

Powerline Bushfire Safety Committee

Meeting 9

11 December 2018

[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. **Committee Charter** – Draft revision - Chair
- 1.3. **REFCL Program** – Exemption Applications to DoES – Status Update – Secretariat
- 1.4. **Other**

Coffee break [15 minutes]

Part B - Committee Members and Observers 11.00 am

2. **Introduction** - Chair [10 minutes]
 - 2.1. **Attendance and apologies**
 - 2.2. **Previous meeting minutes** – Secretariat
 - 2.3. **Previous actions** - Secretariat
3. **DB progress to-date** - on delivering the legislative requirements, exemptions & DB views on REFCLs meeting the required capacity [50 minutes]
 - 3.1. **Powercor** - Steve Neave [20 minutes]
 - 3.2. **AusNet** - Tom Hallam [20 minutes]
 - 3.3. **Discussion** - Chair [10 minutes]
4. **HV customers** – Update on information & enquires being received from Tranche 2 & 3 HVCs and expected impediments, if any, to the REFCL program timeline.
 - 4.1. **DELWP** – Lorna Mathieson [25 minutes]
 - 4.2. **Discussion** - Chair [15 minutes]
5. **Discussion** - Chair [10 minutes]
 - 5.1. **Committee Member raised matters**
 - 5.2. **Other matters**
6. **Future meetings** – Chair [5 minute]
 - 6.1. **Next meeting** - 12 March 2019
 - 6.2. **Subsequent meetings** -, 11 June 2019, 10 September 2019

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

Nothing to report.

2. Extension Request

3. AusNet Services

AusNet Services have provided ESV in October 2018 with a draft application for time extension associated with the Woori Yallock zone substation and the harmonics on that network. ESV has provided AusNet Services with written commentary on the draft.

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

Actions from last meeting:

Meeting date	Matter	Action	Status
11/09/2018	1.3 Committee Charter	Secretariat to draft for the committee and DoES's consideration a revision to the committee charter to broaden its scope in so far as legislative coverage and the provision of pro-active advice.	Draft produced and circulated to DoES and Members
	1.7 REFCL Program – Exemption applications - PBSC Advice	Chair to provide the committee's advice on the one AusNet Services and four Powercor exemption applications to the DoES by 12 September 2018.	Chair provided the PBSC Advice on these applications to DoES on 11 September 2018.
	2.2 Previous meeting minutes	Secretariat to post the minutes of the June meeting on the ESV PBSC web page	Adjusted minutes have been emailed to Members & Observers Settled minutes to be posted following the September committee meeting
	3.2 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
	3.1 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
	3.1.7 REFCL operating mode policy	AusNet Services to provide the logic used to derive the 2.5 amp sensitivity setting adopted in the operating modes policy.	
Outcome legend			Open
			Closed

Outstanding actions from previous meetings:

None