

ElectraNet Consumer Advisory Panel (CAP) meeting #31

Monday, 20 November 2023 | 1:30pm – 4:30pm

****Followed by Networking drinks & nibbles from 5:00pm – 6:00pm****

Location: Aurora Skydeck, Level 13/147 Pirie 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:

- Creating stronger strategic alignment with the CAP and ElectraNet Board + CEO
- Highlighting and exploring key learnings from an evaluation of the CAP's last 12 months
- Engaging with the CAP on key items (TAPR, Endgame)

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

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

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

| | time | ITEM | LEAD |
|----|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1. | 1:30pm | Greeting + Acknowledgement of Country | Leanne Muffet (Independent Facilitator) |
| 2. | 1:40pm (10 mins) | General updates and Meeting action Items <ul style="list-style-type: none"> • Welcome Chair & CEO • Action items and approval of minutes – meeting #30 • General Updates & 2024 meeting schedule | Leanne Muffet + Simon Appleby (ENet Head of Corporate Affairs) |
| 3. | 1:50pm (30 mins) | Introduction of ElectraNet Chair <ul style="list-style-type: none"> • Board perspective • Q&A | Simon Emms + (ENet CEO) Dr Julie Beeby (ENet Independent Chair) |
| 4. | 2:20pm (30 mins) | CAP Evaluation Report <ul style="list-style-type: none"> • Outcomes from the report • Q&A | CAP Members |
| | 2:50pm | Leg stretch, afternoon tea and comfort break | 10 mins |
| 5. | 3:00pm (30 mins) | Major Project Update <ul style="list-style-type: none"> • Presentation: System Strength Requirements • ISP and TAPR update • Q&A | Brad Harrison + (ENet Manager Network Planning) Brad Parker (ENet Principal Engineer Power Systems) |
| 6. | 3:30pm (30 mins) | SA Transmission Modelling – Initial Findings <ul style="list-style-type: none"> • Presentation • Q&A | Oliver Nunn + (Endgame Economics) Daniel Picone (Endgame Economics) |
| 7. | 4:00pm (10/15mins) | Reconciliation Action Plan Update <ul style="list-style-type: none"> • Presentation • Q&A | Nicola Buley (ENet Executive Legal Risk and Governance) |
| 8. | 4:15pm (15 mins) | CAP ONLY SESSION: Forward Planning <ul style="list-style-type: none"> • Forward Planning & upcoming priorities • Topics for future meetings- quick brainstorm | Leanne Muffet |
| 9. | 4:30pm | Thank you and close <ul style="list-style-type: none"> • Networking drinks to commence & Executive to join at 5:00pm | Leanne Muffet + Simon Appleby |

| ATTENDEES | | |
|--------------------------------------|------------------------------------------------------------------|------------|
| Name | Affiliation / Title | Attendance |
| CAP Members (alphabetical) | | |
| Andrew Richards | Energy Users Association Australia (online) | |
| Craig Wilkins | Consumer Representative | |
| Estha van der Linden | Ai Group | |
| Georgina Morris | SACOSS | |
| Greg McCarron | Central Irrigation Trust | |
| Leanne Muffet | Independent Facilitator (Strategic Matters) | |
| Mark Henley | Consumer Representative - <i>NOTE: needs to depart at 3:15pm</i> | |
| Rebecca Knol | SA Chamber of Mines and Energy | |
| Simon Maddocks | Primary Producers SA | |
| Vikram Kenjle | University of Adelaide | |
| Yarik Turianskyi | Business SA | |
| ElectraNet Representatives | | |
| Dr Julie Beeby | Independent Chair | |
| Simon Emms | Chief Executive Officer | |
| Simon Appleby | Head of Corporate Affairs | |
| Chris Hanna | Senior Advisor Government Relations | |
| Brad Harrison | Manager Network Planning | |
| Brad Parker | Principal Engineer Power Systems (online) | |
| Nicola Buley | Executive Legal Risk and Governance | |
| Alycia Martin | Stakeholder Coordinator | |