

## AGENDA: ElectraNet meeting # 36

**Date:** Thursday, 13 February 2025

**Location:** ElectraNet, level 1, 99 Frome Street, Adelaide

**Time:** 9:30am – 1:00pm

### PURPOSE OF THE SESSION:

- Review key feedback items (CAP ToR, Storm update and CPA1)
- Share progress on Revenue Reset project and mid North REZ project
- Deliberate and 'sign up' to Terms of Reference for Reference (Working) Groups

	Time	Item	Lead
1.	9:30am (5 mins)	<b>Greeting + Acknowledgement of Country</b>	<i>Leanne Muffet, (CAP Independent Facilitator)</i>
2.	9:35am (25 mins)	<b>Approval of minutes, action items + general updates</b> <ul style="list-style-type: none"> <li>• Action items and approval of minutes</li> <li>• CAP ToR + Membership update</li> <li>• Storm Update from previous meeting 27/11/24</li> <li>• CPA1 update</li> </ul>	<i>Leanne Muffet + Chris Hanna + Jeremy Tustin</i>
3.	10am (20 mins)	<b>Hot Topics</b>	<i>All</i>
4.	10:20am (15mins)	<b>Revenue Reset Project Update</b> <ul style="list-style-type: none"> <li>• Project update</li> <li>• High level engagement plan</li> </ul>	<i>Bec Malhotra</i>
	10:35am (15 mins)	<b>Morning Tea/Break</b>	
5.	10:50am (15 mins)	<b>Northern Transmission Project Update</b> <ul style="list-style-type: none"> <li>• Project Update</li> <li>• Project Name</li> <li>• High level engagement plan</li> </ul>	<i>David Tansell + Jo Telfer (Joined Thinking)</i>
6.	11:05am (55 mins)	<b>Reference Groups – Terms of Reference presentation and discussion</b> <ul style="list-style-type: none"> <li>• Structure and contents</li> <li>• Objectives / outcomes for each Reference Group</li> <li>• Open discussion and reflections</li> <li>• Commitment and signing up to the process</li> </ul>	<i>Chris + Leanne</i>
7.	Noon (10 mins)	<b>Wrap up, other business</b>	<i>Chris Hanna</i>
	12:10pm	<b>Lunch</b>	
8.	12:20pm	<b>CAP only session</b>	<i>Leanne Muffet</i>

**1pm finish**

ATTENDEES		
Name	Affiliation / Title	Attendance
<b>CAP Members</b>		
Leanne Muffet	CAP Independent Facilitator	
Andrew Richards	Energy Users Association Australia	
Craig Wilkins	Consumer Representative	
Estha van der Linden	Ai Group	
Georgina Morris	SACOSS	
Greg McCarron	Central Irrigation Trust	
Cathi Buttfield	SA Business Chamber	
Mark Henley	Consumer Representative	
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
<b>ElectraNet Representatives</b>		
Simon Emms	CEO	
Claus Repenning	Executive, Corporate Development	
Ralf Ricciardi	Head of Major Projects	
Jeremy Tustin	Head of Regulation + Corporate Affairs	
Bec Malhotra	Manager Regulation	
Chris Hanna	Manager Corporate Affairs	
Simon Appleby	Director of Energy Policy	
Alycia Martin	Stakeholder Coordinator	
<b>External Representatives</b>		
Jo Telfer	Engagement Expert – Joined Thinking	