

Agenda

Standardisation Project Team Meeting No. 6

Date/Time: Tuesday, 9 May 2017, 10.00 am and Wednesday, 10 May 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>GMRG</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 continued

Item	Presenter	Time
1. Recap on previous meeting		Tuesday 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	
2. Confirm in principle agreement for contract terms		Tuesday 10.15 am
2.1 Gas quality	All	
2.2 Metering		
2.3 Curtailment procedures		
2.4 Imbalance tolerance / penalty		
2.5 Daily variance tolerance / penalty		
2.6 Overrun tolerance / penalty		
2.7 Transfers, assignment and novation of capacity		
2.8 Representations and warranties		
2.9 Possession, control and responsibility		
2.10 Title		
3. Remaining contract terms for preliminary discussion		Tuesday 12.00 pm
3.1 Liabilities and Indemnities (including parking lot items)	All	
3.2 Default		
3.3 Force majeure		
3.4 Confidentiality		

Item	Presenter	Time
3.5 Dispute resolution 3.6 System use gas 3.7 Receipt point pressure 3.8 Delivery point pressure		
4. Break (30 mins)		~Tuesday 1:00 pm
4.1 Light lunch and optional walk around Hyde Park	All	
5. Project team road map		Tuesday 2.45 pm
5.1 Summary of outcomes to date	All	
5.2 Priorities for next day	All	
6. Break for the day		
7. Recap on previous day		Wednesday 10.00 am
7.1 Reflections of the project team members	All	
8. Confirm in principle agreement of terms		Wednesday 12:15 pm
8.1 Documented to provide to legal advisors to draft	All	
9. Break (30 mins)		~Wednesday 1.00 pm
9.1 Light lunch and optional walk around Hyde Park		
10. Project team road map		Wednesday 2.00 pm
10.1 Summary of outcomes to date	All	
10.2 Perspective of an intermediary	SG/AM	
10.3 Priorities, staging, next steps	All	
10.4 Information needs: articles, reports, guest speakers?	SG	
10.5 Meeting schedule	SG	
11. Next meetings		Wednesday 2.50 pm
11.1 Tuesday 23- Wednesday 24 May, 10 am to 3 pm, face-to-face, Sydney	All	
11.2 Tuesday 30 April, 10 am to 12 pm, joint meeting with other teams	All	
12. Close		Wednesday 3.00 pm