

## CONSUMER ADVISORY PANEL (CAP)

### MEETING # 14

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#### AGENDA

<b>Date:</b>	Friday 22 March 2019
<b>Time</b>	1pm - 3pm
<b>Venue:</b>	Corporate Suite – Adelaide Oval
<b>Purpose:</b>	<ul style="list-style-type: none"><li>• Round the table check in</li><li>• Major projects update</li><li>• Organisational update</li></ul>

1. Welcome and introductions
2. Around the table check in – opportunity for CAP members to provide an energy-industry related update.
3. South Australian Energy Transformation RIT-T and Project EnergyConnect update 1:30pm
  - a) General status update (Rainer Korte, Group Executive Asset Management)
  - b) Project EnergyConnect website and opportunity for engagement (Megan Lloyd Communications Manager)
4. Other major projects 2pm
  - a) OZ Minerals Transmission Line (Scott Haynes, Land Services Manager)
  - b) Eyre Peninsula Electricity Supply Options (Rainer Korte, Group Executive Asset Management)
  - c) Synchronous Condensers (Rainer Korte, Group Executive Asset Management)
5. Asset Management Maturity Roadmap 2:30pm (Rainer Korte, Group Executive Asset Management)

Next meeting: TBA

**Consumer Advisory Panel Members  
March 2019**

<b>Member</b>	<b>Organisation</b>
Peter Dobney	Director, Energy Users Association of Australia
David Headberry	Public Officer, Energy Consumers Coalition of SA (ECCSA)
Mark Henley	Manager Advocacy and Communication, Uniting Communities
Tim Kelly	Nominee, Conservation Council of South Australia
Hon Robert Kerin	Executive Chairman, Primary Producers SA
Rebecca Knol	Chief Executive, South Australian Chamber of Mines and Energy
Andrew McKenna	Senior Policy Advisor, Business SA
Jo De Silva	Senior Policy Officer, SACOSS
Graham Pratt	Consumers Association of South Australia
Sue Averay	COTA SA
<b>Facilitator</b>	
<b>ElectraNet Representatives</b>	
Steve Masters	Chief Executive
Rainer Korte	Group Executive Asset Management
Kylie Johnson	Group Executive Corporate Services
Scott Haynes	Land Services Manager
Chris Hanna	Government Relations
Megan Lloyd	Communications Manager
Angela Faulkner	Stakeholder Relations Advisor