

Meeting Agenda

Date:	Tuesday, 23 February 2021		
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) Meeting		
Meeting Location:	ElectraNet Office, 55 East Terrace, Adelaide		
Attending:	See Attendance List		
Item:	Agenda Item:	Responsible:	Time Allowed:
1.	Welcome	Rainer Korte	5 minutes
2.	Confirmation of meeting notes from 19 November 2020	Chris Hanna	
3.	CAP Membership Update/CAP Charter	Chris Hanna	10 minutes
4.	Project EnergyConnect - Update <i>Rainer Korte, Group Executive Asset Management</i>	Rainer Korte	15 minutes
5.	Revenue Reset and Network Vision- Update <i>Simon Appleby, Manager Regulation & Investment Planning</i>	Simon Appleby	15 minutes
6.	Any Other matters	Rainer Korte	10 minutes
7.	Wrap up and next steps	Rainer Korte	5 minutes
8.	Next Meeting – April		

Meeting Agenda

Attendees	
Consumer Advisory Panel Members	
Name	Representing
Peter Labropoulos	SACOME (online)
Mark Henley	Uniting Care
Andrew McKenna	Business SA
Maureen Boyle	SACOSS
Shelley Ashe	ECA
Mark Sutton	OCA
Apologies	
Name	Representing
David Headberry	Energy Consumers Coalition of SA (ECCSA)
Vikram Kenjle	The University of Adelaide
ElectraNet Representatives	
Name	Title
Rainer Korte	Group Executive, Asset Management
Chris Hanna	Government and Stakeholder Relations
Simon Appleby	Manager Regulation & Investment Planning
Megan Lloyd	Manager Corporate Affairs