

## Consumer Advisory Panel Working Group - Indicative Meeting Schedule

Session	Purpose	Timing
CAP Working Group Meeting 1 (4 hrs)	<b>Deep dive: Review of PRP</b> <ul style="list-style-type: none"> <li>• Capital expenditure forecast</li> <li>• Operating expenditure forecast</li> <li>• Revenue 'building blocks'</li> <li>• Expenditure forecasting approach</li> <li>• Identification of initial focus areas for deep dive sessions</li> <li>• Agree next steps and forward meeting schedule</li> </ul>	16 July 2021
CAP Working Group Meeting 2 (4 hrs)	<b>Deep dive: Replacement capital expenditure</b> <ul style="list-style-type: none"> <li>• Recap capex forecasting method</li> <li>• Project case studies for refurbishment and replacement projects (4-5) including Tower Anti-Climb project</li> </ul>	30 July 2021
CAP Working Group Meeting 3 (4 hrs)	<b>Deep dive: Future Network capital expenditure</b> <ul style="list-style-type: none"> <li>• Context &amp; key trends</li> <li>• AEMO presentation (TBC)</li> <li>• SAPN presentation (TBC)</li> <li>• Project case studies re future network projects</li> <li>• Contingent Projects</li> </ul>	26 Aug 2021
CAP Working Group Meeting 4 (4 hrs)	<b>Deep dive: Technology</b> <ul style="list-style-type: none"> <li>• IT strategy overview</li> <li>• Overview of Information and Operational technology programs</li> <li>• Case studies from IT and OT projects</li> </ul>	Week beginning 6 Sept 2021
CAP Meeting 21	<ul style="list-style-type: none"> <li>• Briefing by CAP WG on outcomes of deep dive workshops</li> <li>• Briefing by AER on progress of early engagement process</li> </ul>	16 Sep 2021
CAP Working Group Meeting 5 (4 hrs)	<b>Deep dive: Operating expenditure</b> <ul style="list-style-type: none"> <li>• Base year &amp; base-step-trend</li> <li>• Opex step changes</li> </ul>	Week beginning 27 Sept 2021
CAP Meeting 22	<b>Possible joint meeting with SAPN Customer Consultative Panel (TBC)</b> <ul style="list-style-type: none"> <li>• ElectraNet update on Revenue Proposal and recent developments</li> <li>• Review feedback on PRP and proposed responses to issues raised</li> <li>• Agree next steps</li> </ul>	12 October 2021
CAP Working Group Meeting 6 (4 hrs)	<b>ElectraNet update on formal Revenue Proposal</b> <ul style="list-style-type: none"> <li>• Regional issues (TBC)</li> <li>• Any issues deferred / referred from earlier meetings</li> <li>• Conclusion of WG</li> </ul>	Week beginning 18 Oct 2021
CAP Meeting 23	<b>Review of final Revenue Proposal</b>	7 Dec 2021