

Meeting Agenda

Date:	Monday, 13 December 2021, 10:00 to 11.00am	
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) - Meeting 22	
Meeting Location:	ElectraNet Office & Microsoft Teams	
Attending:	See attendance list attached	
Facilitator	Chris Hanna	
Item:	Agenda Item & Purpose:	Time Allocated
1.	Welcome <ul style="list-style-type: none"> Purpose and introductions CAP Meeting 21 – approval of meeting notes Chris Hanna, Stakeholder and Government Relations Adviser	5 minutes
2.	Revenue Reset Update <ul style="list-style-type: none"> Latest update of Revenue Proposal Consumer engagement impact Engagement reflections <i>Jeremy Tustin, Manager, Regulated Investment Manager</i> <i>Simon Appleby, Manager Regulation & Investment Planning</i> <i>for INFORMATION</i>	15 minutes
3.	Fast Frequency Response Services <ul style="list-style-type: none"> Update <i>Rainer Korte, Group Executive Asset Management</i>	5 minutes
4.	CAP Working Group Update <ul style="list-style-type: none"> Debrief from the Working Group Engagement Report <i>Mark Henley, Uniting Communities</i>	25 minutes
5.	Wrap Up and Next Steps <ul style="list-style-type: none"> Next CAP Meeting - February (TBC) 	10 minutes

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ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Peter Labropoulos	SACOME	Confirmed
Andrew McKenna	Business SA	Confirmed
Mark Henley	Uniting Communities	Confirmed
Vikram Kenjle	The University of Adelaide	Confirmed
Mark Sutton	Outback Communities Authority	Confirmed
Maureen Boyle	SACOSS	Apology
Observers		
Lynley Jorgensen	AER	
Rob Nicholls	Consumer Challenge Panel	Confirmed
Elissa Freeman	Consumer Challenge Panel	
Mike Swanston	Consumer Challenge Panel	
ElectraNet Representatives		
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