

Terms of Reference – Industry Change & Emerging Technologies Forum

Objectives

To ensure that the AMO membership develops a position on industry direction and change. The deliberations of the Forum will enable the AMO to lobby and encourage Government, Regulatory Bodies and key influencers in the industry to consider the opinions and work undertaken by the AMO on behalf of its Members, Affiliates and Associates.

To develop an understanding of emerging technologies that may result in opportunities for Members. The emerging technologies most relevant will be either related to existing members' core competencies; complement the opportunities of having a peripatetic workforce; or potentially be of interest to Member Companies for further investigation.

Scope

To consider any Regulatory or Industry changes that affect, or have the potential to affect, AMO Members, Affiliates and Associates.

To represent the AMO and lobby on behalf of the AMO at industry meetings as approved by the AMO Committee.

Investigate and develop proposals for disseminating actionable information to Members, Affiliates and Associates on Emerging Technologies for the near, medium and long-term timelines.

To consider whether any regulatory or other industry standards, including high level technical principles, may require change to permit Members, Affiliates and Associates to participate in such future markets.

Not in Scope

This Forum is not intended to operationalise any Emerging Technology into a commercially viable offering nor to discuss in detail any technical standards. Work to resolve any technical problems will be undertaken by the most relevant operational group such as the Electricity and Gas Forums.

Membership

The Forum will be open to all AMO Members, Affiliates and Associates.

All Members, Affiliates and Associates will be expected to ensure their attendance on a consistent basis and ensure their commitment toward making the Forum a success.

Any party may request, to the Chair, that a relevant party may accompany them to the meeting.

The Forum will be an association of AMO members, with no legal standing, and will operate in accordance with the Constitution of the AMO.

Chairmanship

In the event the Chair is unable to attend a meeting the Chair may appoint a person to act as their alternate. Attendees will be notified of this on or before the date of the meeting concerned. A Vice-Chairman may be elected.

Secretary

A secretary may be provided by Gemserv with the approval of the AMO Committee, to capture clear and concise minutes of meetings.

Meetings

To be held as required by the agenda, prepared in response to industry change or emerging technology. The Chair/secretary will be required to give a minimum of 5 days' notice of any such meeting.