

Meeting Agenda

Date:	Friday, 18 September 2020, 1pm – 2pm		
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) Meeting		
Meeting Location:	Video/Teleconference Call		
Attending:	See Attendance List		
Apologies:			
Item:	Agenda Item:	Responsible:	Time Allowed:
1.	Welcome	Rainer Korte	5 minutes
2.	Project EnergyConnect - Updated Cost Benefit Assessment <i>Rainer Korte, Group Executive Asset Management</i>	Rainer Korte	20 minutes
3.	Project EnergyConnect - Contingent Project Application <i>Simon Appleby, Manager Regulation & Investment Planning</i>	Simon Appleby	20 minutes
4.	Eyre Peninsula Reinforcement Project - update <i>Rainer Korte, Group Executive Asset Management</i>	Rainer Korte	5 minutes
5.	Revenue Reset and Consumer Engagement - update <i>Simon Appleby, Manager Regulation & Investment Planning</i>	Simon Appleby	5 minutes
6.	Wrap up and next steps	Rainer Korte	5 minutes
7.	Next Meeting – November (TBC)		

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Attendees	
Consumer Advisory Panel Members	
Name	Representing
Peter Labropoulas	SACOME
David Headberry	Major Energy Users Association
Rob Kerin	Primary Producers SA
Andrew McKenna	Business SA
David Headberry	Energy Consumers Coalition of SA (ECCSA)
Georgina Morris	SACOSS
David Monk (tentative)	AER
ElectraNet Representatives	
Name	Title
Rainer Korte	Group Executive, Asset Management
Chris Hanna	Government and Stakeholder Relations
Simon Appleby	Manager Regulation & Investment Planning
Megan Lloyd (tentative)	Manager Corporate Affairs