

## ElectraNet Consumer Advisory Panel (CAP) meeting #30

**Thursday, 24 August 2023** | 9:30am – 12:30pm **\*\*Followed by a light lunch\*\***

**Location:** ElectraNet Volta Meeting Room, Level 1, 99 Frome Street, Adelaide

**ElectraNet Contacts:** Simon Appleby and Chris Hanna (Mob: 0478 181 955)

**Independent Facilitator:** Leanne Muffet ([Strategic Matters](#))

**Attendees:** (see list over page)

### OBJECTIVES:

- Explore ElectraNet’s input to AEMO’s Integrated System Plan 2024
- Shape / influence ElectraNet’s network development directions and priorities
- Consider CAP’s Annual reporting methodology

We acknowledge this land that we meet on today is the traditional lands for Kaurna people and that we respect their spiritual relationship with their country.

We acknowledge the Kaurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas who are present here.

	time	ITEM	LEAD
		<i>Tea and coffee on arrival</i>	
1.	9:30am	<b>Greeting + Acknowledgement of Country</b>	<b>Leanne Muffet</b> (Independent Facilitator)
2.	9:40am (10 mins)	<b>General updates and Meeting action Items</b> <ul style="list-style-type: none"> <li>• Welcome Estha van der Linden (Ai Group State Head, SA)</li> <li>• Action items and approval of minutes – meeting #29</li> <li>• General Updates</li> </ul>	<b>Leanne Muffet +</b> <b>Simon Appleby</b> (ENet Head of Corporate Affairs)
3.	9:50am (20 mins)	<b>Energy Charter</b> <ul style="list-style-type: none"> <li>• Overview of the Energy Charter</li> <li>• Questions for the CAP</li> </ul>	<b>Leanne Muffet +</b> <b>Simon Appleby</b>
4.	10:10am (40 mins)	<b>ElectraNet’s Transmission Annual Planning Report (TAPR)</b> <ul style="list-style-type: none"> <li>• Presentation: Key trends, pressure points and opportunities</li> <li>• Q&amp;A</li> </ul>	<b>Brad Harrison</b> (ENet Network Planning Manager)
	10:50am	<i>Leg stretch, morning tea and comfort break</i>	10 mins
5.	11:00am (40 mins)	<b>Demand Outlook</b> <ul style="list-style-type: none"> <li>• Presentation: Demand forecast update</li> <li>• Q&amp;A</li> </ul>	<b>Jeremy Tustin</b> (ENet Manager Regulation)
6.	11:40am (15 mins)	<b>Demand Management Innovation Allowance Mechanism (DMIAM)</b> <ul style="list-style-type: none"> <li>• Update and proposed way forward</li> </ul>	<b>Simon Appleby</b>
7.	11:55am (15 mins)	<b>CAP Annual Report to ElectraNet Board + Other Business</b> <ul style="list-style-type: none"> <li>• ElectraNet thoughts</li> <li>• CAP Initial thoughts / Questions for ElectraNet</li> </ul>	<b>Chris Hanna</b> (ENet Senior Advisor Government + Stakeholder Relations)
8.	12:10pm (15-20 mins)	<b>CAP ONLY SESSION: Forward Planning / Annual Reporting</b> <ul style="list-style-type: none"> <li>• Forward Planning &amp; upcoming priorities</li> <li>• Annual reporting process</li> </ul>	<b>Leanne Muffet</b>
	12:30pm	<b>Thank you and close</b>	<b>Leanne Muffet +</b> <b>Simon Appleby</b>

... Ends ...

ATTENDEES		
Name	Affiliation / Title	Attendance
<b>CAP Members</b>		
Andrew Richards	Energy Users Association Australia	
Estha van der Linden	Ai Group	
Georgina Morris	SACOSS	
Greg McCarron	Central Irrigation Trust	
Mark Henley	Consumer Representative	
Mark Parnell	Consumer Representative	
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
Yarik Turianskyi	Business SA	
Leanne Muffet	Independent Facilitator	
<b>ElectraNet Representatives</b>		
Rainer Korte	Chief Operating Officer	
Simon Appleby	Head of Corporate Affairs	
Chris Hanna	Senior Advisor Government and Stakeholder Relations	
Brad Harrison	Manager Network Planning	
Jeremy Tustin	Manager Regulation	