

Meeting Agenda

Date:	24 March 2026
Meeting Purpose:	Revenue Reset Reference Group – meeting 6
Meeting Location:	Board Room, Rymil Building, 55/52 East Terrace, Adelaide SA 5000
Attending	ENET – Bec Malhotra, Brett Rickell; 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	Capex 1 Deep Dive Repex Session 1 – Forecasting methodology	Inform	Brett Rickell
4	Break		All
5	Capex 1: Deep Dive Repex: Session 2 – Sample of key projects	Consult/Involve	Brett Rickell
6	Other items <ul style="list-style-type: none"> - Current regulatory period update - Framework & approach update - Preliminary Proposal 1st observations 	Open Discussion	Jeremy Tustin/Bec Malhotra
7	Close		Leanne Muffet

Next meeting – 13 April 2026 10.30am

Action items

Agenda	Action	Who is to Resolve	Due Date
All	Circulate slides & minutes	Jeremy Tustin	29 January 2026
Finalise RRRG's Terms of Reference and output	ToR and Engagement Plan circulated to RRRG members for review and feedback.	Bec Malhotra	29 January 2026
Finalise RRRG's Terms of Reference and output	Review and provide feedback	RRRG (coordinated by Leanne Muffet)	5 February 2026
Finalise RRRG's Terms of	Publish to ElectraNet's website	Bec Malhotra	6 February 2026

Agenda	Action	Who is to Resolve	Due Date
Reference and output			
ToR email circulation 28/11	Review amendments to the ToR	All	15 January 2026
This year's engagement / meeting schedule	Re-circulate presentation on current reset performance	Bec Malhotra	11 February 2026
This year's engagement / meeting schedule	ElectraNet share Proposal Overview	Jeremy Tustin	11 February 2026
This year's engagement / meeting schedule	Report on current period drivers, performance and reprioritisation	Jeremy Tustin	TBC
Present to CAP	Present RRRG status to CAP	Vikram Kenjle/Leanne Muffet	26 February 2026