

## AGENDA: ElectraNet meeting # 34

The first part of the meeting will be an **OFFSITE BREAKFAST BRIEFING** with  
 Vince Duffy – Deputy CE Department of Energy + Mining  
**8am In Studio, 268 Pirie Street, Adelaide SA 5000**

**Date:** Thursday 15 August 2024

**Location:** In Studio (Pirie Street) then Boardroom, ElectraNet Corporate HQ, **55/52 East Tce** Adelaide

**Time:** 8am briefing with Vince Duffy then 9:30am – 1pm (includes lunch)

### PURPOSE OF THE SESSION:

- Respond to the CAP's request for a briefing from DEM;
- Provide an update on the ISP;
- Provide outcomes from the CAP Co design workshop; and
- Provide opportunity to hear from Georgie Morris, SACOSS

		ITEM	LEAD
		<b>Order tea, coffee and breakfast on arrival</b>	
	<b>8am</b>	<b>Breakfast Briefing</b> – Department Energy + Mining (DEM) **Location: <u><b>In Studio, 268 Pirie Street, Adelaide SA 5000</b></u>	Vince Duffy, (Deputy CE, DEM)
	<b>9:10am</b>	<b>Walk to ENet HQ, East Terrace, Adelaide</b>	
1.	9:30am	<b>Acknowledgment of Country</b> <b>Welcome</b> <b>Meeting minutes and Action items</b>	Leanne Muffet, (CAP Independent Facilitator)
2.	9:35am	<b>Reflections on the breakfast</b> <b>Hot Topics – items on CAP members' minds</b>	Facilitated discussion, Leanne + CAP
3.	10:05am	<b>Update on ISP</b> <ul style="list-style-type: none"> <li>• Outcomes and next steps</li> <li>• Q &amp; A</li> <li>• Overview, ISP major projects, CAP involvement (2024)</li> <li>• Current status 2026 and beyond...</li> </ul>	Brad Harrison (Manager of Network Planning) AND Mark Henley (CAP Member and Chair National ISP Consumer Panel)
	<b>11am</b>	<b>Morning Tea</b>	
4.	11:15am	<b>Updates on Co-design Workshop</b>	Leanne Muffet AND Alycia Martin (Stakeholder Coordinator - ENet)
5.	11:35am	<b>Presentation</b> <ul style="list-style-type: none"> <li>• Smart meters/time of use tariffs</li> <li>• Energy affordability</li> <li>• Grid usage</li> <li>• Q &amp; A</li> </ul>	Georgie Morris (CAP Member)
6.	12noon	<b>Brainstorm – Annual review</b>	Facilitated discussion, Leanne + CAP
7.	12:20pm	<b>Wrap up, recap and next steps</b>	Chris Hanna
	<b>12:30pm</b>	<b>Lunch</b>	
8.	12:30pm	<b>CAP only session</b>	

**1pm finish**

ATTENDEES		
Name	Affiliation / Title	Attendance
CAP Members		
Leanne Muffet	CAP Independent Facilitator	
Andrew Richards	Energy Users Association Australia ( <i>Melbourne</i> )	
Craig Wilkins	Consumer Representative	
Estha van der Linden	Ai Group	
Georgina Morris	SACOSS	
Greg McCarron	Central Irrigation Trust	
Kendall Crowe	SA Business Chamber	<i>Likely for DEM briefing only</i>
Mark Henley	Consumer Representative	
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
ElectraNet Representatives		
Simon Emms	CEO of ElectraNet	
Claus Repenning	Corporate Development Executive	
Jeremy Tustin	Head of Regulation + Corporate Affairs	
Chris Hanna	Manager Corporate Affairs	
Simon Appleby	Director of Energy Policy	
Alycia Martin	Stakeholder Coordinator and CAP EO	
ENet Guests		
Brad Harrison	Manager, Network Planning	