

Meeting Agenda

Date:	Thursday, 27 October 2022, 11am to 1pm
Meeting Purpose:	ElectraNet Consumer Advisory Panel – Meeting #27
Meeting Location:	Microsoft Teams (link)
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 further input to ElectraNet's Revised Revenue Proposal 		
1.	Welcome <ul style="list-style-type: none"> Acknowledgement of Country Purpose of Meeting Follow up items from Meeting #26 <ul style="list-style-type: none"> Meeting minutes Action items General discussion re process from here / timing etc Comments / questions on the AER public forum <i>Leanne Muffet, Independent Facilitator</i>	15 minutes	<i>Inform</i>
2.	Development of ElectraNet's Revised Revenue Proposal <ul style="list-style-type: none"> Review Key Issues Table with input from the CAP Further discussion of issues as nominated by the CAP <i>Leanne Muffet, Independent Facilitator</i>	60 minutes	<i>Consult</i>
3.	Updates to the Revised Revenue Proposal <ul style="list-style-type: none"> Other outstanding issues being worked through <i>Jeremy Tustin, Regulated Investment Manager</i>	25 minutes	<i>Inform</i>
4.	Submission on Draft Decision / Revised Revenue Proposal <ul style="list-style-type: none"> Due 20 Jan 2023 – option for a CAP response <i>Leanne Muffet, Independent Facilitator</i>	10 minutes	<i>Involve</i>
5.	Wrap Up and Next Steps <ul style="list-style-type: none"> Next Meeting – 23 February 2023 Action Items <i>Chris Hanna, Government and Stakeholder Relations Adviser</i>	10 minutes	<i>Inform</i>

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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	Tentative
Rebecca Knol	SA Chamber of Mines and Energy	Apology
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	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