

MINUTES – POC -SWG

MEETING: Systems Working Group Meeting
DATE: Friday, 4 November 2016
TIME: 09:30 – 13:30pm AEDT
LOCATION: AEMO Melbourne Offices; Level 22, 530 Collins St
MEETING #: 1

1. Key Outcomes

Feedback Paper Update:

- AEMO provided an update on the outcome of the feedback paper to the group, noting that the majority of retailers had a preference for option 1 and distributor's option 2. But overall there was no clear preference.
- AEMO also set out the following key points for clarification from the submissions.
 - The 'Notified Party' is to be determined by the initiator, not the e-Hub (As determined by the B2BWG)
 - NotifyPartyID will be provided in the Transaction(s) as prescribed in the B2B Procedures

Notified parties & acknowledgement patterns:

- AEMO proposed a new solution which offered the initiator the choice of using either option 1 or 2.
- There was agreement in the room that the Option 2 outlined in the feedback paper (where the initiator creates and sends notifications) is fit for purpose and therefore would be put forward by the group.
- AEMO walked through the new proposed solution focusing on the hub initiated notifications and the associated acknowledgement patterns. However, there was still contention on whether Option 1 could be a supportable option, due in particular to:
 - ability to work out the details for Option given the project timeframes, and;
 - Notified parties having deal with different 'From' parties in the message header depending on which option the initiator adopted.
- A vote was taken in the room to see if any members had changed their preference based on the level of detail discussed in the session and 2 retailers at this stage did change their preference from Option 1 to Option 2. But still no consensus was found.

- The group agreed that given the lack of consensus in the room that a ‘Focus group’ should be formed. The aim of this group was to take option 1 away and work through the issues to try and find a workable solution & agree a recommendation for the final solution to be put forward to the B2B working group.
- The members of this ‘sub group’ were agreed by the wider group in the session and were as follows;

Full Name	Company
Bibhakar Saran	Jemena Limited
Aakash Sembey	Simply Energy
Trent Jenkins	Brave Energy Systems
Andrew Bell	AusNet Services
Annett Reitmann	AGL Energy Limited
Kristen Clarke	Pacific Hydro Pty Ltd
Paul Greenwood	Vector AMS
Chami Fernando	EnergyAustralia Pty Ltd
Clinton Gadsden	Lumo Energy Australia Pty Ltd
Bebin Thomas	EA

2. Action Items

The following actions were identified in the meeting;

Item	Topic	Action required	Responsible	By
1.3	Establish focus group to further investigate Option 1	AEMO to facilitate session with focus group to Work through the acknowledgment patterns for package 1 & provide a final recommendation for the B2B WG	AEMO	04/11

3. Other Business

3.1.

4. Meeting Critique

5. Next meeting

The next POC SWG meeting is scheduled for 18th November at 10:00AM.

The meeting closed at 16:30PM.

6. New action items raised at meeting 04.11.2016

Item	Topic	Action required	Responsible	By
1.3	Establish focus group to further investigate Option 1	AEMO to facilitate session with focus group to Work through the acknowledgment patterns for package 1 & provide a final recommendation for the B2B WG	AEMO	04/11

7. Items raised prior to Meeting 24.10.2016

None

8. ATTENDEES:

Full Name	Company
Aakash Sembey	Simply Energy
Adrian Honey	Tasnetworks
Andrew Bell	Ausnet
Anna Russo	Endeavour Energy
Annett Reitmann	Agl
Bebin Thomas	EA
Ben Friebe	Hansen Technologies
Chami Fernando	EA
Clinton Gadsden	Lumo Energy
Eugene Tverdolv	Powercor
George Owiti	Red Energy
Helen Vassos	Active Stream
Ian Hamilton	United Energy
Jun Liu	Simply Energy
Kevin Boutchard	Aurora Energy
Kristen Clarke	Pacific Hydro
Paul Greenwood	Vector
Paul Willacy	Aurora Energy
Pieter Wijtzes	AGL

Richard Wallbrink	Itron
Tim McCoy	Select Solutions
Trent Jenkins	Brave Energy
Trent Smith	Brave Energy
Chris Amos	AUSGRID
Richard Paine	ActewAGL
Stephen Hunt	Vector
Bibhakar Saran	Jemena
Adam Dubowski	Essential Energy
Heather Hall	Agility Customer Information Systems