

Meeting Agenda

Date:	Friday, 18 February 2022, 9.00 to 11.00am	
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) - Meeting 23	
Meeting Location:	Microsoft Teams	
Attending:	See attendance list attached	
Item:	Agenda Item & Purpose:	Time Allocated
1.	<p>Welcome</p> <ul style="list-style-type: none"> • Purpose • CAP Meeting 22 – approval of meeting notes • Independent Facilitator – Update • CAP Membership Review • CAP Meeting Dates – Indicative Schedule <p><i>Chris Hanna, Government and Stakeholder Relations Adviser</i></p>	20 minutes
2.	<p>CAP Engagement Report – Draft Consideration</p> <ul style="list-style-type: none"> • Review and Feedback on Draft Report <p><i>Mark Henley and Peter Eben, Seed Advisory for CONSULTATION & DECISION</i></p>	60 Minutes
3.	<p>Revenue Proposal – Post Submission Engagement</p> <ul style="list-style-type: none"> • Lodgement of final Revenue Proposal • Engagement with the CAP during 2022 <p><i>Jeremy Tustin, Regulated Investment Planning Manager for CONSULTATION</i></p>	15 minutes
4.	<p>Fast Frequency Response Services – Update</p> <p><i>Simon Appleby, Acting Group Executive Asset Management for CONSULTATION</i></p>	10 minutes
5.	<p>ElectraNet Annual Planning Calendar</p> <ul style="list-style-type: none"> • Key Activities – Asset Management Strategic Planning Framework <p><i>Simon Appleby, Acting Group Executive Asset Management for CONSULTATION</i></p>	10 minutes
6.	<p>Wrap up and next steps</p> <ul style="list-style-type: none"> • Next Meeting – TBC 	5 minutes

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ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Peter Labropoulos	SACOME	Confirmed
Kendall Crowe	Business SA	Confirmed
Mark Henley	Uniting Care	Confirmed
Vikram Kenjle	The University of Adelaide	TBC
Mark Sutton	Outback Communities Authority	Confirmed
Maureen Boyle	SACOSS	Confirmed
Guests		
Peter Eben	Seed Advisory	Confirmed
Consumer Challenge Panel		
Rob Nicholls	CCP25	Confirmed
Elissa Freeman	CCP25	TBC
Mike Swanston	CCP25	Confirmed
Australian Energy Regulator		
Lynley Jorgensen	AER	Confirmed
Jane Kelly	AER	Confirmed
ElectraNet Representatives		
Rainer Korte	Interim Chief Executive	Confirmed
Simon Appleby	Acting Group Executive Asset Management	Confirmed
Jeremy Tustin	Acting Manager Regulation & Investment Planning	Confirmed
Chris Hanna	Government and Stakeholder Relations Advisor	Confirmed