

## ElectraNet Consumer Advisory Panel (CAP) meeting #29

**Thursday 25 May 2023** | 9:30am – 12:30pm

**\*\* Followed by a light lunch**

**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)

### OBJECTIVES:

- Explore ElectraNet’s input to AEMO’s Integrated System Plan 2024
- Shape / influence ElectraNet’s network development directions and priorities.

*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	LEAD
		<i>Tea and coffee on arrival</i>	
1.	9:30am	<b>Greeting + Acknowledgement of Country</b>	<b>Leanne Muffet</b> <i>(Independent Facilitator)</i>
2.	9:40am	<b>General updates and Meeting action Items:</b> <ul style="list-style-type: none"> <li>• Action items and approval of meeting minutes – meeting #28</li> <li>• Any general updates</li> </ul>	<b>Leanne Muffet + Simon Appleby</b> <i>(ENet Head of Corporate Affairs)</i>
3.	9:55am 9:55am 10:30am	<b>Presentations on the Integrated System Plan</b> <ol style="list-style-type: none"> <li>1) Presentation by Samantha Christie (AEMO Manager Strategic Planning)</li> <li>2) Presentation by Matt Napolitano (SA Power Networks Head of Network Planning)</li> </ol>	<b>Samantha Christie</b> <i>(AEMO)</i> <b>Matt Napolitano</b> <i>(SAPN)</i>
	11:00am	<i>Leg stretch, coffee and comfort break</i>	
4.	11:10am	<b>ElectraNet’s Transmission Annual Planning Report (TAPR)</b> Presentation: Key trends, pressure points and opportunities Q+A	<b>Brad Harrison</b> <i>(ENet Network Planning Manager)</i>
5.	12:00pm	<b>Demand Management Innovation Allowance Mechanism (DMIAM)</b> Presentation: Proposed approach for feedback	<b>Simon Appleby</b>
6.	12:15pm	<b>AOB</b> <ul style="list-style-type: none"> <li>• Meeting schedule</li> </ul>	<b>Chris Hanna</b> <i>(ENet Senior Advisor Government + Stakeholder Relations)</i>
7.	12:25pm	<b>Thank you and close + light lunch</b>	<b>Leanne Muffet + Simon Appleby</b>

*Please join us for a light lunch*

... Ends ...

ATTENDEES		
Name	Affiliation / Title	Attendance
<b>Members</b>		
Andrew Richards	Energy Users Association Australia	
Greg McCarron	Central Irrigation Trust	
Georgina Morris	SACOSS	
TBC	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	
<b>ElectraNet Representatives</b>		
Simon Emms	Chief Executive Officer	
Simon Appleby	Head of Corporate Affairs	
Chris Hanna	Senior Advisor Government and Stakeholder Relations	
Brad Harrison	Manager Network Planning	