

Agenda

Day Ahead Auction Project Team Meeting No. 9

Date/Time: Tuesday, 18 July 2017, 1 pm – 5 pm
Wednesday, 19 July 2017, 9 am – 2 pm

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

Attendees:

<i>Project team</i>	<i>GMRG</i>
John Jamieson, APA	Sandra Gamble, facilitator
Deidre McEntee, APLNG	Katherine Lowe, senior technical advisor
Leon Devaney, Central Petroleum	Daniella Moraes, analyst
Jeff Cooke, SEAGas	
Erin Bledsoe, Shell	<i>Guest</i>
Kevin Ly, Snowy Hydro	Amanda Seaton (JWS)
Nicholas Pope, specialist technical advisor	
Tom Walker, specialist technical advisor	

Apologies: Matt Sherwell, Santos
Andrew O'Farrell, Origin

Purpose: Auction product design

Item	Presenter	Time
Tuesday 18 July		
1. Recap on previous meeting		1.00 pm
1.1 Reflections from prior meeting	SG	
1.2 Minutes of the previous meeting and action list	DM	
1.3 Transfer of information from other working groups	KL	
2. Update from COAG Energy Council and implications for auction	KL/SG	1.15 pm
3. Legal and governance arrangements required for the auction		1.45 pm
3.1 How the overall legal architecture is expected to work	AS	
3.2 Potential changes to the NGL and NGR	AS/KL	
3.3 Potential changes to the functions and powers of market bodies	AS/KL	
4. Break	All	3.00 pm
5. Product design options to be taken forward and calculation of auction quantity	KL/TW/All	3.15 pm
6. Break for the Day		5.00 pm
Wednesday 19 July		
7. Recap on previous day	SG	9.00 am
8. Evaluation criteria to use when assessing options	TW	9.15 am
9. Auction arrangements		10.15 am
9.1 Overview of the SRA		
9.2 Operational arrangements		

Item	Presenter	Time
9.3 Financial arrangements		
10. Break	All	12.15 pm
11.1 Light lunch		
11. Timing of the auction	KL/All	12.45 pm
11.1 Discussion on options		
12. Project team road map		1:45 pm
12.1 Road map, priorities, staging, next steps	All	
12.2 Information needs: articles, reports, guest speakers?	All	
12.3 Meeting schedule	SG	
13. Close		2.00 pm
14. Next meetings:		
14.1 Wed 9 August – Thurs 10 August face-to-face meeting in Brisbane		