

ElectraNet Consumer Advisory Panel (CAP) meeting #28

Monday 17 April 2023 | 9am – 11:30am

Location: ElectraNet Volta Meeting Room, Level 1, 99 Frome Street, Adelaide

ElectraNet Contacts: Simon Appleby and Chris Hanna **MB: 0478 181 955**

Independent Facilitator: Leanne Muffet ([Strategic Matters](#))

Attendees: (see list over page)

OBJECTIVE:

Align the CAP and ElectraNet on operating principles and practices and define the CAP's current priorities.
Develop the CAP's understanding of ElectraNet's Annual Business Planning process

We acknowledge this land that we meet on today is the traditional lands for Kurna people and that we respect their spiritual relationship with their country.

We acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas who are present here.

	TIME	ITEM	INVOLVEMENT
1.	9am	Welcome + Acknowledgement of Country Action items and approval of meeting minutes – meeting #27	Leanne Muffet + Chris Hanna (Government and Stakeholder Relations, Senior Advisor)
2.	9:05am	General updates: <ul style="list-style-type: none"> Changes to the CAP membership Revenue reset update 	Simon Appleby (Head of Corporate Affairs)
3.	9:15am	CAP Operating Framework <ul style="list-style-type: none"> Recap of work to date (Chris Hanna) Operating principles and practices What issues are most important to CAP and ElectraNet: <ul style="list-style-type: none"> Over coming 12 months? Over coming 5 years? Feedback from the floor	Leanne Muffet + ALL (Stations around the room)
	10:15am	<i>Leg stretch, coffee and comfort break</i>	
4.	10:25am	Engagement in ElectraNet's Annual Planning (Interactive presentation and discussion) <ul style="list-style-type: none"> What are we trying to achieve? (Genesis of CAP involvement) Input to Network Development + Asset Management Capital program changes Changing network planning outlook Q+A	Rainer Korte (Chief Operating Officer) + team (Brad Harrison)
5.	11:20am	AOB <ul style="list-style-type: none"> Including meeting schedule (late May / early June + others) Demand Management Innovation Allowance Mechanism 	Chris Hanna + Simon Appleby
6.	11:30am	Thank you and close	Simon Appleby + Leanne Muffet

... Ends ...

ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Andrew Richards	Energy Users Association Australia	
Greg McCarron	Central Irrigation Trust	
Georgina Morris	SACOSS	
Jodie van Deventer	Australian Industry Group	
Kendall Crowe	Business SA	
Mark Henley	Consumer Representative	
Mark Parnell	Consumer Representative	
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
Leanne Muffet	Independent Facilitator	
Observers		
Lynley Jorgensen	Australian Energy Regulator	
ElectraNet Representatives		
Rainer Korte	Chief Operating Officer	
Simon Appleby	Manager Regulation and Investment Planning	
Chris Hanna	Government and Stakeholder Relations Adviser	
Brad Harrison	Manager Network Planning	