

Meeting Agenda

Date:	13 April 2026
Meeting Purpose:	Revenue Reset Reference Group – meeting 7
Meeting Location:	Online
Attending	ENET – Bec Malhotra, Ed Heaton, Chris Ridings, Jeremy Tustin Guest Speakers – Sonya Battersby, Hugo Klingenberg, Senthil Arumugam, Ryan Astley, Kymberley Lawrence, Brent Gimple RRRG – Andrew Richards, Cathi Butterfield, Georgina Morris, Greg McCarron, Leanne Muffet AER – Kirk Zammit Rabi Islam
Apologies	Georgina Morris, Vikram Kenjie

Item	Agenda	IAP2	Responsible
1	Acknowledgement of Country and welcome	N/A	Leanne Muffet
2	Formal sign off - minutes and actions		Leanne Muffet
3	Opex – Overview, Base Year & Trend	Inform	Ed Heaton, Sonya Battersby
4	Opex – Step Changes <ul style="list-style-type: none"> ▪ Operational Capability Uplift ▪ High Impact Outages ▪ Live Substation Works ▪ Synchronous Condenser Maintenance ▪ Insurance ▪ AEMO Participant Fees 	Consult/Involve	Ed Heaton Hugo Klingenberg Senthil Arumugam Ryan Astley Ryan Astley Kymberly Lawrence Ed Heaton
5	Technology	Consult/Involve	Brent Gimpel
6	Other items	Open Discussion	All
7	Close		Leanne Muffet

Next meeting – 26 May 2026 – 10am Rymill Building 52-55 East Terrace

Action items

Agenda	Action	Who is to Resolve	Due Date
This year's engagement / meeting schedule	Report on current period drivers, performance and reprioritisation	Jeremy Tustin	TBC
Capex	Dashboard slide to be maintained, and incorporate category changes from current period	Jeremy Tustin	13 April

Agenda	Action	Who is to Resolve	Due Date
Capex	ElectraNet to present on unit cost increases	Jeremy Tustin	TBC
Capex	Expanded commentary in the PRP	ElectraNet staff	13 April
AOB	Report on project prioritisation/deferrals and implication for allowed revenue in previous periods	ElectraNet staff	TBC