

Meeting Agenda

Date:	Thursday, 26 May 2022, 2:00pm to 3:30pm	
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) - Meeting 24	
Meeting Location:	ElectraNet Office and Microsoft Teams	
Attending:	See attendance list attached	
Facilitator	Leanne Muffet	
Item:	Agenda Item & Purpose:	Time Allocated
1.	Welcome <ul style="list-style-type: none"> Purpose CAP Meeting 23 – approval of meeting notes <i>Simon Appleby, Acting Group Executive Asset Management</i>	5 minutes
2.	Revenue Proposal 2024-2028 – Update <ul style="list-style-type: none"> CESS Update Insurance forecasts <i>Jeremy Tustin, Regulated Investment Planning Manager</i> <i>For consultation</i>	10 minutes
3.	CAP Restructure Update <ul style="list-style-type: none"> CAP – Terms of Reference Recruitment Process <i>Leanne Muffet, Strategic Matters</i> <i>For collaboration</i>	50 minutes
4.	Other Matters <ul style="list-style-type: none"> SAPN Regulatory Proposal (Vikram Kenjle) ElectraNet Annual Planning Process (Simon Appleby) <i>Leanne Muffet, Strategic Matters</i> <i>For consultation</i>	20 Mins
5.	Wrap Up and Next Steps <ul style="list-style-type: none"> Next CAP Meeting Next Meeting – July TBC 	5 minutes

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ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Jordan Smith	Business SA	Confirmed
Mark Henley	Uniting Care	Confirmed
Vikram Kenjle	The University of Adelaide	Confirmed (First 45 mins)
Mark Sutton	Outback Communities Authority	Apology
Observers		
Leanne Muffet	Strategic Matters	Confirmed
Rob Nicholls	CCP25	Confirmed (first 30 mins)
Elissa Freeman	CCP25	Apology
Mike Swanston	CCP25	Apology
Lynley Jorgensen	AER	Confirmed (first 30 mins)
ElectraNet Representatives		
Rainer Korte	Interim Chief Executive	Confirmed
Chris Hanna	Government and Stakeholder Relations	Apology
Simon Appleby	Acting Group Executive Asset Management	Confirmed
Jeremy Tustin	Regulated Investment Planning Manager	Confirmed