

## ElectraNet Consumer Advisory Panel (CAP) meeting #32

**Thursday, 22 February 2024** | 10:00am – 12:30pm **\*\*including Lunch\*\***

**Location:** **\*\*change of venue\*\*** ElectraNet HQ, 52-55 **EAST TERRACE**, Adelaide

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

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

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

### OBJECTIVES:

- Continue to collaborate with the CAP in seeking timely transmission solutions
- Further engage with the CAP on our annual planning cycle and key priorities
- Share insights from National Consumer Forum

*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.	10:00am	<b>Greeting + Acknowledgement of Country</b>	<b>Leanne Muffet</b> (Independent Facilitator)
2.	10:10am (20 mins)	<b>General updates and Meeting action Items</b> <ul style="list-style-type: none"> <li>• Action items and approval of minutes <ul style="list-style-type: none"> <li>○ Meeting #31 - 20 November 2023</li> <li>○ Workshop - 18 January 2024</li> </ul> </li> <li>• ISP Submission Update &amp; Acknowledgement</li> <li>• Inertia Service Update</li> </ul>	<b>Leanne Muffet +</b> <b>Simon Emms</b> (ElectraNet CEO) <b>Simon Appleby</b> (ElectraNet Head of Corporate Affairs)
3.	10:35am (40 mins)	<b>Annual Planning Cycle and key priorities</b> <ul style="list-style-type: none"> <li>• Key milestones and activities next 6-12 months</li> <li>• Presentation: Network Transition Strategy</li> <li>• Q&amp;A</li> </ul>	<b>Chris Hanna</b> (ElectraNet External Relations Lead) + <b>Rainer Korte</b> (ElectraNet COO)
	11:15am	<b>Leg stretch, morning tea and comfort break</b>	
4.	11:20am (25 mins)	<b>Energy Consumers Australia Forum</b> <ul style="list-style-type: none"> <li>• Reporting back on key insights and takeaways</li> </ul>	<b>Craig Wilkins</b> (CAP Member) + <b>Leanne Muffet</b>
5.	11:50am (15 mins)	<b>Other Business</b> <ul style="list-style-type: none"> <li>• Business SA Survey Results</li> </ul> <b>Thank you and close</b>	<b>Yarik Turianskyi</b> (CAP Member) + <b>Leanne Muffet</b>
6.	12.05pm- 12.30pm	<b>WORKING LUNCH &amp; CAP ONLY SESSION</b>	<b>Leanne Muffet</b>

ATTENDEES		
Name	Affiliation / Title	Attendance
<b>CAP Members</b> (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>Online</i>
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
Yarik Turianskyi	Business SA	
<b>ElectraNet Representatives</b>		
Simon Emms	Chief Executive Officer	
Claus Repenning	Executive Corporate Development	
Rainer Korte	Chief Operating Officer	
Simon Appleby	Head of Corporate Affairs	
Chris Hanna	Senior Advisor Government Relations	
Alycia Martin	Stakeholder Coordinator	