

# Agenda

## Capacity Trading Platform Project Team Meeting No. 6

**Date/Time:** Tuesday, 30 May 2017, 9am-11 am joint meeting  
 Tuesday, 30 May 2017, 11 am – 4 pm face to face meeting

**Location:** AEMO Bondi Room, Level 2, 20 Bond St, 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:** Capacity trading platform product design

Item	Presenter	Time
<b>1. Recap on previous meeting</b>		11.10 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	
<b>2. Confirm in principle agreement for product design</b>		11.30 am
2.1 Product types and firmness	All	
2.2 Contract paths		
2.3 Minimum MDQ parcel and MHQ factor		
2.4 Any other product design elements		
<b>3. Capacity trading zones</b>		11.50 am
3.1 Options considered by the standardisation team	KL	
<b>4. AEMO presentation</b>		12.10 am
4.1 Introduction to Trayport	All	
4.2 Introduction to the Exchange Agreement		
4.3 Fees		
4.4 Operational transfers vs locational swaps		
4.5 Registration process		
4.6 Interactions with other markets (STTM, DWGM, GSH)		
<b>5. Break</b>		1.00 pm
5.1 Light lunch and optional walk	All	
<b>6. AEMO presentation (continued discussion)</b>		1.30 pm
<b>7. Project team road map</b>		3:30 pm
7.1 Road map, priorities, staging, next steps	KL	
7.2 Information needs: articles, reports, guest speakers?	All	
7.3 Meeting schedule	SG	
<b>8. Close</b>		4.00 pm
<b>9. Next meetings:</b>		
9.1 Tuesday 13 June for face to face meeting		