

Meeting Agenda

Date:	22 July 2025
Meeting Purpose:	Revenue Reset Reference Group – meeting 3
Meeting Location:	Frome St, Adelaide SA 5000
Attending	ENET – Bec Malhotra, Brett Rickell, Ed Heaton, Jeremy Tustin, Kristian Masters, Leanne Muffet RRRG – Andrew Richards, Cathi Butterfield, Georgina Morris, Greg McCarron
Apologies	TBC

Item	Agenda	Responsible
1.	Introduction	Leanne Muffet Jeremy Tustin
2.	Finalise Bubble Diagram	All
3.	Capex – Scoping & Estimating	Brett Rickell, Kristian Masters
4.	Break	All
5.	Engagement Plan Feedback	All
6.	Impact of Others (AEMO, ESCOSA, AER)	Bec Malhotra Jeremy Tustin
7.	Meeting actions and AOB	Leanne Muffet
Next meeting – 10 am Tuesday 23 September 2025		

Action items

Agenda	Action	Who is to Resolve	Due Date
All	Circulate slides & minutes	Leanne Muffet	13 June 2025
Revenue Background	Update data and insights slides pre-circulation	Bec Malhotra	13 June 2025
Revenue Background	ElectraNet to confirm actual asset useful life (5–50 years)	Bec Malhotra	13 June 2025

Agenda	Action	Who is to Resolve	Due Date
Revenue Background	Book a session with RRRG to run through transmission charges ¹ .	Ed Heaton	13 June 2025
Revenue Background	Provide CAP with an update of current capex/opex performance.	Defer to CAP to action.	August 2025
Spheres of Influence	Review the bubble diagram & respond to the questions	RRRG	25 June 2025
Spheres of influence	Book a session with the RRRG on the scoping and estimating process	Bec Malhotra	16 June 2025
Engagement Plan	Provide feedback on the draft engagement plan (targeted questions from Leanne)	RRRG	25 June 2025
Engagement Plan	Add & expand section for CCP & CAP roles & responsibilities for clarity	Bec Malhotra	16 June 2025
Engagement Plan	Add section for lessons learned/continuous improvement	Leanne Muffet	16 June 2025
AOB	RRRG to write letter to AER requesting CCP engagement & co-sign	RRRG (All – Leanne to oversee)	25 June 2025
AOB	ElectraNet to amend AER CCP letter based on feedback & alignment with RRRG letter	Bec Malhotra/Jeremy Tustin	27 June 2025
AOB	Implement feedback mechanism to evaluate engagement.	Leanne Muffet/Bec Malhotra	25 June 2025

¹ In the context of the impact to consumers – how these are divided between different customer groups. Also, ensure that we include the impact of major project investment and what this does to bills.

Capex – Scoping & Estimating preview



