

Meeting Agenda

Date & Time:		Thursday, 19 November 2020 – 2:30pm to 4:30pm (SA Time)	
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.	CAP Membership Update and Purpose <i>Chris Hanna, Senior Advisor Government & Stakeholder Relations</i>	Chris Hanna	10 minutes
3.	Project EnergyConnect - Update <i>Rainer Korte, Group Executive Asset Management</i>	Rainer Korte	10 minutes
4.	ElectraNet Financeability Rule Change <i>Simon Appleby, Manager Regulation & Investment Planning</i>	Simon Appleby	10 minutes
5.	Revenue Reset and Consumer Engagement - update <i>Simon Appleby, Manager Regulation & Investment Planning</i>	Simon Appleby	40 minutes
6.	Network Vision: Directions and Priorities <i>Hugo / Brad</i>	Hugo / Brad	40 minutes
7.	Wrap up and next steps	Rainer Korte	5 minutes
8.	Next Meeting – TBA		

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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	SACOSA
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

TO BE CONFIRMED