

ElectraNet Consumer Advisory Panel (CAP) meeting #33

Thursday, 16 May 2024 | 9:30am – 12:30pm ****Followed by Lunch****

Location: 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:

- Updates and discussion on ENet’s approach to social licence and identify areas for further input
- Updates and discussion on ENet’s Capital Program outlook
- Updates and discussion on South Australia Energy Transformation

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.	9:30am (5 mins)	Greeting + Acknowledgement of Country	Leanne Muffet (Independent Facilitator)
2.	9:35am (15mins)	Approval of minutes, action Items + general updates <ul style="list-style-type: none"> • Action items and approval of minutes <ul style="list-style-type: none"> ○ Meeting #32 – 22 February 2024 • PEC Timing update • ISP Update 	Leanne Muffet + Chris Hanna (External Lead, ElectraNet)
3.	9:50am (10 mins)	CAP top of mind issues	Leanne Muffet + ALL
4.	10:00am (60 mins)	Presentation on Social Licence & ENA research (89 Degrees East) <ul style="list-style-type: none"> • Presentation • Q&A 	Simon Emms (CEO ElectraNet) + Michael Bails (Lead Land and Approval, ElectraNet)
	11:00 am (10 mins)	Morning tea and comfort break	
5.	11:10am (20 mins)	CAP engagement on ENet’s Capital Program Outlook <ul style="list-style-type: none"> • Presentation 	Jeremy Tustin (Manager Regulation ElectraNet)
6.	11:30am (30 mins)	South Australia Energy Transformation (based on ENA conference) <ul style="list-style-type: none"> • Presentation • Q&A 	James Brown (Head of Network Strategy, SAPN) Brad Harrison + (Manager Planning Network, ElectraNet) Hugo Klingenberg + (Manager Network Transformation, ElectraNet)
7.	Noon – 12:45pm	Thank you & Close WORKING LUNCH & CAP ONLY SESSION	Leanne Muffet

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	Apology
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
Yarik Turianskyi	Business SA	
ElectraNet Representatives		
Simon Emms	Chief Executive Officer	
Claus Repenning	Executive Corporate Development	
Simon Appleby	Head of Corporate Affairs	
Jeremy Tustin	Manager Regulation	
Chris Hanna	Senior Advisor Government Relations	
Brad Harrison	Manager Network Planning	
Hugo Klingenberg	Manager Network Transformation	
Alycia Martin	Stakeholder Coordinator	
Nicola Buley	Executive Legal Risk and Governance	
Michael Bails	Lead Land and Approval	
External Representatives		
James Brown	Head of Network Strategy, SAPN	