

Meeting Agenda

Date:	Tuesday, 6 April 2021, 2pm to 4pm	
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) - Meeting 19	
Meeting Location:	ElectraNet Office, 55 East Terrace, Adelaide	
Attending:	See Attendance List	
Item:	Agenda Item & Purpose:	Time Allocated
1.	Welcome <i>Rainer Korte, Group Executive Asset Management</i>	5 minutes
2.	Meeting notes from 23 February 2021 <i>for APPROVAL</i>	
3.	Project EnergyConnect - Update <i>Rainer Korte, Group Executive Asset Management</i> <i>for INFORMATION - followed by Q&A</i>	10 minutes
4.	Network Vision – Consultation Summary <i>Brad Harrison, Power System Planning Manager</i> <i>for INFORMATION - followed by Q&A</i>	20 minutes
5.	Revenue Reset – Preliminary Outlook <i>Jeremy Tustin, Regulated Investment Planning Manager</i> <i>for INFORMATION</i>	30 Minutes
6.	Revenue Reset – Engagement Plan/Working Group <i>Simon Appleby, Manager Regulation & Investment Planning</i> <i>for CONSULTATION AND DECISION</i>	20 Minutes
7.	Revenue Reset – Open Discussion <i>Rainer Korte, Group Executive Asset Management</i> <i>Simon Appleby, Manager Regulation & Investment Planning</i> <i>for CONSULTATION</i>	30 Minutes
8.	Wrap up and next steps	5 minutes
9.	Next Meeting – 8 June 2021, 2pm	

Meeting Agenda

ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Peter Labropoulos	SACOME	Confirmed
Andrew McKenna	Business SA	Confirmed
Maureen Boyle	SACOSS	Confirmed
David Headberry	Energy Consumers Coalition of SA (ECCSA)	Confirmed
Mark Henley	Uniting Care	Confirmed
Vikram Kenjle	The University of Adelaide	Confirmed
Shelley Ashe	ECA	Apology
Rob Kerin	Primary Producers SA	Awaiting Response
Mark Sutton	Outback Communities Authority	Awaiting Response
Observers		
Adam Petersen	AER	Confirmed
David Monk	AER	Confirmed
ElectraNet Representatives		
Rainer Korte	Group Executive, Asset Management	Confirmed
Chris Hanna	Government and Stakeholder Relations	Confirmed
Simon Appleby	Manager Regulation & Investment Planning	Confirmed
Brad Harrison	Power System Planning Manager	Confirmed
Jeremy Tustin	Regulated Investment Planning Manager	Confirmed