

Meeting Agenda

Date:	Monday, 17 October 2022, 3pm to 5pm
Meeting Purpose:	ElectraNet Consumer Advisory Panel – Meeting #26
Meeting Location:	ElectraNet Volta Meeting Room, Lvl 1, 99 Frome Street, Adelaide
Attending:	Attendance list attached

<i>Item</i>	<i>Agenda Item & Purpose:</i>	<i>Time Allocated</i>	<i>IAP2</i>
	Objective: <ul style="list-style-type: none"> The CAP to provide input to inform ElectraNet’s Revised Revenue Proposal – as prioritised by Panel Members 		
1.	Welcome <ul style="list-style-type: none"> Acknowledgement of Country Purpose of Meeting Follow up items from Meeting #25 <ul style="list-style-type: none"> Action items + meeting minutes sign off <i>Leanne Muffet, Independent Facilitator</i>	10 minutes	<i>Inform</i>
2.	CAP Involvement – ElectraNet Revised Revenue Proposal <ol style="list-style-type: none"> Overall Price Impact CESS Decision Insurance Cyber Security Contingent Projects <i>Jeremy Tustin, Regulated Investment Manager</i> <i>Leanne Muffet, Independent Facilitator</i>	90 minutes	<i>Involve</i>
3.	AER Draft Decision – Public Forum 19 October 2022 <ul style="list-style-type: none"> CAP Presentation <ul style="list-style-type: none"> Speaker CAP Input <i>Leanne Muffet, Independent Facilitator</i>	15 minutes	<i>Involve</i>
4.	Wrap Up and Next Steps <ul style="list-style-type: none"> Next Meeting – 27 October 2022 <ul style="list-style-type: none"> Meeting agenda <i>Chris Hanna, Government and Stakeholder Relations Adviser</i>	5 minutes	<i>Inform + Consult</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	Online
Rebecca Knol	SA Chamber of Mines and Energy	Confirmed
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	TBC
Mike Swanston	Consumer Challenge Panel	TBC
ElectraNet Representatives		
Rainer Korte	Chief Operating Officer	Confirmed
Simon Appleby	Manager Regulation and Investment Planning	Confirmed
Jeremy Tustin	Regulated Investment Planning Manager	Confirmed
Chris Hanna	Government and Stakeholder Relations Adviser	Confirmed