

AGENDA: ElectraNet meeting # 39

Date: Wednesday, 26 November 2026

Location: Deloitte Office, Level 25 Festival Tower, Adelaide (new Flinders Uni Building)

Time: 9:30am – 12:00pm

PURPOSE OF THE SESSION:

- Note the CAP Annual Report
- Share and discuss current hot topics
- Update on Demand Forecast Working Group
- Updates on NTx and Revenue Reset
- Collaborate on forward planning

	Time	Item	Lead	Purpose
1.	9:30am (10 mins)	Greeting + Acknowledgement of Country	Leanne Muffet	<i>Inform</i>
2.	9:40am (20 mins)	Approval of minutes, action items + general updates <ul style="list-style-type: none"> • Action items and approval of minutes • SAPN CAF/CAP Meeting • Updates from ElectraNet • CAP Annual Report 	Leanne Muffet + Simon Appleby + Jeremy Tustin (ElectraNet)	<i>Inform</i>
3.	10:00am (15 mins)	CAP Hot Topics	All	<i>Inform</i>
4.	10:15am (15 mins)	Demand Forecast Working Group	Andrew Richards (CAP Member)	<i>Inform</i>
5.	10:30am (10 mins)	Revenue Reset Update <ul style="list-style-type: none"> • Q&A's 	Bec Malhotra (ElectraNet)	<i>Inform</i>
6.	10:40am (10 mins)	Morning tea		
7.	10:50am (40 mins)	NTx Update <ul style="list-style-type: none"> • PADR extension • ISP status • CPAIB application • Engagement update 	Brad Harrison/ Ralf Ricciardi + Jo Telfer (ElectraNet)	<i>Inform/In volve</i>
8.	11.30am (30mins)	Other business & Wrap up <ul style="list-style-type: none"> • 2026 Meeting Dates • Board & CAP engagement • Look ahead 12–18-month schedule • CAP only session 	Simon Appleby Leanne Muffet	<i>Collabor ate</i>
9.	12:00pm	Walk to Sky City		
10.	12:30pm	Board and CAP Meeting	All	

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	Apology
Kelly-Anne Saffin	South Australian Cross Border Commissioner (DPC)	
Simon Maddocks	Primary Producers SA	
Vikram Kenjle	University of Adelaide	Apology
ElectraNet Representatives		
Simon Emms	CEO	Apology
Claus Repenning	Executive Corporate Development	Apology
Jeremy Tustin	Head Regulation	
Simon Appleby	Director Energy Policy	
Alycia Martin	Stakeholder Coordinator	
Bec Malhotra	Manager Regulation	
Ralf Riccardi	Head Major Projects	
Joesphine Telfer	Stakeholder Engagement Lead	
Brad Harrison	Manager Network Planning	