

AGENDA: ElectraNet meeting # 38

Date: Thursday, 21 August 2025

Location: ElectraNet, 99 Frome Street, Adelaide

Time: 9:30am – 1:00pm

PURPOSE OF THE SESSION:

- Share updates on current hot topics
- Receive a presentation on demand forecasting from SA Government & AEMO
- Provide updates from the RRRG & NTx Reference Groups
- Receive a presentation on ElectraNet's capital expenditure

	Time	Item	Lead
1.	9:30am (5mins)	Greeting + Acknowledgement of Country	Leanne Muffet, (CAP Independent Facilitator)
2.	9:35am (10 mins)	Approval of minutes, action items + general updates <ul style="list-style-type: none"> • Action items and approval of minutes 	Leanne Muffet
3.	9:45am (15 mins)	CAP Hot Topics	All
4	10:00am (45 min)	Presentations on Demand Forecasting from SA Government & AEMO <ul style="list-style-type: none"> • Presentations • Q&A 	Jarrad Pilkington (DEM) + Andrew Turvey (AEMO) + Deborah Marsh (AEMO)
5.	10:45am (20 mins)	Reference Groups – Updates <ul style="list-style-type: none"> • Revenue Reset RG Update • NTx RG Update • Q&A 	Greg McCarron + Craig Wilkins (CAP Members)
6.	11:05am (5/10 mins)	Morning Tea/Break	
7.	11:15am (40 mins)	ElectraNet's capital expenditure update <ul style="list-style-type: none"> • Presentation • Q&A 	Sonya Battersby + Rohan Fernandez (ElectraNet)
8.	11:55am (5mins)	Wrap up, other business <ul style="list-style-type: none"> • FERM – EUAA out of session meeting • Joint CAP/ CAF out of session meeting -15 October • Agenda items for the Board 	Jeremy Tustin (ElectraNet)
9	12:00pm	Lunch	
10.	12:15pm	CAP only session	Leanne Muffet

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 Buttfield	SA Business Chamber	
Mark Henley	Consumer Representative	
Kelly-Anne Saffin	South Australian Cross Border Commissioner (DPC)	
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	
Sonya Battersby	Head of Financial Planning and Performance	
Rohan Fernandez	Manager Asset Management Portfolio & Systems	
Chris Hanna	Manager Corporate Affairs	
Jeremy Tustin	Head of Regulation & Corporate Affairs	
Ryan Smith	External Relations Lead	
Simon Appleby	Director of Energy Policy	
Alycia Martin	Stakeholder Coordinator	
External Guests		
Jarrad Pilkington	DEM-Director, Energy Forecasting and Planning	
Andrew Turley	AEMO-Group Manager Forecasting	
Deborah Marsh	AEMO-Manager Energy Forecasting	