

Powerline Bushfire Safety Committee

Meeting 11

11 June 2019

Creating a
safer state with
electricity and gas

[Please note the start time of 10:00 am for Members and 11:00 for Members and Observers]

Agenda

Part A - Committee Members and secretariat only 10:00 am

Committee Discussion - David Harris [45 minutes]

- 1.1. **Register of Engagements** – Committee Members update - Secretariat
- 1.2. **REFCL Program** – Exemption Advice to DoES – Chair
- 1.3. **Network Harmonics**- Secretariat
- 1.4. **Other**

Coffee break [15 minutes]

Part B - Committee Members and Observers 11.00 am

2. **Introduction** - Chair [15 minutes]
 - 2.1. **Attendance and apologies**
 - 2.2. **Previous meeting minutes** – Secretariat
 - 2.3. **Previous actions** – Secretariat
 - 2.4. **PBSC advice** – AusNet Services application for a time extension
3. **DB progress to-date** - on delivering the legislative requirements, exemptions & DB views on REFCLs meeting the required capacity [40 minutes]
 - 3.1. **Powercor** - Steve Neave [15 minutes]
 - 3.2. **AusNet** - Tom Hallam [15 minutes]
 - 3.3. **Discussion** - Chair [10 minutes]
4. **Network harmonics** – AusNet Services presentation [25 minutes]
 - 4.1. **AusNet Services** – Mike Carter [15 minutes]
 - 4.2. **Discussion** – Chair [10 minutes]
5. **HV customers** – Update on information & enquiries being received from Tranche 2 & 3 HV customers and expected impediments, if any, to the REFCL program timeline [25 minutes].
 - 5.1. **DELWP** – Lorna Mathieson [20 minutes]
 - 5.2. **Discussion** - Chair [5 minutes]
6. **Discussion** - Chair [10 minutes]
 - 6.1. **Committee Member raised matters**
 - 6.2. **Other matters**
7. **Future meetings** – Chair [5 minutes]
 - 7.1. **Next meeting** - 10 September 2019
 - 7.2. **Subsequent meetings** - 10 December 2019, and 10 March 2020.

Meeting close 1.00 pm

Exemption/Extensions to legislative requirements:

Electrical distributions have advised relief from requirements may be sought for the following matter(s):

1. Exemption Request

AusNet Services

AusNet Services have submitted an exemption application to ESV regarding the Corio and Geelong zone substations.

2. Extension Request

AusNet Services

AusNet Services time extension application for two of their Tranche 1 ZSSs is currently under consideration by ESV.

Standing actions:

Action	Status
The Secretariat to provide Members a list of matters where the industry is likely to seek relief from legislative requirements with each meeting agenda.	To be provided with the agenda of the next meeting.
Members to provide advice to the Secretariat on matters where there may be a perceived conflict of interest.	To be provided at or prior to each meeting.
Presenters to send the Secretariat a copy of their presentation a clear two business days before the meeting for distribution to members	To be provided prior to each meeting
Powercor's presentation to include updates on SWER ACR deployment and powerline replacement in Electric Line Construction Areas.	To be provided prior to each meeting
AusNet Services' presentation to include updates on powerline replacement in Electric Line Construction Areas.	To be provided prior to each meeting
DELWP to provide to the PBSC meetings presentations, including graphical representations, of HCAP/HV customer issues and processes.	To be provided prior to the next meetings

Actions from last meeting:

Meeting date	Matter	Action	Status
04/04/2019	1.1 Register of Engagements	Tony Marxsen to provide an updated biography for incorporation into the PBSC Charter	Updated biography received
	2.2 Committee Charter	Secretariat to include updated bibliographies and publish the PBSC Charter on the committees ESV web page	Charter updated with revised biography. Revised Charter to be reformatted and then published on the committees ESV web page.
	2.2 Previous meeting minutes	Secretariat to post the minutes of the December meeting on the ESV PBSC web page	Adjusted minutes have been emailed to Members & Observers Settled minutes posted.
	2.3 Actions from previous meetings	PBSC Secretariat to convene a meeting for AusNet to discuss in detail the logic contained in their paper titled "Background to REFCL operating modes	Open
	3.1 Powercor presentation	Powercor to update their Power Point presentation prior to publication on the ESV PBSC web page, including further information regarding the permanent fault on the EHK031 (25 January 2019).	Update of Powercor Power Point presentation received 4 April 2019 Updated Powercor's Power Point presentation emailed to Members 5 April 2019.
	3.1 Powercor presentation	Copy of Powercor's Power Point presentation to be distributed to Members and Observers and made available on the ESV PBSC web page	Posted
	3.2 AusNet Services presentation	PBSC Secretariat to send PBSC Members the AusNet Services paper on harmonics.	Provided to Members as part of the DoES advice request.
	3.2 AusNet Services presentation	Copy of AusNet Services Power Point presentation to be distributed to Members and Observers and made available on the ESV PBSC web page	Posted

Meeting date	Matter	Action	Status
	4.1 DELWP presentation	DELWP to provide to provide a copy of their restructure to the committee Secretariat as soon as it is publically available	Open
		PBSC Secretariat to distribute to Members a copy of their restructure to the committee on receipt from DELWP	Open – copy of restructure not yet received.
Outcome legend			Open
			Closed

Outstanding actions from previous meetings:

No outstanding actions from previous meetings.