



PROJECT CONTROL COMMITTEE MEETING

Stability-Enhancing Measures for Weak Grids - Study

MEETING DETAILS

Date: 30 October 2020

Time: 1:00 pm to 2:30 pm

Venue: Video conference

ATTENDEES

AusNet Services: Erika Twining

AEMO: Babak Badrzadeh

Hitachi ABB Power Grid: Sasan Zabihi

ARENA: Adrian Rule (Observer)

Monash University: Behrooz Bahrani (Project Director - PD), Tony Marxsen (Chair), and Mara Jorgovic (minutes)

AGENDA		Who	Notes	Status
1	Welcome	Chair	Erika Twining replaces Jacqui Branch who has left AusNet	
2	Actions arising	All	Actions reviewed and either closed or addressed in this meeting.	
3	Staff hiring	PD	New research fellow well integrated in the project, two more research fellows plan to join the project in January 2021. Four PhD students have joined the project.	Tracking to plan.
4	Project progress	PD	Task 1 has started and is well underway. Task 2 is producing some good results, to be shared with SRG at its next meeting. Task 3: Some progress, waiting on third research fellow to join to continue progress. All tasks going well, happy with progress to date.	Tracking to plan
5	Report for the 1st milestone	PD	Draft Milestone 1 report reviewed – provides evidence that the project is fully established and underway, currently running close to schedule. Project Director will finalise and submit report to ARENA.	Committee endorsed draft report
6	Next meeting agenda	All	Add standing agenda items from next meeting onwards: <ul style="list-style-type: none"> • Financial Report • Risk review • Project strategy review. 	
7	Any other business	All	None	
8	Next Meeting		Friday 30 th April 2021 1pm	