

# Agenda

## Capacity Trading Platform Project Team Meeting No. 7

**Date/Time:** Tuesday, 13 June 2017, 10am-3 pm face to face meeting

**Location:** Energy Australia, Level 33, 385 Bourke Street, Melbourne

**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  
 Daniel Hamel, specialist technical advisor

*GMRG*  
 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>		10.00 am
1.1 Reflections of the project team members	All	
1.2 Minutes of the previous meeting and action list	KL	
1.3 Transfer of information from other working groups	SG/KL	
<b>2. Operational transfers and locational swaps</b>		10.15 am
2.1 Recap on locational swaps and operational transfers,	All	
2.2 Differences between the obligations and risks under locational swaps and operational transfers		
2.3 Other requirements for locational swaps (e.g. notional points)		
2.4 Are locational swaps a substitute for capacity trades or should both products be available on the exchange?		
2.5 Product design for locational swaps.		
<b>3. Break</b>		12.30 pm
3.1 Light lunch and optional walk		
<b>4. Operational transfers and locational swaps (continued discussion)</b>	All	1.00 pm
<b>5. Compression products</b>	All	1.30 pm
5.1 Potential for longer dated compression products.		
5.2 Is a Moomba compression product required?		
<b>6. Requirement to list products on the CTP ahead of bilateral sales</b>	All	1.45 pm
<b>7. Project team road map</b>		2.30 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>		3.00 pm
<b>9. Next meeting:</b>		
9.1 Monday 26 June – Tuesday 27 June for face to face meeting Level 6, 201 Elizabeth St, Sydney (AEMC Office)		