

Powerline Bushfire Safety Committee

Meeting agenda – Meeting 12

Date	20 August 2019
Time	09:30am – 12:30pm Note: start time of 9:30am for Members and 11:00am for Members and Observers.
Location	Boardroom, SB

Agenda items

Part A - Committee Members and Secretariat only

Item	Subject	Speaker	Time
1	Committee Discussion [minutes]	David Harris	mins
1.1	Register of Engagements – Committee Members update	Secretariat	5 mins
1.2	PBSC Charter – Update	DoES & DH	25 mins
1.3	VAGO audit	David Harris	15 mins
	<i>Coffee break – VAGO to join</i>		5 mins
1.4	REFCL Program – Time extension request update, etc.	Secretariat	20 mins
1.5	Other		10 mins
	<i>Coffee break</i>		10 mins

Part B - Committee Members and Observers

Item	Subject	Speaker	Time
2	Introduction	Chair	15 mins
2.1	Attendance and apologies	Secretariat	
2.2	Previous meeting minutes	Secretariat	
2.3	Previous actions	Secretariat	
3	DB progress to-date on delivering the legislative requirements and exemptions/time extensions		40 mins
3.1	Powercor	Steve Neave	15 mins
3.2	AusNet	Tom Hallam	15 mins
3.3	Discussion	Chair	10 mins
4	HV Customers – Update on impact on the REFCL program timeline		15 mins
4.1	Discussion		

5.	Discussion	Chair	15 mins
5.1	Committee Member raised matters		
5.2	Other matters		
6.	Future meetings	Chair	5 mins
6.1	Next meeting – 10 December 2019		
6.1	Subsequent meetings – 11 March 2020 and 9 June 2020		

Meeting close: 12:30pm

Exemption/Extensions to legislative requirements

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

1. Exemption Requests

Powercor Tranche 3

Powercor have sought an exemption for certain substations (CRO 1 point & GL 4 points) with the construction of an additional zone substation at Bannockburn (no points assigned).

Powercor have also have previously advised that they intend to seek an exemption for (WPD – 4 points) with the construction of an additional zone substation at Torquay (no points assigned).

AusNet Services Tranche 2

AusNet Services have previously advised that they intend to seek exemptions for a certain substation (FGY – 2 Points) with the construction of an additional zone substation at Rowville (RVE – no points assigned).

AusNet Services have also advised they may seek an exemption associated with an insulated conductor, which feeds Walhalla (MOE – 3 points).

AusNet Services Tranche 3

AusNet Services have previously advised that they intend to seek exemptions a Tranche 3 zone substation (KLO – 3 Points).

Jemena Tranche 3

It is expected that Jemena will also apply for an exemption associated with their Tranche 3 zone substation (COO – 1 point).

2. Time Extension Request

AusNet Services Tranche

AusNet Services have signalled that they will not be able to become compliant for two Tranche 1 zones substations (WYK – 5 points & KLK – 4 points), and seek a further time extension.

AusNet Services Tranche 2

AusNet Services have previously advised that they may need to apply for a time extension for four Tranche 2 substations associated with their HV customer MTM (BGE – 3 points, FGY – 2 points, ELM – 2 points, & LDL 3 points).

Standing actions

Action	Status
The Secretariat to provide Members a list of matters where the industry is likely to seek relief from 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 with the agenda of the next 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 with the agenda of the next meeting.
Powercor's presentation to include updates on SWER ACR deployment and powerline replacement in Electric Line Construction Areas.	To be provided with the agenda of the next meeting.
AusNet Services' presentation to include updates on powerline replacement in Electric Line Construction Areas.	To be provided with the agenda of the next meeting.

Actions from last meeting

Meeting date	Matter	Action	Status
12/06/2019	2.2 Previous meeting minutes	Secretariat to post the minutes of the March 2019 meeting on the ESV PBSC web page.	Settled minutes to be posted.
	2.2 Previous meeting minutes	Secretariat to post the minutes of the June 2019 meeting on the ESV PBSC web page.	Adjusted minutes have been emailed to Members & Observers. Settled minutes to be posted following approval at this meeting.
	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 - Secretariat to advise on the status. Note 1
	4.1 DEWLP presentation	DELWP to provide a copy of their restructure to the committee Secretariat as soon as it is publically available	DELWP provided a copy of their restructure to the committee Secretariat (11 June 2019). Secretariat has distributed a copy electronically to members and observers (12 June 2019).
Outcome legend			Open
			Closed

Note 1: The Chair requested the Secretariat convene a meeting for AusNet Services to discuss in detail the logic contained in their paper titled "Background to REFCL operating modes". The Chair further requested that invitations be extended to Tony Marxsen, Gary Towns, and the Secretariat as representatives of the PBSC and suggested that ESV (Ian Burgwin or his representatives) be invited to attend this meeting.

Outstanding actions from previous meetings

No outstanding actions from previous meetings.