stanwell

GMRG
 Warren Vosper, analyst
 Daniel Hamel, 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	WV	
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	KL	
2.2 Information needs: articles, reports, guest speakers?	All	
2.3 Meeting schedule	SG	
3. Product to be sold through the exchange		10.50 am
3.1 Products to be sold through the exchange – transportation services (forward haul, bi-directional, back haul), hub services, other services (?)	All	
3.2 Firmness of the products.		
3.3 Capacity (minimum MDQ parcel, MHQ factor)		
3.4 Contract paths (e.g. Wallumbilla to Brisbane, Wallumbilla to Moomba etc).		
3.5 Contract period (e.g. day-ahead, daily, weekly, monthly products)		
3.6 Other elements of the standardised product (e.g. overruns/imbalance allowances, renomination rights)		
4. Break		1.00 pm
4.1 Light lunch and optional walk	All	
5. Product to be sold through platform (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, then a face-to-face meeting of the Capacity Trading Platform PT (Sydney)		