

Meeting Agenda

Date:	Thursday, 29 September 2022, 3pm - 5pm		
Meeting Purpose:	ElectraNet Consumer Advisory Panel – Meeting #25		
Meeting Location:	Boardroom, Pullman Hotel, Level 15, 16 Hindmarsh Sq. Adelaide		
Attending:	Attendance list attached		
<i>Item</i>	<i>Agenda Item & Purpose:</i>	<i>Time Allocated</i>	<i>IAP2</i>
	Objectives: <ul style="list-style-type: none"> • The CAP learns more about ElectraNet & the energy sector • The CAP contributes confidently to the Revenue Proposal • A sense of team is built 		
1.	Welcome <ul style="list-style-type: none"> • Acknowledgement of Country • Purpose of Meeting & Introductions • Overview of how the CAP will work <i>Leanne Muffet, Independent Facilitator</i>	25 minutes	<i>Consult</i>
2.	AER's Draft Decision <ul style="list-style-type: none"> • Overview of the AER's Draft Decision on ElectraNet's Revenue Proposal <i>Lynley Jorgensen, Australian Energy Regulator</i>	15 minutes	<i>Inform</i>
3.	Revised Revenue Proposal <ul style="list-style-type: none"> • Engagement areas for CAP <ul style="list-style-type: none"> ○ Where are the opportunities to influence? ○ What's important to the CAP? • AER Public Forum – 19 October 2022 <i>Jeremy Tustin, Regulated Investment Manager</i>	60 minutes	<i>Inform + Collaborate</i>
4.	Other Matters <ul style="list-style-type: none"> • Project EnergyConnect Update <i>Rainer Korte, Group Executive Asset Management</i>	10 minutes	<i>Inform</i>
5.	Wrap Up and Next Steps <ul style="list-style-type: none"> • Meeting Schedule for 2022 • Next Meeting – 17 October 2022 (3-5pm) <i>Chris Hanna, Government & Stakeholder Relations Adviser</i>	10 minutes	<i>Inform</i>

Meeting Agenda

ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Greg McCarron	Central Irrigation Trust	Confirmed
Jodie van Deventer	Australian Industry Group	Confirmed
Jordan Smith	Business SA	Confirmed
Mark Henley	Consumer Representative	Confirmed
Mark Parnell	Consumer Representative	Confirmed
Rebecca Knol	SA Chamber of Mines and Energy	Tentative
Simon Maddocks	Primary Producers SA	Confirmed
Vikram Kenjle	University of Adelaide	Confirmed
Leanne Muffet	Independent Facilitator	Confirmed
Observers		
Lynley Jorgensen	Australian Energy Regulator	Confirmed
Elissa Freeman	Consumer Challenge Panel	Confirmed
Mike Swanston	Consumer Challenge Panel	TBC
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