

# Agenda

## Standardisation Project Team Meeting No. 12

**Date/Time:** Monday 21 August 2017, 11.00 am – 4 pm,  
Tuesday, 22 August 2017, 11.00 am – 4 pm

**Location:** AEMO, Level 2, 20 Bond Street, Sydney NSW

**Attendees:**

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

**Purpose:** **Operational Transportation Agreement: Governance and Terms**

Item	Presenter	Time
<b>Monday 21 August</b>		
<b>1. Recap on previous meeting</b>		11.00 am
1.1 Reflections of the project team members	All	
1.2 Minutes of the previous meeting and action list	EC	
1.3 Transfer of information from other working groups	KL/EC	
<b>2. Governance Arrangements</b>		11.15 am
2.1 Possible approach and considerations	KL/EC/AS	
2.2 Relationship to wider reforms		
<b>3. Break (30 mins)</b>		12.45 pm
<b>4. Operational Gas Transportation Agreement</b>		1.15 pm
4.1 Role of the OTA	All	
4.2 Imbalance allowance		
4.3 Imbalance management		
4.4 Charges		
4.5 Credit Support		
4.6 Liabilities provisions		
<b>5. Close</b>		4.00 pm

Item	Presenter	Time
<b>Tuesday 22 August</b>		
<b>6. Recap on previous meeting</b>		11.00 am
<b>7. Cost Recovery for OTA costs</b> 7.1 Issues to consider 7.2 Options	KL  All	11.15 am
<b>8. Provisions in Primary GTAs</b>  8.1 Discussion any potential constraints	KL	12:00 pm
<b>9. Improving processes at interconnecting pipelines</b>  9.1 Allocations	KL	12:30 pm
<b>10. Break (30 mins)</b>		1.00 pm
<b>11. Operational Gas Transportation Agreement</b> 11.1 Remaining discussion on key issues 11.2 Detail drafting comments 11.3 Way forward	JWS All	1.30pm
<b>12. Project team road map</b>  12.1 Road map, priorities, staging, next steps 12.2 Consultation Paper and Public Forum 12.3 Meeting schedule	All	3.45 pm
<b>13. Close</b>		4:00 pm
<b>14. Next meetings</b>  <i>14.1 To be confirmed</i>	All	