

# Agenda

## Standardisation Project Team Meeting No. 5

**Date/Time:** Wednesday, 26 April 2017, 10.00 am and Thursday, 27 April 2017, 10.00am

**Location:** Level 6, 201 Elizabeth Street, Sydney

**Attendees:**

<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 Jan Peric, Jemena
<i>GRMG</i>	Nicole Dodd, analyst Angelo Mantsio, specialist technical advisor Katherine Lowe, GMRG senior technical advisor Sandra Gamble, GMRG facilitator

**Apologies:** None

**Purpose:** Preliminary discussion on terms

Item	Presenter	Time
<b>1. Recap on previous meeting</b>		Wednesday 10.00 am
1.1 Reflections of the project team members	All	
1.2 Minutes of the previous meeting and action list	ND	
1.3 Transfer of information from other working groups	SG	
<b>2. Confirm in principle agreement for contract terms</b>		Wednesday 10.15 am
2.1 Start of gas day	All	
2.2 Gas specification		
2.3 Gas quality		
2.4 Services – definition		
2.5 Services – priority		
2.6 Nomination Procedures		
<b>3. Metering</b>		Wednesday 11.00 am
3.1 Metering	All	
<b>4. Remaining contract terms</b>		Wednesday 11.30 am
4.1 Curtailment procedures	All	
4.2 Allocation procedures		
4.3 Imbalance tolerance / penalty		
4.4 Daily Variance tolerance / penalty		
4.5 Overrun tolerance / penalty		
4.6 Transfers, assignment and novation of capacity		

Item	Presenter	Time
4.7 Prudential requirements 4.8 Representations and warranties 4.9 Possession, control and responsibility 4.10 Title		
<b>5. Break (30 mins)</b>		~ Wednesday 1:00 pm
5.1 Light lunch and optional walk around Hyde Park	All	
<b>6. Project team road map</b>		Wednesday 2.45 pm
6.1 Summary of outcomes to date	All	
6.2 Priorities for next day	All	
<b>7. Break for the day</b>		
<b>8. Recap on previous day</b>		Thursday 10.00 am
8.1 Reflections of the project team members	All	
<b>9. Remaining contract terms</b>		Thursday 10:15 am
9.1 Liabilities and Indemnities	All	
9.2 Default		
9.3 Force majeure		
9.4 Confidentiality		
9.5 Dispute resolution		
9.6 System use gas		
9.7 Receipt point pressure		
9.8 Delivery point pressure		
<b>10. Break (30 mins)</b>		~ Thursday 1.00 pm
10.1 Light lunch and optional walk around Hyde Park		
<b>11. Project team road map</b>		Thursday 2.00 pm
11.1 Summary of outcomes to date	All	
11.2 Perspective of an intermediary	SG/AM	
11.3 Priorities, staging, next steps	All	
11.4 Information needs: articles, reports, guest speakers?	SG	
11.5 Meeting schedule	SG	
<b>12. Next meetings</b>		Thursday 2.50 pm
12.1 Tuesday 9- Wednesday 10 May, 10 am to 3 pm, face-to-face, Sydney	All	
<b>13. Close</b>	All	Thursday 3.00 pm