

Agenda

Standardisation Project Team Meeting No. 8

Date/Time: Tuesday, 20 June 2017, 10.00 am – 3 pm and Wednesday, 21 June 2017, 9.00am – 2.00 pm

Location: AEMO's Brisbane Office, Level 10, 10 Eagle Street, Brisbane

Attendees:

<i>Project team</i>	Sally Calder, AGL Ainslie Lynch, APA Simon Taylor, DBP Michael Handley, Origin Brad Mills, Shell Peter Frost, EnergyAustralia 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: Samantha Staunton, Epic

Purpose: Standardised terms for operational transfers and other contracts

Item	Presenter	Time
Tuesday 20 June 2017		
1. Recap on previous meeting		Tues 10.00 am
1.1 Introduction to Eamonn		
1.2 Reflections of the project team members	All	
1.3 Minutes of the previous meeting and action list	ND	
1.4 Transfer of information from other working groups	EC/KL	
2. Update on work on receipt and delivery point flexibility		Tues 10.30 am
2.1 Pipelines to provide update on work carried out on zones and other elements of receipt and delivery point flexibility.	APA/Jemena/DBP	
2.2 Research on NZ and US approaches	ND/KL	
3. Recap on operational transfer standardised terms and conditions		Tues 11.15 am
3.1 Review of table prepared by Nicole	All	
3.2 Treatment of transportation charges where there is a throughput charge.		
3.3 Instructions for legal advisor		
4. Break (30 mins)		Tues 12:30 pm
4.1 Light lunch	All	
5. Standardised terms and conditions for auctioned capacity (between pipeline operators and auction winners)		Tues 1 pm
5.1 Consideration of the relevance of the agreed positions for operational transfers for the auctioned capacity agreements.	All	
5.2 Other terms and conditions to be specified in the auctioned capacity agreement.		
6. Break for the day		Tues 3.00pm

Item	Presenter	Time
Wednesday 24 May 2017		
7. Recap on previous day		Wed 9.00 am
8. Exchange traded capacity agreements 8.1 Contractual arrangements used in the GSH for exchange traded products and pre-matched trades. 8.2 Are any refinements required for capacity products?	AM All	Wed 9:15 am
9. Bilateral capacity trading agreements (used for sales of secondary capacity by shippers through listing service) 9.1 What terms and conditions need to be specified in this contract? 9.2 Can the secondary capacity trading contract that AEMO developed be used or are refinements required?	All	Wed 11 am
10. Break (30 mins) 10.1 Light lunch		Wed 12.00 pm
11. Bilateral capacity trading agreements (continued)	All	Wed 12:30 pm
12. Project team road map 12.1 Summary of outcomes to date 12.2 Priorities, staging, next steps 12.3 Information needs: articles, reports, guest speakers? 12.4 Meeting schedule	All All EC EC	Wed 1.45 pm
13. Close		Wed 2.00 pm
Next Meetings		
<ul style="list-style-type: none"> ▪ Tuesday 4 (10am-3pm) - Wednesday 5 July (9am-2pm), face-to-face, Sydney 	All	