

Agenda

Standardisation Project Team Meeting No. 9

Date/Time: Tuesday, 4 July 2017, 10.00 am

Location: Level 6, 201 Elizabeth Street, Sydney

Attendees:

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

Purpose: Provide guidance to lawyers

Item	Presenter	Time
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. Introduction to JWS		10.15 am
2.1 Introduction of the appointed lawyers to the team	AS/AG	
3. Operational Transfer and Auction drafting with JWS		10.30 am
3.1 Discuss justification for preliminary view reached with JWS	All	
4. Break (30 mins)		1.00 pm
4.1 Light lunch and optional walk around Hyde Park	All	
5. Governance arrangements for standardised terms		1.30 pm
5.1 Options for implementing and maintaining the standardised terms over time?	AS/AG	
6. Allocation Agreements		2:15 pm
6.1 Alternative approach	ST	
7. Project team road map		2.45 pm
7.1 Summary of outcomes to date	All	
7.2 Priorities, staging, next steps	All	
8. Close		3.00 pm
9. Next meetings		
9.1 Tuesday 18 (10am-3pm) - Wednesday 19 July (9am-2pm), face-to-face, Melbourne	All	