

Meeting Agenda

Date:	27 January 2026
Meeting Purpose:	Revenue Reset Reference Group – meeting 5
Meeting Location:	Board Room, Rymil Building, 55/52 East Terrace, Adelaide SA 5000
Attending	ENET – Bec Malhotra, Ed Heaton, Chris Ridings, Jeremy Tustin RRRG – Andrew Richards, Cathi Butterfield, Georgina Morris, Greg McCarron, Leanne Muffet AER – Kirk Zammit Rabi Islam
Apologies	TBC

Item	Agenda	IAP2	Responsible
1	Acknowledgement of Country and welcome	N/A	Leanne Muffet
2	Formal sign off - minutes and actions		Leanne Muffet
3	Finalise RRRG's Terms of Reference and output	Collaborate	Jeremy Tustin
4	This year's engagement / meeting schedule	Empower	All
5	Resourcing RRRG in 2026	Collaborate	All
6	Other items	Open Discussion	Jeremy Tustin/Bec Malhotra
7	Close		Leanne Muffet

Next meeting – TBC

Action items

Agenda	Action	Who is to Resolve	Due Date
All	Circulate slides & minutes	Leanne Muffet	15 October 2025
Transmission Pricing	Add the continuation of the broader discussion regarding generation paying for transmission augmentation to the engagement schedule.	Bec Malhotra	30 September 2025
Presentation on other reset engagements	Compare presentation points against existing ToR / Engagement Plan, identify gaps & incorporate into final ToR and Engagement Plan	Bec Malhotra, Leanne Muffet	15 October 2025
AOB	Circulate submission to F&A paper to RRRG for comment	Jeremy Tustin	15 October 2025
ToR email circulation 28/11	Review amendments to the ToR	All	15 January 2026

