

MINUTES – WA Gas Consultative Forum (WAGCF)

MEETING: 9
 DATE: Tuesday, 30 January 2018
 TIME: 1:30 pm to 3:00 pm AWST
 CONTACT: Wagasforum@aemo.com.au

ATTENDEES:

NAME	COMPANY
Andrew Winter	AEMO
Neetika Kapani	AEMO
Martin Maticka	AEMO
Noelle Leonard	AEMO
Amanda Niklaus	AEMO
Courtney Roberts	AEMO
Michael Pawle	AEMO
Steven Kane	AEMO
Luke Stevens	AEMO
Mark Pollock	AEMO (VC)
Matthew Clemow	AEMO (VC)
Luke Garland	AEMO (VC)
Mark Riley	AGL (VC)
Sarah Silbert	AGL
William Street	Alinta
Vicky Scobie	Anglo Gold Ashanti
Michael Puls	APA
Adam Welch	APPEA
Sonja Tasovac	ATCO Gas
Chris Pemberton	ATCO Gas
Cathy McKeagney	AWE Explore
Paul Arias	Bluewaters
Amanda Wilson	BP
Caroline Cherry	Chamber of Minerals and Energy WA
Pete DiBona	Chevron
Dominic Rodwell	CITIC Pacific
Jia Wu	CITIC Pacific
Kynan Smith	Commonwealth Bank
Natalie Robins	Economic Regulation Authority
Louis Kent	Energetics
Kevin Munidasa	Energetics
Don Bower	Energy Access Services
Ken Chan	Equity Lifting Solutions
Allan McDougal	Gas Trading
Paul Bresloff-Barry	Gas Trading
Taron Brearley	Department of Jobs, Tourism, Science and Innovation
Ben Laidler	Department of Jobs, Tourism, Science and Innovation
Tetsuo Suwa	Kansai Electric Power Australia
Naoki Katayama	Kansai Electric Power Australia
Naga Fukuda	Kansai Electric Power Australia
Vincent Blondeau	Kleenheat
Hans Niklasson	Kleenheat

Donald Xie	North West Shelf Gas
Martin Drake	North West Shelf Gas
Masashi Tabata	Osaka Gas Australia
Aaron Kerrigan	Perth Energy
Jess Ting	Perth Energy
Bryon McLaughlin	Public Utilities Office
Matthew Leech	Quadrant Energy
Alexandra Willis	Quadrant Energy
Peter Kolf	RCPWA
Stephen Eliot	RCPWA
Richard Cheng	RCPWA
Erin Sutton	Santos
Sam McCreedy	Santos
Shirley Qui	Shell
Julie-Anne Simmons	South32
Angelina Cox	Synergy
Benjamin Hammer	Synergy
Mark Chambers	Synergy
Barbara Hagen	Wood Mackenzie
Chris Meredith	Wood Mackenzie
Michael Glossop	Woodside Energy
Michael Opie	Woodside Energy

1. Welcome

Andrew Winter (AEMO) opened the meeting at 1:30 pm (AWST) and welcomed attendees to the first WA Gas Consultative Forum (WAGCF) meeting of 2018.

All actions from the previous meeting (14 November 2017) had been completed. No further comments were raised and the minutes were endorsed. AEMO to publish the minutes from the previous meeting as final on the website (action item 1.1).

2. AEMO East Coast Gas Market Overview

Mark Pollock (AEMO) presented an overview of the east coast gas markets including system operations and AEMO's roles and responsibilities. Further information on the Victorian gas market and its operations is available on the AEMO website:

- STTM Overview, STTM Industry Guide & STTM Technical Guide:
<https://www.aemo.com.au/Gas/Short-Term-Trading-Market-STTM>
- DWGM Overview, DWGM Technical Guide:
<https://www.aemo.com.au/Gas/Declared-Wholesale-Gas-Market-DWGM>
- DWGM Gas Operations Page:
<https://www.aemo.com.au/Gas/Declared-Wholesale-Gas-Market-DWGM/Victorian-gas-operations>
- Victorian Gas Planning Report:
https://www.aemo.com.au/-/media/Files/Gas/National_Planning_and_Forecasting/VGPR/2017/2017-VICTORIAN-GAS-PLANNING-REPORT.pdf

3. 2018 WA Gas Statement of Opportunities (GSOO)

Neetika Kapani and Noelle Leonard (AEMO) presented the proposed approach to develop the 2018 GSOO. The following points were discussed/noted:

- It was suggested that a top down approach be used to develop the GSOO. AEMO could share data regarding the facilities considered without revealing commercial information.
- The pricing methodology should be reviewed. It was noted by a stakeholder that the oil price was too low.
- WA Gas Consultative Forum members to provide advice to AEMO on the benefit of the high and low scenarios, and whether the 'margins' for these scenarios should be reduced (action item 3.1).
- The WAGCF endorsed the stakeholder engagement approach to the develop the 2018 GSOO.
- The formal information request process will be conducted for the development of the 2018 WA GSOO in quarter 1. AEMO to circulate, and the WAGCF to provide feedback on, the information request questions by the end of February (action item 3.2). The preliminary results from the information request process will be shared at the forum in Q3.
- Adam Welch (APPEA) offered to assist in providing member feedback on the information request questions. It was advised AEMO will discuss this approach with APPEA and CME.

4. Data centre migration

Michael Pawle (AEMO) provided an update on the data centre migration from Belmont to Brisbane. It was noted that reliability of the Gas Bulletin Board should not be impacted, and that retail gas data is managed through other systems. Testing of the Emergency Management Facility with the Public Utilities Office may be required following the transition.

5. Other Business

5 yearly GSOO review

Noelle Leonard (AEMO) provided an overview on the proposed approach to the 5 yearly review (as required under the gas Services Information Rules). The following points were discussed/noted:

- It was proposed that a web based survey be sent to stakeholders who wish to provide feedback. A stakeholder noted that it would be beneficial for submissions to be made public (however, confidential information should be protected) to better inform participants of issues, and areas of priority. AEMO to re-consider the stakeholder feedback process following this advice (action item 5.1).
- Concerns were raised over the timeliness of the review and that sufficient time should be provided for a thorough review. Issues to consider as part of the review should include: who uses the data, what is it used for, how effective is the GSOO for their purposes. Stakeholders suggested that an external consultant be engaged to undertake and/or assist with the review (action item 5.2).
- The review should consider how the GSOO can be made more robust to inform investment and policy decisions.
- AEMO could consider developing Terms of Reference, and that a Steering Group or Working Group be established to assist with the review (action item 5.3).

Potential WA gas market training

- Stakeholders agreed that training on the WA gas market would be valuable (action item 5.4).

6. Future agenda items

Future presentation on the development of the WA Electricity Statement of Opportunities (stakeholder identified issue).

7. Next meeting

Andrew Winter thanked stakeholders for their attendance and closed the meeting at 3.00 pm. The next meeting is scheduled for 22 May 2018.

Action items raised at meeting - WA Gas Stakeholder Consultation Forum

Item	Topic	Action required	Responsible	By
1.1	Previous meeting minutes	AEMO to publish minutes from the previous meeting as final on the website.	AEMO	November
3.1	2018 WA GSOO	WA Gas Consultative Forum members to provide advice to AEMO on the benefit of the high and low scenarios, and whether the 'margins' for these scenarios should be reduced.	WAGCF	28 February
3.2	2018 WA GSOO	AEMO to circulate, and the WAGCF to provide feedback on, the information request questions.	WAGCF	28 February
5.1	Other business – 5 yearly GSOO review	AEMO to re-consider the stakeholder feedback process for the 5 yearly GSOO review.	WAGCF	February
5.2	Other business – 5 yearly GSOO review	AEMO to consider the option of engaging an external consultant to undertake the review.	AEMO	February
5.3	Other business – 5 yearly GSOO review	AEMO to consider developing Terms of Reference, and establishing that a Steering Group to assist with the review.	AEMO	February
5.4	Other business - WA gas market training	AEMO to arrange WA gas market training for stakeholders.	AEMO	Mid 2018