

## Meeting Agenda

<b>Date:</b>	26 May 2026
<b>Meeting Purpose:</b>	Revenue Reset Reference Group – meeting 8
<b>Meeting Location:</b>	Rymill Building, 52–55 East Terrace
<b>Attending</b>	ENET – Bec Malhotra, Ed Heaton, Chris Ridings, Jeremy Tustin Guest Speakers – Brad Harrison, Laurie Antal, Luke Wines, John O’Dea, Michael Wong, Tom Arnold RRRG – Andrew Richards, Cathi Butterfield, Georgina Morris, Greg McCarron, Vikram Kenji, Leanne Muffet AER – Kirk Zammit Rabi Islam

### Apologies

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 2: Network Augmentation Overview & Forecasting Methodology	Inform	Brad Harrison
4	Capex 2: Project Deep Dive <ul style="list-style-type: none"> <li>▪ Augex sample of projects</li> <li>▪ Contingent projects</li> <li>▪ Security/compliance overview &amp; key projects</li> </ul>	Consult/Involve	Luke Wines & Tom Arnold  Michael Wong & Laurie Antal
5	Capex 2: Corporate Building Options	Consult/Involve	John O’Dea
6	Other items	Open Discussion	All
7	Close		Leanne Muffet

Next meeting – 28 July 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
	Report on project prioritisation/deferrals and implication for allowed revenue in previous periods	Jeremy Tustin	Incorporate in above
Capex	ElectraNet to present on unit cost increases	Jeremy Tustin	TBC

<b>Agenda</b>	<b>Action</b>	<b>Who is to Resolve</b>	<b>Due Date</b>
HIO and PEC	Provide explanation for how the new PEC interconnector may increase ElectraNet's exposure to high impact outages, and clarify the apparent counterintuitive effect	Jeremy Tustin	28 May 2026
Field trip	ElectraNet to invite CAP members to tour ElectraNet's control room.	Jeremy Tustin	November CAP meeting?
Opex	Further detail on business cases for step changes	ElectraNet staff	In Preliminary Revenue Proposal?
Opex	ICT forecasts presented by reference to recurrent and non-recurrent categories	ElectraNet staff	In Preliminary Revenue Proposal?