

AGENDA: ElectraNet meeting # 37

Date: Thursday, 15 May 2025

Location: ElectraNet, 99 Frome Street, Adelaide

Time: 9:30am – 1:00pm

PURPOSE OF THE SESSION:

- Provide project status updates (York Peninsula outage, NTx CPAI, RAP *Innovate* launch)
- Discuss current CAP hot topics
- Hear updates from Reference Group (RG) members on RGs
- Explore the SA Network planning outlook (including guest speakers from SAPN)

	Time	Item	Lead
1.	9:30am (10 mins)	Greeting + Acknowledgement of Country <ul style="list-style-type: none"> • Introduction Kelly-Anne Saffin 	<i>Leanne Muffet,</i> (CAP Independent Facilitator)
2.	9:40am (20 mins)	Approval of minutes, action items + general updates <ul style="list-style-type: none"> • Action items and approval of minutes • Yorke Peninsula Outage • NTx CPAI update • RAP Innovate 	<i>Leanne Muffet</i> + <i>Simon Appleby</i> (ElectraNet)
3.	10am (25 mins)	CAP Hot Topics	<i>All</i>
4.	10:25am (20 mins)	Reference Groups – Updates <ul style="list-style-type: none"> • Revenue Reset RG Update • NTx RG Update • Q&As 	<i>Georgina Morris +</i> <i>Mark Henley</i> (CAP Members)
5.	10:45am (5 mins)	Morning Tea/Break	
6.	10:50am (1 hr)	SA Network Planning Outlook <ul style="list-style-type: none"> • Part A – Transmission Annual Planning Report • Part B – Future Networks and Coordination with Transmission • Q&As 	<i>Brad Harrison</i> (ElectraNet) + <i>Fraser Hampton</i> (SA Power Networks)
7.	11:50am (10 mins)	Wrap up, other business	<i>Simon Appleby +</i> <i>Leanne Muffet</i>
8.	12:00pm	Lunch	
9.	12:15pm	CAP only session	<i>Leanne Muffet</i>

1pm finish

ATTENDEES		
Name	Affiliation / Title	Attendance
CAP Members		
Leanne Muffet	CAP Independent Facilitator	
Andrew Richards	Energy Users Association Australia	
Craig Wilkins	Consumer Representative	
Georgina Morris	SACOSS	
Greg McCarron	Central Irrigation Trust	
Cathi Buttfeld	SA Business Chamber	
Mark Henley	Consumer Representative	
Kelly-Anne Saffin	South Australian Cross Border Commissioner	
Rebecca Knol	SA Chamber of Mines and Energy	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	
ElectraNet Representatives		
Simon Emms	CEO	
Claus Repenning	Executive Corporate Development	Apology
Bec Malhotra	Manager Regulation	
Chris Hanna	Manager Corporate Affairs	Apology
Jeremy Tustin	Head of Regulation & Corporate Affairs	Apology
Simon Appleby	Director of Energy Policy	
Alycia Martin	Stakeholder Coordinator	
Ryan Smith	External Relations Lead	
Brad Harrison	Manager of Network Planning	
Brad Parker	Principal Engineer Power Systems	
External Guests		
Fraser Hampton	SA Power Networks	
Andrew Nance	SA Power Networks	