

**MEETING No:** 1  
**DATE:** 23 April 2013  
**TIME:** 14:30 pm – 16:30 pm AEST  
**LOCATION:** **AEMO - Melbourne**  
**AEMO - Sydney**

## ATTENDEES

Organisation	Representative
Chair (AEMO)	Matt Zema
AEMO	David Swift
AEMO	Peter Geers
AEMO	Murray Chapman
AEMO	Jo Witters
AGL Ltd	Anthony Fowler
Alinta Energy	Jeff Dimery
APA Group	Rob Wheals
AusGrid	Trevor Armstrong
Delta Electricity	Greg Everett
Electricity Reform Tasmania	Michael Brewster
Energy Australia	Mark Collette
ERM Power	Warwick Lyon
ExxonMobil Australia	Johanne Brown
Infigen Energy	John McDonald
Santos	Peter Nitchley
SP AusNet	Nino Ficca

## 1. APOLOGIES

BHP	Ian Mumford
Origin Energy	Frank Calabria
St Vincent de Paul Society	Gavin Duffy

## 2. INTRODUCTION

Members attended the meeting in person at AEMO's offices in Melbourne and Sydney.

### **3. TERMS OF REFERENCE**

The draft terms of reference circulated previously to members were approved.

### **4. DISCUSSION**

The group discussed at a high level issues topical to the wholesale markets. Issues of interest ranged from electricity market design, to gas market developments and demand forecasting.

AEMO noted issues discussed and intends to raise these for discussion with its Board.

AEMO invited feedback from members on both the format and nature of issues raised at the forum.

AEMO took the following items as actions to follow up ahead of the next meeting:

1. Electricity Forecasts – AEMO to provide an overview of the National Electricity Forecast report (due for publication in July 2013).
2. Electricity market design – AEMO to run hypothetical scenarios considering the impact for 2025(+) of 20/30% renewable generation operating on the NEM. What does mean for the existing market arrangements – what challenges would this present?
3. Gas market design – AEMO to present an overview for discussion of the short term needs of the market (in respect of infrastructure/information). What might be the policy priorities?

### **5. NEXT MEETING**

06 August 2013 at AEMO's Melbourne office, from 2pm-4pm.