

# Meeting Agenda

<b>Date:</b>	Tuesday, 14 September 2021, 2:00pm to 3.30pm	
<b>Meeting Purpose:</b>	ElectraNet Consumer Advisory Panel (CAP) - Meeting 21	
<b>Meeting Location:</b>	Microsoft Teams	
<b>Attending:</b>	See attendance list attached	
<b>Item:</b>	<b>Agenda Item &amp; Purpose:</b>	<b>Time Allocated</b>
1.	<b>Welcome</b> <ul style="list-style-type: none"> <li>CAP Meeting 20 – approval of meeting notes</li> </ul> <i>Rainer Korte, Group Executive Asset Management</i>	10 minutes
2.	<b>Revenue Reset Update</b> <ul style="list-style-type: none"> <li>Engagement – Success Criteria</li> <li>Progress of Engagement and forward schedule</li> <li>Feedback and Submissions</li> </ul> <i>Simon Appleby, Manager Regulation &amp; Investment Planning</i> <i>Jeremy Tustin, Manager, Regulated Investment Manager</i> <i>For CONSULTATION</i>	20 minutes
3.	<b>CAP Working Group Update</b> <ul style="list-style-type: none"> <li>Status of the Working Group review of the PRP</li> </ul> <i>Mark Henley, Uniting Care</i> <i>David Headberry, Energy Consumers Coalition of SA (ECCSA)</i> <i>for INFORMATION - followed by Q&amp;A</i>	30 minutes
4.	<b>Project EnergyConnect</b> <ul style="list-style-type: none"> <li>Status update</li> </ul> <i>Rainer Korte, Group Executive Asset Management</i> <i>for INFORMATION</i>	15 minutes
5.	<b>Wrap Up and Next Steps</b> <ul style="list-style-type: none"> <li>Joint CAP meeting with SA Power Networks' Customer Consultative Panel</li> <li><b>Next Meeting – 12 October 2021</b></li> </ul>	15 minutes

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<b>ATTENDEES</b>		
<b>Name</b>	<b>Affiliation / Title</b>	<b>Attendance</b>
<b>Members</b>		
Peter Labropoulos	SACOME	
Andrew McKenna	Business SA	
David Headberry	Energy Consumers Coalition of SA (ECCSA)	Confirmed
Mark Henley	Uniting Care	Apology
Vikram Kenjle	The University of Adelaide	
Mark Sutton	Outback Communities Authority	
Maureen Boyle	SACOSS	Tentative
<b>Observers</b>		
Andrew Nance	The Energy Project and Chair of SA Power Networks' Customer Consultative Panel	TBC
Adam Petersen	AER	Confirmed
David Monk	AER	TBC
<b>ElectraNet Representatives</b>		
Rainer Korte	Group Executive Asset Management	Confirmed
Chris Hanna	Government and Stakeholder Relations	Confirmed
Simon Appleby	Manager Regulation & Investment Planning	Confirmed
Jeremy Tustin	Regulated Investment Planning Manager	Confirmed