

Agenda

Standardisation Project Team Meeting No. 1

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

Location: Level 6, 201 Elizabeth Street, Sydney

Attendees:

<i>Project team</i>	Sally Calder, AGL Ainslie Lynch, APA Allan Ford, Arrow Simon Taylor, DBP Peter Frost, EnergyAustralia Samantha Staunton, Epic Michael Handley, Origin Brad Mills, Shell Peter Tolhurst, Stanwell Jan Peric, Jemena
<i>Guests</i>	Tom Walker, AEMC Deidre McEntee, Shell David Lawrence
<i>GRMG</i>	Nicole Dodd, analyst Angelo Mantsio, specialist technical advisor Katherine Lowe, GMRG senior technical advisor Sandra Gamble, GMRG facilitator

Apologies: None registered

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. Break		
4.1 Light lunch and optional walk around Hyde Park	All	12.00 noon
5. Our starting point		
5.1 Conversation with AEMC about its East Coast Review	TW	12.40 pm
6. Some first-hand insights on similar market developments		

Item	Presenter	Time
6.1 Overseas gas markets, Deidre McEntee	DM	1.20 pm
6.2 Other exchanges/markets in Australia, David Lawrence	DL	1.40 pm
7. Draft Terms of Reference		
7.1 Project team feedback	All	2.00 pm
8. Starting a road map		
8.1 Priorities, opportunities and challenges	All	2.30 pm
8.2 Information needs: articles, reports, guest speakers?	All	
8.3 Meeting schedule, opportunities, constraints	All	
9. Next Meeting: Thursday, 16 March 2017		