

Agenda

Standardisation Project Team Meeting No. 11

Date/Time: Tuesday, 1 August 2017, 10.00 am – 3 pm,
Wednesday, 2 August 2017, 9.00 am – 2 pm

Location: Johnson Winter & Slattery Level 34, 55 Collins Street Melbourne Vic 3000

Attendees:

<i>Project team</i>	<i>GMRG</i>
Sally Calder, AGL	Nicole Dodd, analyst
Ainslie Lynch, APA	Angelo Mantsio, specialist technical advisor
Simon Taylor, DBP	Katherine Lowe, GMRG senior technical advisor
Samantha Staunton, Epic	Eamonn Corrigan, GMRG facilitator
Michael Handley, Origin	Amanda Seaton, JWS
Peter Frost, EnergyAustralia	Anthony Groom, JWS
Brad Mills, Shell	
Jan Peric, Jemena	
Allan Ford, Arrow	

Apologies:

Purpose: Operational Transportation Agreement terms and conditions

Item	Presenter	Time
Tuesday 1 August		
1. Recap on previous meeting		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	KL/EC	
2. Operational Gas Transportation Agreement		10.15 am
1.1 JWS approach to drafting	AG	
1.2 Comments on standard terms and conditions	All	
3. Break (30 mins)		12.30 pm
4. Operational Gas Transportation Agreement		1.00 pm
4.1 Further comments on standard terms and conditions	All	
4.2 Comments on pipeline specific schedule terms and conditions		
4.3 Next Steps	JWS/KL	
5. Close		3.00 pm

Item	Presenter	Time
Wednesday 2 August		
6. Recap on previous meeting		9.00 am
7. Operational Gas Transportation Agreement 7.1 Further comments (if required)		9.15 am
8. Governance agreements for OTA 8.1 Discussion on potential approaches	All	10.30 am
9. Imbalance trading 9.1 Potential product for CTP 9.2 Further Work	KL KL	12.30 pm
10. Project team road map 10.1 Road map, priorities, staging, next steps 10.2 Information needs: articles, reports, guest speakers? 10.3 Meeting schedule	All	1.30pm
11. Close		2pm
12. Next meetings 12.1 Tuesday 29 August (10am-3pm) -, face-to-face, Sydney	All	