

Agenda

Standardisation Project Team Meeting No. 3

Date/Time: Thursday, 28 March 2017, 10.00 am

Location: Level 6, 201 Elizabeth Street, Sydney

Attendees:

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| <i>Project team</i> | Sally Calder, AGL Ainslie Lynch, APA Allan Ford, Arrow Simon Taylor, DBP Samantha Staunton, Epic Michael Handley, Origin Brad Mills, Shell Peter Frost, EnergyAustralia Peter Tolhurst, Stanwell Andrew Zancanaro, Jemena |
| <i>GRMG</i> | Nicole Dodd, analyst Angelo Mantsio, specialist technical advisor Katherine Lowe, GMRG senior technical advisor Sandra Gamble, GMRG facilitator |

Apologies: Jan Peric, Jemena

Purpose: Stocktake of standardisation work already completed

| Item | Presenter | Time |
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| 1. Recap on previous meeting | | 10.00 am |
| 1.1 Reflections of the project team members: role of this group vis-à-vis the others | All ND | |
| 1.2 Minutes of the previous meeting | KL | |
| 1.3 Action list | KL | |
| 1.4 Advice on Competition and Consumer Act | KL | |
| 1.5 Terms of reference | KL | |
| 2. Scenarios | | 10.15 am |
| 2.1 Contract types and terms | KL | |
| 2.2 The type of scenarios that are relevant to this project team | KL | |
| 2.3 The scenarios | All | |
| 2.4 Project team examination of each | All | |
| 3. Items for discussion | | 11.45 am |
| 3.1 Operational transfers – Capacity trading at APA and Jemena | AL/AZ | |
| 3.2 Comparison table of standard contract parameters | AL | |
| 3.3 Comparison table of standard contract terms | AL | |
| 3.4 Allocations | AM | |
| 3.5 Map of pipelines | AL | |

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| 4. Break | | 12.30 pm |
| 4.1 Light lunch and optional walk around Hyde Park | All | |
| 5. Project team road map | | 1.00 pm |
| 5.1 Terms of reference | KL | |
| 5.2 Priorities, staging, next steps | All | |
| 5.3 Information needs: articles, reports, guest speakers? | All | |
| 5.4 Meeting schedule | SG | |
| 6. Next meetings | | 1.50 pm |
| 6.1 Suggestions for an intermediary to join the team | All | |
| 6.2 Tuesday 11 April, 10 am to 3 pm, face-to-face, Sydney | | |
| 7. Close | | 2.00 pm |