

Meeting Agenda

Date:	Wednesday, 21 September 2022, 10 am -12 pm	
Meeting Purpose:	ElectraNet Consumer Advisory Panel - Induction Session 1	
Meeting Location:	ElectraNet Office, 99 Frome Street, Adelaide	
Attending:	Attendance list attached	
Item:	Agenda Item & Purpose:	Time Allocated
1.	Welcome Acknowledgement of Country Purpose of Meeting Member and ElectraNet Introductions The Purpose of the CAP Q & A <i>Leanne Muffet, Independent Facilitator</i>	30 minutes
2.	Induction Booklet Q&A Discussion on Induction Booklet <i>Simon Appleby, Manager of Regulation and Investment Planning</i>	30 minutes
3.	Customer Representative Session What matters to Customers? How I represent and advocate for Customers Q&A <i>Mark Henley, CAP Member</i>	20 minutes
4.	Immediate focus areas for engagement Revenue Proposal Annual Planning Cycle <i>Jeremy Tustin, Manager, Regulated Investment Manager</i>	20 minutes
5.	Wrap Up and Next Steps Meeting Schedule for 2023 Agenda for next CAP Meeting Next CAP Meeting – 29 September 2022 <i>Chris Hanna, Government and Stakeholder Relations Adviser</i>	20 minutes

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ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Greg McCarron	Central Irrigation Trust	Confirmed
Jordan Smith	Business SA	Confirmed
Jodie van Deventer	Australian Industry Group	Apology
Mark Henley	Consumer Representative	Confirmed
Mark Parnell	Consumer Representative	Confirmed
Rebecca Knol	SA Chamber of Mines and Energy	TBC
Simon Maddocks	Primary Producers SA	Apology
Vikram Kenjle	University of Adelaide	Confirmed
Leanne Muffet	Independent Facilitator	Confirmed
ElectraNet Representatives		
Rainer Korte	Asset Management Group Executive	Confirmed
Simon Appleby	Manager of Regulation and Investment Planning	Confirmed
Jeremy Tustin	Regulated Investment Planning Manager	Confirmed
Chris Hanna	Government and Stakeholder Relations Adviser	Confirmed