



## Minutes

<b>Meeting Title:</b>	Evolution of the Pilbara Networks Rules Working Group (Workstream 2 - HTR)
<b>Date:</b>	10 October 2024
<b>Time:</b>	9:30 AM – 11:30 AM
<b>Location:</b>	Online, via TEAMS

<b>Attendees</b>	<b>Company</b>	<b>Comment</b>
Dora Guzeleva	Chair, Energy Policy WA (EPWA)	
Tim Robinson	Robinson Bowmaker Paul (RBP)	
Nik Walker	APA	
Shan Paramasibam	APA	
Njabulo Mlilo	BHP	
Rebecca White	BHP	
Lekshmi Jaya Mohan	BP	
Anthony Guevarra	CITIC Pacific Mining	
Melinda Anderson	Economic Regulation Authority	
David Stephens	Horizon Power	
WaiSoon Leong	Horizon Power	
Peter Van Den Dolden	ISOC0	
Timothy Edwards	Metro Power Company	
Noel Michelson	Rio Tinto	
Shervin Fani	Woodside	
Scott Hiscock	Woodside	
Laura Koziol	EPWA	
Luke Commins	EPWA	
Ajith Sreenivasan	RBP	
Eija Samson	RBP	
James Seidelin	RBP	

Item	Subject
1	<p><b>Welcome</b></p> <p>The Chair opened the meeting with an Acknowledgement of Country.</p> <p>The Chair noted the Competition Law Statement, reminded members of their obligations and encouraged them to bring any Competition Law issues to her attention as they may arise.</p> <p>The Chair provided an overview of the meeting agenda.</p>
2	<p><b>Meeting Apologies and Attendance</b></p> <p>The Chair noted the attendance as listed above.</p>
3	<p><b>Minutes</b></p> <p>The Chair noted that the minutes of the previous workstream meeting on 28 August were approved by members out-of-session and published on the EPWA website.</p>
4	<p><b>Action Items</b></p> <p>The Chair noted that both actions in the register have been completed.</p>
5	<p><b>HTR Work Group Input Into Consultation Paper</b></p> <ul style="list-style-type: none"> <li>Mr Stephens enquired about the timing for publishing the Consultation Paper and whether the working group would have an opportunity to review a draft before it is provided to the Pilbara Advisory Committee (PAC).</li> </ul> <p>Mr Robinson clarified that the goal of the working group sessions is for members to provide specific solutions to their allocated issues and to develop consensus, to the extent possible.</p> <p>The Chair advised that the implementation plan may be delayed. Given the urgency of addressing certain existing HTR gaps, particularly around the connection of renewables and storage, it may be necessary to reconvene the working group to discuss interim changes to the HTR ahead of a formal implementation plan.</p> <p>The Chair encouraged Working Group members who have pressing concerns or suggestions to contribute to discussions at the next meeting in November.</p> <ul style="list-style-type: none"> <li>Mr Stephens acknowledged this update and asked whether the Consultation Paper could be shared with the working group out-of-session, given the technical detail involved in the HTR issues.</li> </ul> <p>Mr Robinson advised that the format of the HTR and PNR workstream material will differ in the Consultation Paper. The HTR material is intended to be presented in a summary table format, outlining each issue considered, the proposals to address them, and references to relevant working group materials available on the EPWA website.</p> <p>The Chair added that, given this approach, she did not anticipate any surprises for Members or significant opportunities for further input from the working group at that stage. She agreed that EPWA would share a draft with the working group at the same time as it is provided to the PAC chair.</p>
6	<p><b>ACTION: EPWA will circulate a draft of the HTR content to the working group (out-of-session) at the same time the draft Consultation Paper is provided to the Chair of the PAC for comments.</b></p> <p><b>HTR Issues List – Updates from issue leads</b></p>



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	<p>Mr Robinson facilitated a discussion on all Issues listed in the 'Work Plan Under Development' worksheet in the HTR meeting workbook (circulated 3 October 2024).</p> <p>While work on most issues is progressing, two specific actions were recorded to assist with project management.</p> <p>An updated copy of the HTR meeting workbook reflecting the outcomes of the 10 October meeting was shared and finalised with Members out-of-session and will be published alongside these Minutes as a record of the meeting.</p> <hr/> <p><b>ACTION: ISOC Co will review whether the ISO has the technical capability and can request the funding to conduct scenario-building and studies of the current and future NWIS system's ride through requirements.</b></p> <hr/> <p><b>ACTION: APA will provide notes, clarifying its concerns regarding adequacy and compliance with black start, frequency and voltage obligations.</b></p> <hr/>
7	<p><b>Next Steps</b></p> <p>The Chair requested that Issue Leads work with their teams to finalise working group papers containing any proposals and recommendations and to send these issue papers to EPWA by close of business on 6 November 2024.</p> <hr/> <p><b>ACTION: Finalise Issues Papers with proposals to address remaining HTR Issues and submit to EPWA by close of business on 6 November 2024.</b></p> <hr/>

The Chair closed the meeting closed at 11:32am.